

Gregory City Council Meeting
January 19, 2009

The Gregory City Council met in regular session at the Gregory City Hall on Monday, January 19, 2009 at 7:30 p.m. The following members were present: Council Members, Tim Mills, Chad Peck, Gerrie Soper, Maurice Schlaht, Kevin Mikkelsen and Council President Dan DeSmet. Absent was Mayor Wade Juracek. Others present were Assistant Finance Officer Jennifer Keegan, Public Works Superintendent Mark Fortuna and News Reporter Colleen Flynn.

AGENDA ADDITIONS/CORRECTIONS:

The following items were added to the agenda: Pastor Lyle Martin to discuss additional transit service; executive session to discuss personnel, and; review pictures of barrels around business. The tank cleaning agreement was also moved up on the agenda under dept head reports. Motion was made by Council Member Soper to approve the agenda with the mentioned additions and corrections. All members voted aye.

APPROVAL OF MINUTES:

Motion was made by Council Member Peck to approve, as written, the regular minutes of January 5, 2009. All members voted aye.

PUBLIC FORUM/VISITORS:

Pastor Lyle Martin met with the council to discuss additional transportation for getting elderly residents to the grocery store, church and medical appointments. Currently ROCS Transit only provides service one day a week. Martin is working with ROCS Transit Director Winnie Jo Jons to possibly include additional van transportation and asked the city to cost share the service. Martin invited the council to attend an informational meeting with Jons at the auditorium community room on Tues., Jan. 20, 2009 at 6:30 p.m. Council Member Mikkelsen agreed to attend the meeting.

Martin also informed the council that he is working on getting a rummage center going in the Gregory Community.

DEPT. HEAD REPORT:

Public Works Supt. Mark Fortuna briefed the council on a business that has some oil barrels stacked up around their building situated in part of an alley. The council agreed to have Al Cerny send a letter to the business owner addressing the situation.

Fortuna also informed the council on his request to purchase a jet-cam system to video inspect sewer mains. There are constant problems with roots in service lines to the main. The proposed system would assist in locating blockages and make clear whether it's a problem with the property owner's line or the city line. The total cost of the system is \$20,664.00, which includes and a push system upgrade. The council tabled the decision to purchase the jet-cam system until further review of the sewer budget.

COMMITTEE REPORT:

It was noted that the handicap access door at the auditorium has not yet been installed. Also, the parking lot lights across from the auditorium have been turned off.

RESIGNATION OF TIM DREY:

Council President DeSmet informed the council that Tim Drey gave his notice of resignation as full-time police officer for the City of Gregory as of January 31, 2009. Drey would like to continue as a part-time officer. The council decided to advertise for a full-time police officer to fill the position.

DISH NETWORK/AIRPORT:

Airport Manager Ken Adams has requested that Dish Network Satellite TV be installed at the airport. The council agreed not to have Dish Network installed.

CLEANING AGREEMENT FOR WATER TANKS:

Motion was made by Council Member Mikkelsen to approve the Midco Diving & Marine Services, Inc. quote of \$2,675.00 to inspect and clean three water tanks.

CLAIMS:

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

GENERAL FUND:

Appera, towels/coveralls/hand cleaner	21.20
Avera Queen of Peace Health Services, CDL drug testing	68.50
Buche Foods, cleaning supplies.....	14.88
Frontier Motors Inc., service Dodge Charger	291.17
Gregory Commercial Club, 2009 annual dues.....	150.00
H & J Sales, Inc., pole saw rent/chain	37.00
Michael Todd & Company, grader blades/snow plow blades	1,470.66
Petty cash, postage reimbursement/card/car wash.....	8.25
Rosebud Farmers Union, propane/diesel/gas/fuel oil/hardware	2,456.77
SD Municipal League, SDML legislative dinner	15.00
Verizon Wireless, January cell phone charges	252.99
Total \$	4,786.42

WATER FUND:

Appera, coveralls	7.31
Michael Jacobsen, meal/mileage reimbursement – Pierre.....	181.02
One Call Systems Inc., locate tickets.....	2.00
Petty cash, postage reimbursement	2.00
Rosebud Farmers Union, propane/gas	373.64
Verizon Wireless, January cell phone charges	96.78
US Postal Service, Dec. 2008 water billing postage.....	187.65
Total \$	850.40

SEWER FUND:

Rosebud Farmers Union, gas	214.80
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Total \$ 214.80

SPECIAL STREET ASSESSMENT FUND:

Sara Zimbelman, overpayment on street assessment (3/31/08)..... 56.00

Total \$ 56.00

PAYROLL FUND:

Steven McDowell, refund Aflac payroll deductions 194.52

Total \$ 194.52

Grand Total \$ 6,102.14

PAYROLL OVERTIME APPROVED:

Mark Fortuna, weekend water duty 1/17-18/09

Jack Wenger, weekend water duty 1/10-11/09

1-7-09 PAYROLL:

BankWest, withholdings 3,344.30

SDRS, retirement 1,826.04

Aflac, insurance 142.88

Office of Child Support Enforcement, child support payment 219.23

City of Gregory, extra cell phone charges 18.48

City of Gregory, water/sewer payment 25.00

Finance Officer 1,635.20

Police Dept 6,273.03

Street Dept 3,114.23

Airport 249.66

Library 323.57

Water Dept 2,348.80

EXECUTIVE SESSION:

Motion was made by Council Member Peck to go into executive session at 8:05 p.m. to discuss personnel. All members voted aye. At 8:15 p.m., Council President DeSmet took the council out of executive session. No action was taken.

ADJOURN:

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

Dan DeSmet, Council President

ATTEST: _____
Jennifer Keegan, Asst. Finance Officer