

Gregory City Council Meeting  
March 19, 2007

The Gregory City Council met in regular session at the Gregory City Hall on Monday, March 19, 2007 at 7:30 p.m. Council Members present were: Mayor Doug Pochop; Council Members, Wade Juracek, Gerrie Soper, Stacey Boes, Kevin Mikkelsen and Dan DeSmet. Council Member Maurice Schlaht was 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: moving the fire whistle on 1<sup>st</sup> Street; generator at the auditorium, and; 3 B's tax.

APPROVAL OF MINUTES:

Motion was made by Council Member Soper, seconded by Council Member Juracek, to approve as written the March 5, 2007 minutes. All members voted aye.

DEPT. HEAD REPORT:

Mark Fortuna gave a report on placing a new sewer line into a lot east of Logan Street. At 100' north of the alley, the sewer line runs out of elevation and would be above the ground. The council discussed putting a sewer lift station in the area. Mayor Pochop also advised the council that the owner Jack Clark wanted to sell 2½ blocks of land to the city for development in this area. It was agreed to have Aren's Engineering look at the area and give the city a feasible report.

COMMITTEE REPORTS:

Wade Juracek informed the council that the defibulator at the auditorium was updated at no cost to the city. There was question of when the auditorium handicap ramp was going to be built. Al Cerny will call Bartling Redi-Mix and get an approximate date.

OLD BUSINESS:

DAN KRUEGER BUILDING PERMIT:

The council reviewed the request of Dan Krueger for a building permit to put an addition on his house. The addition would extend 10' onto the city's right of way. There was some discussion on why the city had or needed 100' feet of right of way. The right of way width was going to be checked on by Al Cerny. Motion was made by Council Member Mikkelsen to approve the building permit of Dan Krueger and give him a quit claim deed to the right of way. Motion died for lack of a second.

### 3 B'S TAX:

Wade Juracek spoke in favor of the Bed, Board & Booze Tax (3 B's).

### BOARD OF EQUALIZATION:

At 8:00 p.m., the time set aside for the Board of Equalization meeting, the council met as Board of Equalization with the following members present: Doug Pochop, Wade Juracek, Stacey Boes, Gerrie Soper, Dan DeSmet and Kevin Mikkelsen.

The Board received no appeals or had any questions from the residents on valuations. The board took no further action on valuations. Motion was made by Council Member Soper to adjourn as the Board of Equalization, seconded by Council Member Boes. All members voted aye.

### ELECTION WORKERS:

The city council approved the following election workers to serve on the Special Election to be held April 10, 2007, upon motion by Council Member Soper, seconded by Council Member Juracek: Bonnie Johnson, Superintendent; Deb Klein, Deputy and; Jackie Layh, Deputy. All members voted aye.

### RANDALL RC & D:

Motion was made by Council Member Juracek, seconded by Council Member Mikkelsen, to appoint Ken Adams as the city's representative to RC & D. All members voted aye.

### LIABILITY INSURANCE:

Motion was made by Council Member Soper, seconded by Council Member Boes, to accept the property and liability insurance quote of the SD Public Assurance Alliance for \$27,236.71. All members voted aye.

### CURFEW ORDINANCE #198:

Motion was made by Council Member Juracek, seconded by Council Member DeSmet, to place Ordinance #198 on its first reading. All members voted aye.

### BLEACHER USAGE:

The council approved the usage of the bleachers for the July 1, 2007 Mud Run and Demolition Derby.

#### INVESTMENT REPORT:

Finance Officer Al Cerny gave the council a report on the city's investments. The council was informed that since the city would be doing a major airport project, that some of the funds would have to be readily available. Motion was made by Council Member DeSmet to take the 1 year CD at Consumers Federal Credit Union and place it in a money market fund at BankWest that is paying 3.79%. All members voted aye.

#### ANNUAL REPORT:

The council reviewed portions of the city's 2006 annual report as given by the Finance Officer.

#### CONFIDENTIALITY POLICY:

The city attorney drew up a city policy that will keep all water billing and usage amounts confident unless council approval is given. The council accepted the policy. All employees and council members will sign off on the policy.

#### FIRE WHISTLE:

The council agreed that the fire department should give a recommendation on where the 1<sup>st</sup> Street fire siren should be re-located.

#### AUDITORIUM GENERATOR:

Kevin Mikkelsen reported that a 50,000 watt generator costing \$4,000 plus \$1,500 to hook-up would run the auditorium. The generator is a PTO type and would take a 100 hp tractor to run it. The council wanted Kevin to look into generators for the 2 sewer lift stations also.

#### AIRPORT "LOANER" CAR:

The council agreed that the 1994 Ford car should be moved to the airport where it could be used as a loaner car for pilots needing transportation after landing at the airport.

#### ROSEBUD FARMERS UNION ANNUAL MEETING:

Gerrie Soper agreed to attend the annual Cenex meeting to accept a grant check for the new ball field from Land O' Lakes.

#### CLAIMS:

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

GENERAL FUND:

Galls, sling/incident report pads/citation holders/clipboard/ disposable mouthpieces .....	219.12
Gregory County Hwy Dept., snow removal .....	37.50
H & J Sales, Inc., chain saw chains .....	88.97
Insurance Benefits Inc., airport liability insurance .....	5,250.00
Ken Adams, reimbursement for airport base station radio .....	1,570.00
Louie's Grocery, trash bags/cups/cleaner .....	24.69
Office Depot, paper/ink cartridges.....	65.92
Opperman Inc., Ford truck parts .....	24.70
Petty cash, postage reimbursement/car wash.....	6.26
Postmaster, postage stamps.....	39.00
Public Safety Center Inc., drug testing supplies .....	414.82
Randall RC & D, 2007 membership dues.....	50.00
Rosebud Auto Parts, oil filters/thermostat/parts/tubing/connectors/ battery cable/drill/blower switch/loom/clamp .	232.22
Rosebud Electric Cooperative Inc., electricity .....	2,246.44
Runnings Supply Inc., scoop/chains/expansion foam/fuel filter/tape pipe wrap/hardware/welding rod/grinding wheel/gear lube/rake/towels/JB weld .....	200.44
SD Federal Property Agency, tools/heater/tire chain .....	66.50
SD Public Assurance Alliance, liability/property insurance renewal	24,722.71
Spann Construction Service, snow removal .....	150.00
State Archaeological Research Center, industrial park record search	35.00
The Health Pool of SD, April health insurance .....	2,293.38
Tim Drey, reimbursement for uniform pants.....	50.00
Verizon Wireless, March cell phone service .....	246.03
Waylor Enterprises, pool piping & fittings.....	454.75
Willuweit Construction, hauling snow .....	805.00
	Total \$39,293.45

SRF LOAN SINKING:

First National Bank, SRF loan payment .....	4,127.57
	Total \$ 4,127.57

AIRPORT CAPITOL IMPROVEMENT 2007:

Helms & Associates, airport project engineering fees.....	5,361.53
	Total \$ 5,361.53

WATER FUND:

Office Depot, paper.....	29.94
One Call Systems Inc., locate tickets.....	5.00
Rosebud Auto Parts, pliers/wrench/blade .....	28.84

Rosebud Electric Cooperative Inc., electricity .....	1,028.06
Runnings Supply Inc., torch/coveralls .....	115.77
SD Public Assurance Alliance, liability/property insurance renewal	1,986.00
The Health Pool of SD, April health insurance .....	764.46
Verizon Wireless, March cell phone service .....	47.91
Waylor Enterprises, east well field repairs .....	9,449.86

Total \$13,455.84

SEWER FUND:

Rosebud Auto Parts, air bag/sleeve/battery cables/terminal/ratchet..	286.31
Rosebud Electric Cooperative Inc., electricity .....	40.12
SD Public Assurance Alliance, liability/property insurance renewal	528.00
Waylor Enterprises, lift station repairs .....	1,239.43

Total \$ 2,093.86

Grand Total \$64,332.25

3-9-07 PAYROLL:

BankWest, withholdings .....	2,968.24
SDRS, retirement .....	1,490.26
Aflac, insurance .....	31.80
Office of Child Support Enforcement, child support payment .....	230.77
Credit Collections Bureau, wage garnishment.....	80.00
Finance Officer .....	1,467.20
Police Dept.....	3,725.25
Street Dept .....	4,140.88
Airport.....	220.00
Library.....	607.00
Economic Development.....	200.00
Water Dept.....	2,120.00

AMBULANCE PAYROLL FEBRUARY 2007:

BankWest, withholdings .....	897.90
Ambulance .....	3,640.00

ADJOURN:

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

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Doug Pochop, Mayor

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