### City of Leola -- Council Meeting Proceedings

June 3, 2024

The meeting was called to order at 7:00 pm by Council President Michael Yost. Other present council members: Jackie Leibel, Alan Wimer, Jackie Rau, and Richard Reis. Brett Schaible was absent. City personnel present: Jeff Tschappat, Terry Lehmann, Sondra Waltman and Pool Manager Josh Anderson.

Reis moved with a second from Wimer to approve the previous meeting minutes. All in favor, motion carried.

Wimer moved with a second from Reis to approve the treasurer's report. All in favor, motion carried. The account balances are as follows: General Fund, \$613,778.80; Revolving Loan Fund, \$73,424.14; and Project Account \$9,638.41.

Keenan Stoecker joined the meeting at 7:05 pm.

Reis moved with a second from Wimer to pay the proposed bills, except the bill from J. Gross Equipment for further clarification. All in favor, motion carried.

Bills to be Considered for June 2024					
A-1 Sanitation	Rolloff dumpster	\$	1,038.14		
	Repairs/maint (hose clamps, filter, supplies),		,		
Agtegra	Fuel	\$	406.23		
Vestis (previously Aramark)	Supplies	\$	116.50		
Black Knight Pools, Spas & Games	Rubber Stopper for ladder	\$	41.55		
CorTrust Visa	Intuit (payroll processing fees), postage, envelopes, hotel	\$	925.90		
DANR	Drinking Water Program Fees	\$	220.00		
DANR	Stormwater Construction Program Fees	\$	250.00		
Dependable Sanitation	Garbage Collection	\$	110.00		
DMI	Belt, truck repairs	\$	1,266.25		
DRN	Web security	\$	15.80		
Gene's Oil Company	Gas/Fuel	\$	628.52		
J&R Plumbing & Heating	Repairs (pool restroom, parts)	\$	473.97		
JGE	Repairs	\$	395.30		
Lehmann, Terry	Mileage	\$	40.80		
Leola Athletic Assoc	2024 Donation	\$	1,500.00		
Leola Development Corp	2024 Donation	\$	500.00		
Leola High School	Yearbook Ad	\$	50.00		
Leola Pool	Petty Cash	\$	50.00		
McPherson Co. Herald	Minutes/Notices	\$	284.92		
Menards	Supplies for park benches/tables	\$	370.91		
Montana Dakota Utilities	Utilities	\$	2,889.37		
North Central Heritage Museum	2024 Donation	\$	300.00		

Runnings	Pool cleaning/painting supplies	\$	38.44
Roy Pratt Housing, LLC	Water Deposit Refund	\$	100.00
Rural Development	146th Payment for Sewer	\$4,	021.00
Share Corp	Street patch material, cleaner	\$ 1,	299.00
SD One Call	8-1-1 calls	\$	4.20
SD Public Health Lab	Water/Lagoon testing	\$	226.00
Telespire	Cell Phone	\$	65.00
Valley	Telephone, Fax, Internet	\$	394.73
Waltman, Sondra	Fraud markers	\$	10.41
WEB Water	Water for May	\$8,	885.65
	May Payroll		
Payroll	Sewer Fund	\$6,	700.34
Payroll	Finance Office	\$3,	466.66
Payroll	Government Buildings	\$	243.75
Payroll	Library	\$ 1,	010.40
Payroll	SD Health Pool - June	\$2,	622.90
Payroll	SS, Med, W/H, SDRS with Matches	\$2,	426.37
	Total	\$ 42,	350.87

At 7:15, Pool Manager Josh Anderson shared updates regarding the pool.

## OLD BUSINESS

Community Action Grant/Resolution – The grant application was reviewed to replace Leola Avenue by the school. Reis moved with a second from Wimer to adopt Resolution 2024-02 and to submit the grant application. All in favor, motion carried.

# RESOLUTION #2024-02 RESOLUTION OF FINANCIAL COMMITMENT, RESPONSIBILITY FOR ROAD MAINTENANCE, AND SUPPORT FOR PROJECT

WHEREAS, the City of Leola is applying for a Community Access Grant through the South Dakota Department of Transportation (SDDOT) for the City of Leola, and

WHEREAS, the SDDOT requires a 20 percent local match for the construction costs of a project up to a specified amount; and

WHEREAS, the SDDOT requires a 100 percent local match for the engineering and administration costs of a project; and

WHEREAS, the SDDOT required the local government agency to be responsible for the maintenance of improved road; and

WHEREAS, the City of Leola is in full support of this project and grant application;

THEREFORE, BE IT RESOLVED that the City of Leola will provide the local match needed to supplement the SDDOT grant. This match will be 20 percent of the construction costs as shown in the grant application; and

THEREFORE, BE IT RESOLVED that the City of Leola will pay 100 percent of the engineering and administrative cost associated with the proposed project; and

THEREFORE, BE IT ALSO RESOLVED that the City of Leola will be responsible for maintenance of the improved road; and

THEREFORE, BE IT ALSO RESOLVED that the City of Leola expresses their full support and cooperation to the road improvement project and the SDDOT CAG application.

Dated this 3<sup>rd</sup> day of June, 2024.

MICHAEL YOST Michael Yost, Council President

ATTEST:

# SONDRA WALTMAN

Sondra Waltman, Finance Officer

Summer Employees – There is a staff shortage at the pool. Wimer moved with a second from Reis to hire two front desk employees at minimum wage. The application window will be open until June 20 with interviews with the pool committee on June 21 and start date on June 24. Contact the city office for more information. All in favor, motion carried.

Jacki Hoffman joined the meeting at 7:26 pm.

At 7:30, ArtC members Keenan Stoecker and Jacki Hoffman presented new street banners to the council and shared other updates they've been working on. Stoecker and Hoffman left the meeting following their presentation and discussion.

## NEW BUSINESS

Pool – Discussion was held regarding the broke down pool heater and barely functioning pool vacuum. Wimer moved with a second from Reis to purchase a (recommended) Dolphin – Proteus DX4 Robotic Pool Cleaner with PowerSteam Technology pool vacuum for \$900 (before shipping cost). All in favor, motion carried. Further discussion included fixing the existing pool heater or replacing it. A quote from Black Knight Pools Spas Games & Things was received for approximately \$8,000 installed (without installing the propane line). Wimer moved with a second from Reis to replace the pool heater and hire a plumber to hook up the propane line. All in favor, motion carried. Before purchasing, verification will be made that it can be installed and used in 2024.

Josh Anderson left the meeting at this time.

Leola Fest – There is a celebration scheduled for June 29 in Leola. Check flyers and the facebook page (Leola Rhubarb Festival/LDC Events) for updates and event listings.

#### MAINTENANCE UPDATE

Updates were shared with the council regarding mowing, parks, playgrounds and the concrete at the Restricted Use Site. A quote was discussed for the brush/broom sweeper and the council requested additional quotes.

### COMMITTEE REPORTS

Street, Alley & Restricted Use Site – The oversized dumpster was available through May 17 and was dumped three times. Lein Transportation loaded 9 trains of concrete from the Restricted Use Site. There is a training class in Aberdeen June 20 regarding Restricted Use Sites and interested attendees need to sign up by June 14<sup>th</sup>.

#### Water & Sewer – No updates.

Park, Recreation & Pool – Spraying was discussed, and the maintenance staff were encouraged to obtain their applicator licenses. Rau moved with a second from Leibel to designate Lundquist Dam as an area to discharge aerial fireworks. All in favor, motion carried.

Buildings & Equipment – A key will be given to the new local Deputy Sheriff for the local storm shelter (basement of the Citizen's Building/Piggy Bank) if an emergency would arise.

Code Enforcement, Law Enforcement & Library Reports – Monthly reports were reviewed for the county law, library, and code enforcement. Vehicle violations were discussed.

Zoning – No updates.

COMPLAINT FORMS: None. The council encourages concerned citizens to file a complaint form (available online or at the city office), attend a monthly meeting, or to get involved by running for city council.

PUBLIC COMMENTS: Jackie Leibel excused herself as a council member and discussed the tearing down of a building on her property. No action was taken.

UPCOMING EVENTS: The next regular monthly meeting will be Monday, July 1 at 7 pm. June 19 and July 4 are federal holidays. Governor Noem granted administrative leave to government employees for Friday, July 5.

CORRESPONDENCE: A thank you was shared with the council from the family of Darrel Yost.

EXECUTIVE SESSION: None.

ADDITIONAL TOPICS: None.

At 8:36 pm, Wimer moved with a second from Rau to adjourn the meeting. All in favor, motion carried.

Michael Yost	Sondra Waltman
Michael Yost, President, City of Leola	ATTEST: Sondra Waltman, Finance Officer, City of Leola
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