

Gregory City Council Meeting
January 5, 2009

The Gregory City Council met in regular session at the Gregory City Hall on Monday, January 5, 2009 at 7:30 p.m. The following members were present: Council Members, Gerrie Soper, Dan DeSmet, Tim Mills, Chad Peck, Maurice Schlaht, and Kevin Mikkelsen. Absent was Mayor Wade Juracek. Others present were Finance Officer Al Cerny, Public Works Superintendent Mark Fortuna and News Reporter Colleen Flynn.

AGENDA:

An executive session to discuss personnel was added to the agenda. Motion was made by Council Member Schlaht to approve the agenda with the addition. All members voted aye.

APPROVAL OF MINUTES:

Motion was made by Council Member Mikkelsen to approve, as written, the regular minutes of December 15, 2008. All members voted aye.

DEPT. HEAD REPORT:

Mark Fortuna reported that road oil for chip sealing was \$100.00 per ton higher than last year. Fortuna will wait until March to check on pricing. The council agreed to have the street department take the PTO generator from the auditorium, since it can't be used there, and use it elsewhere in the city.

Fortuna discussed an on-going water leak that is from a private line but the contractor can't find the leak yet. The fuel pumps are not presently working at the airport.

HOUSE REMOVAL:

A request was made from Rick Lutt to have the city help with the removal of a house Lutt purchased in Gregory. The house is partially torn down. The council agreed to provide city trucks at \$2.00 per load mile. Lutt would pay any disposable fees and the cost to tear down the structure and loading it. The council did not want to take the house to the city's dumpsite.

2ND READING RESTAURANT LICENSE:

Ordinance #208, which would add a new class of liquor license in the City of Gregory for establishments that serve food, was read for the second time. Motion was made by Council Member Soper to approve the second reading of Ordinance #208. All members voted aye.

DISTRICT III REPRESENTATIVE:

Gerrie Soper accepted the appointment of District III Representative from the City of Gregory.

FINANCIAL REPORT:

The preliminary December financial report was given to the council. The December 2008 final will be ready by the end of January 2009.

CLAIMS:

Motion was made by Council Member Peck to pay the following claims. All members voted aye.

GENERAL FUND:

Appeara, towels/coveralls/mats/hand cleaner.....	60.39
Golden West, phone service	859.30
Graham Tire Mitchell, police dept tires.....	473.78
Gregory County Hwy Dept, road maintenance.....	56.25
Gregory Times Advocate, council publishing/newspaper subscription	292.43
Harrison Plumbing & Heating, furnace repair/Quilt Stitchery/nutr. center	117.79
Hollis Haisch, 50.45 ton gravel	610.44
Jim's Garbage Service, garbage pickup.....	140.00
Johnson Implement Inc., loader filters.....	45.86
Klein's True Value, portable heater/ext.cord.....	26.98
McLeod's Printing & Office Supply, coat rack.....	132.41
Mr. Automotive, acetyl/oxygen refill/diesel additive.....	124.96
Petty cash, postage reimbursement.....	2.34
Planning & Development District III, 2009 membership dues	1,910.00
Rosebud Auto Parts, fuel filters/fittings/nuts & bolts.....	59.96
Rosebud Electric Cooperative, Inc., electricity	3,512.28
Rosebud Farmers Union,	1,896.96
Runnings Supply Inc.,	443.62
SD Airport Management Association, 2009 membership dues.....	25.00
SD Association of Code Enforcement, 2009 membership dues.....	40.00
SD Governmental Finance Officers' Assoc., 2009 membership dues	70.00
SD Governmental Human Resource Assoc., 2009 membership dues	25.00
SD Municipal League, 2009 membership dues	926.42
SD Municipal Street Maintenance Assoc., 2009 membership dues..	35.00
SD Police Chiefs' Association, 2009 membership dues.....	96.88
The Health Pool of SD, January 2009 health insurance	2,563.80
US Postal Service, postage stamps	42.00
Wm. Krotter Co.,	14.77
Total \$	14,604.62

RD RURAL REPAYMENT REVENUE:

Rural Development, January loan payment.....	4,285.00
Total \$	4,285.00

WATER FUND:

Appeara, coveralls	13.50
Department of Revenue, water-testing	192.00
Golden West, phone service	81.28
Gregory Building Center, bit	2.69
Harrison Plumbing & Heating, coupling/elbow	7.20

Klein's True Value, tape	5.98
Mr. Automotive, wire & argon (welder).....	419.23
Petty cash, postage reimbursement	10.31
Rosebud Electric Cooperative, electricity	1,528.04
Rosebud Farmers Union, propane/gas	259.92
Sensus Metering Systems, handheld repair service	160.00
The Health Pool of SD, January 2009 health insurance	854.60
Tripp County Water User District, water service	3,000.00
Wm. Krotter Co.,	2.69
Total \$	6,537.44

SEWER FUND:

A-Tech Sewer, televise/partial mobilization	425.00
Gregory Iron Works, sewer truck iron.....	20.79
Klein's True Value, nylon cord	15.84
Rosebud Auto Parts, starter	67.02
Rosebud Electric Cooperative, electricity	57.52
Rosebud Farmers Union, gas	159.31
Runnings Supply Inc.,	14.27
Waylor Enterprises, rebuild pump (Whittecar).....	5,048.05
Total \$	5,807.80

Grand Total \$ 31,234.86

12-24-08 PAYROLL:

BankWest, withholdings	4,205.80
SDRS, retirement	1,639.54
Aflac, insurance	78.04
Office of Child Support Enforcement, child support payment	219.23
City of Gregory, extra cell phone charges	13.49
Mayor/Council	4,900.00
Finance Officer	1,587.20
Police Dept.....	4,764.01
Street Dept	3,685.00
Airport.....	246.50
Library	628.60
Water Dept	2,755.00
Economic Development.....	200.00
General Government Building.....	250.00

AMBULANCE PAYROLL December 2008:

Ambulance, withholdings	1,512.20
Ambulance	5,290.00

2009 SALARIES:

The following are wages for 2009: Al Cerny, \$20.44 per hour; Jennifer Keegan, \$13.91 per hour; Dwight Ellwanger, \$ 15.97 per hour; Tim Drey, \$13.39 per hour; Steve

McDowell, \$12.88 per hour; Mark Fortuna, \$19.06 per hour; Michael Jacobsen, \$15.45 per hour; Jack Wenger, \$15.45 per hour; Diane Althoff, \$7.73 per hour; Karen Knudsen, \$6.75 per hour; Margaret Diedrichsen, \$7.73 per hour; Evelyn Kay Jess, \$6.75 per hour; Ken Adams, \$8.76 per hour; Cecil Harsin, \$8.76 per hour; Emil Hlavka, \$8.76 per hour; Machellee Seeley, \$250.00 per month; and Marlene Rezac, \$300.00 per month.

The Mayor's salary will be \$250.00 per month and \$25.00 per meeting. Council Members will receive \$175.00 per month and \$25.00 per meeting.

EXECUTIVE SESSION:

Motion was made by Council Member Mills to go into executive session at 7:55 p.m. to discuss personnel. All members voted aye. At 8:05 p.m., Council President DeSmet took the council out of executive session. No action was taken.

ADJOURN:

Motion was made by Council Member Schlaht to adjourn. All members voted aye.

Dan DeSmet, Council President

ATTEST: _____
Al Cerny, City Finance Officer