

Gregory City Council Meeting
August 6, 2007

The Gregory City Council met in regular session at the Gregory City Hall on August 6, 2007 at 7:30 p.m. The following members were present: Mayor Doug Pochop; Council Members, Wade Juracek, Stacey Boes, Gerrie Soper and Kevin Mikkelsen. Council Members absent were Maurice Schlaht and Dan DeSmet. Others present were Finance Officer Al Cerny and news reporter Colleen Flynn.

AGENDA:

The following items were added to the agenda: ambulance meeting report, airport hangar, car crusher, committee appointments, and water bill issue.

APPROVAL OF MINUTES:

Motion was made by Council Member Soper, seconded by Council Member Boes, to approve as written the July 16, 2007 minutes. All members voted aye.

HOUSE DEMOLITION:

Brenda Hoffart met with the city council to ask for some help in tearing down a house just to the south of the residence they purchased. The council discussed some options. Motion was made by Council Member Mikkelsen to haul the building out using city trucks and the house owner would have to hire someone to tear the building down and load the city trucks, seconded by Council Member Boes. All members voted aye.

AIRPORT CLOSING:

Terry Grubbs met with the council to discuss airport usage during the airport repairs. The council agreed that if something could be worked out with the contractor and engineers on usage, they would go along with it.

UNFINISHED BUSINESS:

KAHLER BUILDING PERMIT:

The council agreed to okay the Duane Kahler building permit for a utility shed.

CAR CRUSHER:

Wade Juracek had been in contact with a car crushing company from Stuart, NE. The company would pay \$50.00 per car and they would haul the car. The council agreed to run an ad and offer \$50.00 per car to be crushed. The city would find a site for the cars to be taken.

NEW BUSINESS:

STREET SWEEPING CONTRACT:

The council agreed to sign a 5 year street sweeping contract with the state for \$90.00 per hour. The hourly rate can be negotiated on a yearly basis.

SIDEWALK:

The following resolution regarding a sidewalk assessment for Dakota Auto Care and Ken's Body Shop was approved upon motion by Council Member Boes and seconded by Council Member Juracek. All members voted aye.

RESOLUTION OF NECESSITY

WHEREAS, the City of Gregory has proposed a resolution of necessity; and

WHEREAS, the City of Gregory has published and mailed said notices as required by South Dakota Codified Laws; and

WHEREAS, the City is ready to proceed with the project and again declare the necessity to make the improvements.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Gregory, South Dakota, at a regular meeting thereof, held in the Meeting Room of the City Council in the City of Gregory at 8:00 p.m. on the 6th day of August, 2007, that the convenience and necessity has arisen to improve substantially the following in the City of Gregory, Gregory County, South Dakota, by the addition of sidewalk improvements where needed, such properties affected being hereinafter named on the attached list marked Exhibit "A" and affecting such sidewalks named on the attached list marked Exhibit "B".

BE IT FURTHER RESOLVED that the material to be used in the project shall be according to plans and specifications prepared by the engineers for the City of Gregory, and on file in the office of the Municipal Finance Officer and open to public inspection and incorporated hereby.

BE IT FURTHER RESOLVED that the cost of said project shall be assessed against all assessable lots and tracts of land fronting or abutting thereon, according to the provisions of SDCL 9-45-30 as to each of such lots or tracts above stated. The total cost of the project shall include the contract price and all engineering, inspection, publication, fiscal, legal and all other expenses incidental thereto. After determining the amount of the total cost of said project, the same shall be made on a per-foot basis, as provided by SDCL 9-45-30. The estimated cost as to sidewalk improvements is \$ 54.00 per assessable foot. The lots shall be classified as lots.

BE IT FURTHER RESOLVED that the assessments will be divided into 5 equal annual installments, which shall be payable under Plan One, collection by the County Treasurer, as set forth in SDCL 9-43-30, et seq., and that all deferred installments shall bear interest at such rate as shall be determined by the City Council, but not in excess of 9% per annum.

BE IT FURTHER RESOLVED that the Resolution of Necessity is hereby adopted.

THE GOVERNING BODY OF THE CITY
OF GREGORY, SOUTH DAKOTA

Mayor, Doug Pochop

ATTEST: _____
Al Cerny, Finance Officer

STATE OF SOUTH DAKOTA
: SS
COUNTY OF GREGORY

I, the undersigned, being duly qualified and acting Municipal Finance Officer of the City of Gregory, South Dakota, do hereby certify that the attached and foregoing is a full, true and complete transcript of the minutes of a meeting of the City Council of said City, held on August 6, 2007, insofar as the original minutes relate to proceedings for the Special Assessments Project of said City.

WITNESS my hand and official seal of said City this 6th day of August, 2007

Municipal Finance Officer
City of Gregory, South Dakota

SIDEWALK ASSESSMENT ROLL:

Motion was made by Council Member Soper, seconded by Council Member Boes, to approve the following sidewalk assessment roll. All members voted aye.

ASSESSMENT ROLL

Filed: August 6, 2007

The amount of the proposed assessments is as follows:

Owner	Legal Description	Total Amount Assessed
Mark Fiebelkorn	S10"Lot 5, W.100' of lot 6, Block 61, original town of Gregory	\$ 5325
Kenneth Rajewich	East 40' of Lot 6 Block 61, original town of Gregory	\$ 1377

The total assessment may be paid in 5 equal installments, to which interest at 9% per annum, will be added before certification to the County Auditor, who will include both interest and principal amount to be collected along with ad valorem property taxes on above property. All special assessments shall be payable under Plan One, pursuant to SDCL 9-43.

After approval of the assessment roll on August 6, 2007, property owners may prepay the amounts of the assessment, within 30 days without interest, at the office of the Municipal Finance Officer. After the 30 day period, the unpaid balance will draw interest at the rate of 9% from the date of the filing of the assessment roll.

BUILDING PERMIT:

The council reviewed a building permit for a front porch from Paul Morehouse. Nobody was present to object to the permit. Motion was made by Council Member Mikkeslen, seconded by Council Member Boes, to approve the building permit for Paul Morehouse. All members voted aye.

LAGOON/AIRPORT LAND LEASE:

The 5 year land rent leases will be up for the lagoon and airport land in March of 2008. The lease holders will be notified by September 1, 2007. It was agreed to advertise and take sealed bids for the rent after March 2008.

2008 BUDGET:

The proposed budget figures were handed to the council members. The budget will be reviewed at the next council meeting.

AMBULANCE MEETING:

Kevin Mikkelsen reported on the ambulance meeting he had attended. The ambulance service needs more EMT's. They will try to update their pager system and they are looking for new fund raising ideas. They are also discussing replacing one of the ambulances.

AIRPORT HANGAR:

Mayor Pochop reported to the council the need for a hangar at the airport. In order to compete as an airport, a hangar is needed. Cost estimates vary from \$30.00 to \$42.00 per sq. foot to build. Costs for dirt work and road work were discussed. When all cost estimates are obtained, the council will discuss the hangar construction.

3RD CENT SALES TAX:

Mayor Pochop appointed the following people to the 3rd cent sales tax spending board: Bryan Nelson, Trish Eliason, Brett Oliver, Commercial Club Representative, and a BID Representative.

DREY WATER BILL:

The council discussed if they wanted to help give Tim Drey a break on his water bill because a water line broke at the Locker which caused 68,000 gallons to be used. The council will allow payments of \$25 pre month until the bill is paid.

Runnings Supply Inc., fittings/nuts & bolts/paint/caution tape/pin/nozzle wheel cut off/turf food/muriatic acid/PVC primer	131.23
Spann Construction Service, drain tile (Duling Add.)/ tree dump culverts	459.18
Sport Supply Group Inc., home plate/fence tubing.....	1,956.90
The Health Pool of SD, health insurance.....	2,461.44
Wm. Krotter Co., grid marker/paint brushes & rollers/drill bit.....	97.06
Division of Motor Vehicles, license fees.....	11.00
Total \$	16,223.60

SPECIAL STREET ASSESSMENT FUND:

Jebro Inc., 24.01 ton MC-800 oil.....	11,454.75
Spencer Quarries Inc., 185.96 ton rock chips	1,552.76
Total \$	13,007.51

RD LOAN REPAYMENT REVENUE:

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

OBSERVATION PARK PROJECT:

Steffen Construction, final payment (10%) park trail curb.....	2,150.00
Total \$	2,150.00

BALL PARK CONSTRUCTION:

Wm. Krotter Co., Little League Ball Field fence	8,006.25
Total \$	8,006.25

AIRPORT CAPITOL IMPROVEMENT 2007:

Helms & Associates, engineering fees/airport runway.....	5,759.63
Total \$	5,759.63

INDUSTRIAL PARK IMPROVEMENTS:

Arens Engineering, industrial park street project engineering.....	5,935.00
Northern Plains Construction, ind. park improvement/payment no. 1	79,452.30
Total \$	85,387.30

WATER FUND:

Ace's Backhoe Service, repair fire hydrant/valves & corp.....	1,002.04
Golden West, phone service	82.32
Gregory Building Center, fire hydrant blocks	10.00
H & J Sales Inc., saw rent	26.50
Harrison Plumbing & Heating, pipe/fittings.....	65.70
Hawkins Inc., hydrofluosilicicacid/chlorine	1,043.37
HD Supply Waterworks Ltd., couplings/fittings	863.22
Louie's Grocery, distilled water	1.03
Michael Jacobsen, mileage/meal reimbursement/CPR Class-Winner	32.17
One Call Systems Inc., locate tickets.....	10.00
Petty cash, postage reimbursement	7.52
Rosebud Auto Parts, wrench/mirror	36.08
Rosebud Electric Cooperative Inc., electricity	1,713.20
Rosebud Farmers Union, gasoline	147.16
Runnings Supply Inc., tubing/pump	34.89
SD Assn of Rural Water Systems, membership/Al Cerny	15.00
Sensus Metering Systems, repair autogun	132.00
The Health Pool of SD, August health insurance	820.48
Tripp County Water User District, water service	3,000.00
Waylor Enterprises, rebuild pump	3,927.44
Postmaster, water billing postage	187.72
Total \$	13,157.84

SEWER FUND:

Harrison Plumbing & Heating, PVC plug & cleanout/fittings	17.60
Rosebud Electric Cooperative Inc., electricity	37.96
Rosebud Farmers Union, lagoon fence posts/barbed wire.....	1,370.26
Share Corporation, liquid drain opener.....	233.66
Total \$	1,659.48

BUILDING DEPOSIT:

Don Cihak, building deposit refund.....	140.00
Total \$	140.00
Grand Total \$	149,776.61

PAYROLL OVERTIME APPROVED:

Jack Wenger, 2.5 hrs overtime; weekend duty 7/28-29/07

7-27-07 PAYROLL:

BankWest, withholdings	3,741.88
SDRS, retirement	1,469.38

Aflac, insurance	31.80
Office of Child Support Enforcement, child support payment	219.23
Credit Collections Bureau, wage garnishment.....	80.00
City of Gregory, wage garnishment.....	30.00
Finance Officer	1,467.20
Police Dept.....	4,479.00
Street Dept	3,148.25
Airport.....	256.00
Pool	2,646.16
Park	656.13
Library.....	687.50
Water Dept.....	2,305.00
Economic Development.....	200.00
General Government Building	200.00

ADJOURN:

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

Doug Pochop, Mayor

ATTEST: _____
Al Cerny, Finance Officer