

Gregory City Council Meeting  
February 4, 2008

The Gregory City Council met in regular session at the Gregory City Hall on Monday, February 4, 2008 at 7:30 p.m. The following members were present: Mayor Doug Pochop; Council Members, Wade Juracek, Stacey Boes, Gerrie Soper and Dan DeSmet. Council Members absent were Maurice Schlaht and Kevin Mikkelsen. Others present were Finance Officer Al Cerny, Public Works Supt. Mark Fortuna and News Reporter Colleen Flynn.

AGENDA ADDITIONS:

The following items were added to the agenda: trailer house nuisance, Creating Value-Added Community meeting and Community of the Year Application.

APPROVAL OF MINUTES:

Motion was made by Council Member Boes to accept the January 21, 2008 council minutes as written, seconded by Council Member Soper. All members voted aye.

AIRPORT:

Airport Manager Ken Adams met with the council to discuss the open house plans for the airport. The date for the open house is July 5, 2008. Adams asked about a budget for the event. It was agreed that the airport committee will meet to work on a budget. Adams asked the council about bringing an air show to the July 5, 2008 event. Motion was made by Council Member Boes to make a deposit on a contract performer for an air show, seconded by Council Member DeSmet. All members voted aye.

TRAILER HOUSE/PUBLIC NUISANCE:

Stacey Boes asked about the trailer house that is being torn down at 7<sup>th</sup> & Church. The person doing the work had indicated he would have everything done within a few days, but that was months ago. The city attorney will be contacted to help abate the nuisance. Mayor Pochop will appoint a three-person committee (including the city's health officer) to help decide on public nuisance areas.

DEPT. HEAD REPORT:

Mark Fortuna met with the council. He had a request to attend an airplane safety/fueling class in Omaha, NE. Motion was made by Council Member Soper, seconded by Council Member Boes, to send Mark Fortuna to the airplane safety class in Omaha, NE. All members voted aye.

CREATING A VALUE-ADDED COMMUNITY MEETING:

Soper reported on the Creating a Value-Added Community (CVAC) training that is being sponsored by the Gregory County Development Corporation. Rey Gonzales,

Vice President of Business Development for South Dakota Rural Enterprise, Inc. (REI) is one of two facilitators for Gregory County. The next session will be held on Monday, February 11, 2008 at 6:30 p.m. at the Burke Civic Center in Burke, SD.

#### COMMUNITY OF THE YEAR APPLICATION:

The application to apply for Community of the Year was discussed by the council. The deadline to submit the application is February 14, 2008.

#### ORDINANCE #203:

Motion was made by Council Member Juracek to approve the second reading of Ordinance #203, which will supplement the 2007 budget by \$19,500, seconded by Council Member DeSmet. All members voted aye.

#### CITY WELLS:

The city received an estimate from Hutmacher Well Drilling for \$10,571.44 to drill a well. Mark Fortuna estimated it would cost another \$75,000 to put in the water lines from the wells to the pumphouse. Fortuna was asked to get a site map and production of each current well. Also, Cerny will get information on water rates that other towns are charging and take a look at the city's current rate. Motion was made by Council Member Juracek, seconded by Council Member Soper, to drill two additional wells. All members voted aye.

#### AIRPORT CONFERENCE:

The State Airport Conference is scheduled for March 4-5, 2008 in Deadwood, SD. Any council members interested should let the Finance Officer know so that arrangements can be made.

#### AIRPORT HANGAR:

The council is set to go with bidding the hangar building at the airport just as soon as the architects have everything read to bid.

#### DECEMBER RECEIPTS:

The council reviewed a list of December receipts. Mayor Pochop read the latest sales tax figures for the state which showed Gregory being up 21.3% for the month.

#### EQUIPMENT REQUEST:

Finance Officer Al Cerny asked permission to buy a digital camera, recorder and laser color printer/copier for the finance office. Motion was made by Council Member Soper, seconded by Council Member Juracek, to approve the purchase of the digital camera, recorder and laser color printer/copier for the office. All members voted aye.

LEASE AGREEMENT:

The lease agreement with Vision Care Associates has expired. Motion was made by Council Member Soper to renew the lease at \$275 per month for a one year length, seconded by Council Member Boes. All members voted aye.

CLAIMS:

Motion was made by Council Member Boes, seconded by Council Member Soper, to approve payment of the following claims. All members voted aye.

GENERAL FUND:

Al Cerny, mileage reimbursement/Annual Report Workshop-Mitchell	111.10
B & F Variety, candle/pen/notebook/garbage bags/rubber bands .....	38.96
Barco Municipal Products, stop signs/yield signs/street signs .....	1,027.26
Golden West, phone service .....	804.51
Gregory Building Center, plastic wiring/epoxy/paint/bucket truck rental	96.77
Gregory Commercial Club, 2008 membership dues.....	150.00
Gregory Drug, airport photofinishing/camera .....	12.19
Gregory Iron Works, steel.....	222.32
Gregory Times Advocate, council publishing/airport wall of honor .	436.37
H & J Sales Inc., chain/pole saw rent .....	42.00
Harrison Plumbing & Heating, auditorium water heater & furnace repairs	153.00
Karl's, caller id box/batteries.....	21.38
Klein's True Value, bulb/phone/batteries/paint/liner/roller cover/coupling	154.08
Mr. Automotive, assembly cotter pin/trailer lens .....	36.91
Office Products Center, clips/calculator ribbon.....	7.68
Petty Cash, postage reimbursement .....	10.89
Planning & Development District III, 2008 dues .....	1,810.00
Runnings Supply Inc., paint/liner/trailer lens/shells/trap/chain/padlock wire/spray paint/welding rod/nuts & bolts/conduit/bulbs.....	444.74
Sheehan Mack Sales and Equipment Inc., filters.....	150.36
Sport Supply Group Inc., 4 way pitchers rubber/field covers.....	650.75
The Health Pool of SD, February health insurance .....	2,461.44
Wm. Krotter Co., lumber for picnic tables .....	11.57
Total \$	8,854.28

RD LOAN REPAYMENT REVENUE:

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

AIRPORT CAPITOL IMPROVEMENT 2007:

Helms & Associates, engineering costs .....	3,161.63
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	Total \$	3,161.63
WATER FUND:		
Golden West, phone service .....		81.50
Gregory Building Center, IOOF pumphouse repair materials.....		475.21
Harrison Plumbing & Heating, coupling/pipe .....		8.90
Hawkins Inc., hydrofluosilicic acid .....		582.72
Petty cash, postage reimbursement .....		1.68
Runnings Supply Inc., cylinder exchange.....		19.99
The Health Pool of SD, February health insurance .....		820.48
Tripp County Water User District, water service .....		3,000.00
Postmaster, water billing postage .....		181.74
	Total \$	5,172.22
	Grand Total \$	21,473.13

PAYROLL OVERTIME APPROVED:

Mark Fortuna, weekend water duty 1/26-27/08  
 Jack Wenger, weekend water duty 2/2-3/08; 1 hr overtime

1-25-08 PAYROLL:

BankWest, .....	2,979.35
SDRS, retirement .....	1,429.74
Aflac, insurance .....	78.04
Office of Child Support Enforcement, child support payment .....	219.23
Finance Officer .....	1,587.20
Police Dept.....	4,073.88
Street Dept .....	3,065.50
Airport.....	259.25
Library.....	653.65
Water Dept.....	2,570.00
Economic Development.....	200.00
General Government Building.....	250.00

ADJOURN:

Motion was made by Council Member Soper, seconded by Council Member Boes, to adjourn. All members voted aye.

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 Doug Pochop, Mayor

ATTEST: \_\_\_\_\_  
 Al Cerny, Finance Officer