

Gregory City Council Meeting  
October 15, 2007

The Gregory City Council met in regular session at the Gregory City Hall on Monday, October 15, 2007 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 Maurice Schlaht and Kevin Mikkelsen were absent. Others present were Finance Officer Al Cerny, Public Works Superintendent Mark Fortuna and News Reporter Colleen Flynn.

AGENDA ADDITIONS:

The following items were added to the agenda: pheasant park, park drainage, higher education meeting report and building permit.

APPROVAL OF MINUTES:

Motion was made by Council Member Juracek to approve the October 1, 2007 minutes as written, seconded by Council Member Soper. All members voted aye.

PHEASANT PARK:

Council Member Juracek reported that he had some concerns made to him about the condition of the fence around the statue of the Pheasant. It was agreed that he should ask the Pheasants Forever group to put up a new fence if needed. The Pheasant statue and fence was not put up with city funding, as an outside group did the project.

PARK DRAINAGE:

The council discussed the park drainage issue and agreed that new estimates using concrete should be obtained. Mark Fortuna agreed to get the new estimates.

DEPT. HEAD REPORTS:

Public Works Supt. Mark Fortuna reported that he is waiting for the rental loader to show up while the new loader is being shipped. There was discussion on maintenance of the park trail. There is another load of aglime scheduled to arrive.

BOARD OF REGENTS:

Council Member Juracek gave a report on the Board of Regents meeting that he had attended in Winner. The meeting was very informative.

BUILDING PERMIT:

The council reviewed the building permit of Dwight Ellwanger to build a two car attached garage. The permit would need a 6' front variance but will sit back behind the building to the south. Motion was made by Council Member Desmet, seconded by Council Member Boes, to approve the building permit. All members voted aye.

#### ZONING HEARING:

The City Council Members met as the Planning Commission for the City of Gregory. The Planning Commission considered a proposed change to the city's zoning classifications. The change would add a third classification called "Planned Unit Development" or PUD. A PUD classification would allow a piece of land within the city limits at least one block in size to allow items arranged upon between the developer and city. Motion was made by Council Member Soper, seconded by Council Member Juracek, to recommend changing the ordinance to allow a PUD classification. All members voted aye.

#### BID LOAN:

The finance committee members of the BID group received a loan application from Becann LLC, Carolyn Spann and Tracy Beck, owners. They recommended that a loan for \$5,000 for 5 years at 3% be approved for Becann LLC to help purchase Stukel's Café be approved. Motion was made by Council Member Boes, seconded by DeSmet, to approve the BID loan to Becann LLC. All members voted aye.

#### FOOD PANTRY:

Mayor Pochop asked the council to consider locating the city's food pantry to city hall because the Episcopal Church room where the pantry is now located will not be heated. The council agreed to allow a room at city hall to be used for the food pantry.

#### AIRPORT TEMPORARY HELP:

The council had a request from the airport manager to have another person available to help out when he is gone or needs help fueling a plane. The council agreed to the request.

#### AIRPORT MEETING:

Mayor Pochop reported on a recent meeting with the airport engineers and state officials about updating the airport capital improvement plan (CIP). For the present time, snow removal equipment is listed, followed by wildlife fencing, buying land for air easement purposes and a parallel taxi-way. The annual entitlements of \$150,000 will continue to come to the city for airport improvements. The architect doing the plans for the hangar was also at the meeting. He submitted some preliminary plans for the hangar. Some changes were made and the final plans will be presented shortly.

#### CAR CRUSHING AD:

There have been approximately 13 vehicles bought by the city and then reimbursed by the car crushing outfit since the program started. It was agreed to wait on running any more ads until spring.

**SURPLUS TRUCK:**

The council received a request from the fire department members to surplus a 1974 International fire truck at an appraised value of \$2,500. Motion was made by Council Member DeSmet, seconded by Council Member Soper, to allow the fire department to surplus the 1974 IHC truck and take sealed bids for the purchase of it. All members voted aye.

**12 X16 SHED:**

The council received a request for reimbursement of a 12 x 16 shed left on the airport grounds. The shed was in poor shape and it was removed. Mary Graesser, the owner, had an estimated cost of \$4,350 for a new shed. The owners of the shed had been told to clean up and remove their items before the shed was taken away. Motion was made by Council Member DeSmet to offer the old concession stand at the “Swamp” ball field to be hauled away by Mary Graesser. The motion was seconded by Council Member Soper. Ayes: DeSmet, Boes, Soper; Nays: Juracek. Motion carried.

**SPECIAL MEETING:**

The council will hold a special meeting on Monday, October 29, 2007 at 5:00 p.m. at the city hall to discuss issuing the Gregory Golf Club a one-day malt beverage license for November 3, 2007. Mayor Pochop request that he not be paid for the meeting.

**CLAIMS:**

Motion was made by Council Member Boes, seconded by Council Member Juracek to pay the claims as presented. All members voted aye.

**GENERAL FUND:**

Al Cerny, lodging reimb./SDML Conference - Aberdeen.....	162.00
Appeara, coveralls/towels/mats .....	34.27
Aver Queen of Peace Health Services, CDL drug testing .....	64.50
D & E Salvage & Sales, clean sewer line at nutrition center.....	240.00
Dockendorf Equipment Co., replace & install new airport gasboy modem	647.50
Gregory Animal Clinic PC, animal control .....	79.80
Gregory Building Center, roller covers/wood lath .....	20.88
Hollis Haisch, 50.20 ton gravel.....	532.12
Jim’s Garbage Service, garbage pickup service .....	135.00
Johnson Eklund Law Office, city attorney legal fees .....	951.61
Klein’s True Value, cleaning supplies/toilet paper/connectors/bushing	79.21
Louie’s Grocery, cleaning supplies/towels/cups.....	36.35
North Forty Ag Inc., 6 gal Schaeffer oil 15W-40 .....	87.54
Office Products Center, binders.....	31.74
Opperman Inc., 127.57 ton gravel hauled.....	1,594.63
Petty cash, postage reimbursement .....	8.77
Rosebud Farmers Union, gas/diesel fuel .....	1,908.49
Sand Construction Inc., dig tree dump hole.....	1,515.31

Schoenfish & Co Inc., 2005/2006 audit expense .....	7,500.00
Verizon Wireless, Oct. cell phone service .....	240.96
Wm. Krotter Co., roller covers/paint/anchors/bit/garage door .....	595.49
Gregory Co. Register of Deeds, record plat/resolutions .....	118.00

Total \$ 16,584.17

ECONOMIC DEVELOPMENT FUND:

Becann LCC, .....	5,000.00
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Total \$ 5,000.00

OBSERVATION PARK PROJECT:

SMC, 25 ton aglime .....	175.00
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Total \$ 175.00

WATER FUND:

Appera, coveralls.....	5.37
Avera Queen of Peace Health Services, CDL drug testing .....	64.50
Gregory Building Center, gutter elbow/flags.....	17.89
Hawkins Inc., container demurrage .....	5.00
Klein's True Value, glue/thermwire .....	30.14
Michael Jacobsen, mileage & meal reimbursement/Mitchell water class	116.20
Office Products Center, binders/correction tape/clips .....	36.83
One Call Systems Inc., locate tickets.....	14.00
Rosebud Farmers Union, gas .....	232.11
Verizon Wireless, Oct. cell phone service .....	92.66
Postmaster, water billing postage .....	187.72

Total \$ 802.42

SEWER FUND:

Rosebud Farmers Union, gas .....	136.53
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Total \$ 136.53

BUILDING DEPOSIT:

Lawrence Neuharth, refund of building deposit .....	40.00
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Total \$ 40.00

Grand Total \$ 22,738.12

PAYROLL OVERTIME APPROVED:

Mark Fortuna, weekend water duty 9/22-23/07  
Michael Jacobsen, weekend water duty 10/6-7/07  
Jack Wenger, weekend water duty 9/29-30/07

10-5-07 PAYROLL:

BankWest, withholdings .....	2,732.30
SDRS, retirement .....	1,394.92
Aflac, insurance .....	78.04
Office of Child Support Enforcement, child support payment .....	219.23
Credit Collections Bureau, wage garnishment.....	80.00
City of Gregory, wage garnishment.....	25.00
Finance Officer .....	1,467.20
Police Dept.....	4,084.25
Street Dept .....	2,847.50
Airport.....	272.00
Park .....	276.00
Library.....	629.40
Water Dept.....	2,120.00
Economic Development.....	200.00

AMBULANCE PAYROLL SEPTEMBER 2007:

BankWest, withholdings .....	955.41
Ambulance .....	4,213.70

ADJOURN:

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

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Doug Pochop, Mayor

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