

Gregory City Council Meeting
June 16, 2008

The Gregory City Council met in regular session at the Gregory City Hall on Monday, June 16, 2008 at 7:30 p.m. The following members were present: Council Members, Dan DeSmet, Tim Mills, Chad Peck, Gerrie Soper, and Maurice Schlaht. Absent were Mayor Wade Juracek and Council Member Kevin Mikkelsen. Also 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: water drainage (Darrell Drey); flag display; auditorium addition, and; building permit (Vernon Kerner).

APPROVAL OF MINUTES:

Motion was made by Council Member Soper to approve the June 2, 2008 council minutes as written. All members voted aye.

PUBLIC HEARING:

The following malt beverage licenses were up for renewal: American Legion Club, on-off sale; The Diner on Main, off-sale; Louie's Grocery, off-sale; Gregory Lanes, off-sale; Mr. G's, on-off sale; Mary Bob's Bar, off-sale, and; Buche Foods, on-off sale. Motion was made by Council Member Mills to approve the malt beverage license renewals of the listed applicants. All members voted aye.

ALL TERRAIN VEHICLES:

Jay and Sandi Wernke, Jerry and Sherrie Kafka and Jennifer Peck were present to discuss an All Terrain Vehicle driving complaint. Jay and Sandi Wernke expressed their concerns about ATV's that are being driven close to their home. A letter from City Attorney George Johnson was passed out to the people present. The letter indicated that the city's current "exhibition driving" ordinance should handle any complaints about noise or abnormal driving of the ATV's. The council agreed that no ATV's should be driven on city-owned land. After some question came up in regard to the exhibition ordinance, it was agreed by the council to table this issue until the July 7, 2008 council meeting.

DEPT. HEAD REPORTS:

Chief of Police Dwight Ellwanger would like to hire two extra people for the 4th of July Celebration. The council agreed to the request. Ellwanger mentioned that the Highway Patrol would help with traffic control at the airport during the air show to be held on July 5, 2008.

Public Works Supt. Mark Fortuna reported that there is a lot of mowing and weed trimming being done. Fortuna will be ordering another batch of asphalt mix and will be cleaning some ditches.

AIRPORT COMMITTEE:

The Airport Committee will meet at the airport on Monday, June 23, 2008 at 8:00 p.m. Al Cerny will report back by the next meeting on his discussion with the crop sprayer using the airport.

**UNFINISHED BUSINESS:
RIGHT-OF-WAY/RON BEAVERS:**

The council reviewed the request by Ron Beavers to narrow the street right-of-way running to the south of his property from 100' to 50'. The council did not agree to the request because even with the right-of-way being narrowed, his garage addition would only be 2' from the right-of-way.

CHAIN LINK FENCE:

There was discussion to declare some surplus chain link fencing left over from the ballpark project as surplus property. The city council declared the value at \$1,000. Motion was made by Council Member Peck to declare the chain link fence as surplus property and to sell it at a price of \$1,000. All members voted aye.

DARRELL SHATTUCK BUILDING PERMIT:

The council approved a building permit for Darrell Shattuck to move a house into Duling Addition.

SOUTHERN MISSOURI BOARD:

Kevin Mikkelsen was appointed to the Southern Missouri Area Landfill Board as Gregory's Representative.

FINANCIAL REPORT:

The council reviewed the May financial report.

CITY-WIDE ASSESSMENT:

Motion was made by Council Member Soper to approve the passage of the following resolution which assesses a 40¢ per front foot fee to all lots for street improvements. All members voted aye.

RESOLUTION

A RESOLUTION OF THE CITY OF GREGORY TO LEVY A FRONT FOOT ASSESSMENT FOR ANNUAL MAINTENANCE OF STREET SURFACES AS PROVIDED FOR IN SDCL 9-45-38.

WHEREAS SDCL 9-45-38 provided for the assessment of annual maintenance of street surfaces not exceeding \$.40 per front foot of lots abutting the streets; and

WHEREAS the City of Gregory maintains and repairs street surfaces on many streets within the City limits;

NOW THEREFORE BE IT RESOLVED that the assessment of annual maintenance of street surfaces shall be levied as follows:

1. All lots so assessed shall be at the rate of \$.40 per front foot.
2. A detailed list of the legal descriptions, amount of assessment shall be provided to the Gregory County Auditor for collection with taxes based on the following streets:

First Street; Second Street; Third Street; Fourth Street; Fifth Street; Sixth Street; Seventh Street; Eighth Street; Ninth Street; Tenth Street; Eleventh Street; Twelfth Street; Thirteenth Street; Fourteenth Street; Sixteenth Street; Logan Street; Rice Street; Felton Avenue; Spencer Avenue; Rosebud Avenue; Main Street; Church Street; Whittecar Avenue; VonSeggern Street; Nepper Street; Jones Street; Georgia Drive; Gerkin Drive; Duling Drive and; Park Avenue.
3. The maximum amount to be levied on any legally described lot or lots shall be \$60.00.

Dated this 16th day of June, 2008.

Dan DeSmet, Council President

ATTEST:

Al Cerny, City Finance Officer

HIGHWAY 18 LIGHTING RESOLUTION:

The city received a letter from the state which stated the city could be eligible for an 80-20 grant for additional Highway 18 lighting. The city's cost would be \$8,300. Motion was made by Council Member Peck to approve the following highway lighting resolution. All members voted aye.

HIGHWAY LIGHTING RESOLUTION

A resolution authorizing the City of Gregory to enter into an agreement with the South Dakota Department of Transportation for Highway 18 lighting;

WHEREAS, the area along the east side of Highway 18, that runs through the City of Gregory, is not well lighted, and;

WHEREAS, the State of South Dakota Department of Transportation has a program for roadway lighting;

NOW THEREFORE BE IT RESOLVED that the City of Gregory enter into a contract with the State of South Dakota Department of Transportation to extend the roadway

lighting along Highway 18 on the east side of Gregory at a cost to the City of 20% of the actual cost of the project.

Dated this 16th day of June, 2008.

Dan DeSmet, Council President

ATTEST: _____
Al Cerny, Finance Officer

VERNON KERNER CARPORT:

The council approved a carport building permit for Vernon Kerner. A variance was needed to the south property line but the property owner has given his permission.

DREY DRAINAGE:

The issue of water drainage in front of Darrell Drey's house came up for discussion. Public Works Supt. Mark Fortuna will fix the problem.

FLAGS BEING DISPLAYED:

It was mentioned that the flags were not flown on Memorial Day and Flag Day. This was an oversight and every effort will be made to fly them on the appropriate days in the future.

AUDITORIUM ADDITION:

Council Member Soper reported that the school would cost share an addition to the auditorium to store the table and chairs. The auditorium committee will meet with the school to discuss options.

TRUCK PARKING:

It was mentioned that there could be a traffic hazard with the way trucks and trailers are being parked by Paul Slaymaker's residence. The view around the curve of the road to the south is partially blocked. Al Cerny will contact the owner.

PAYMENT OF CLAIMS:

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

GENERAL FUND:

Al Cerny, mileage reimbursement/Fin. Off. School/Chamberlain	71.71
Appeara, shop towels/coveralls/soap	40.02
Avenet LLC, website custom design services	475.00
B & F Variety, binder/thank you cards	5.20
Buche Foods, wine/city sponsored BAH	15.88
Drey Septic, pump roadside park bathrooms	200.00
Frontier Motors Inc., oil change/replace rear diff. fluid/ 06 Dodge Charger	156.97

Gregory Building Center, reciprocating saw/screws/lumber/doors/door knob	257.01
Gregory Drug, pictures/batteries.....	5.68
Gregory Iron Works, iron	63.56
H & J Sales, Inc., blades/knives/plug/bolts & washers.....	79.15
Harrison Plumbing & Heating, faucet knob/filter/fittings	43.05
Hawkins Inc., pool caustic soda/sodium hypochlorite.....	1,853.00
Hollis Haisch, 101.15 ton gravel.....	1,223.91
Jim's Garbage Service, garbage pickup service/rolloff (Caldwell trailer)	240.00
Ken Adams, GA Airport News subscription reimbursement	24.00
Kucera Electric Inc., replace furnace blower/nutrition center	440.65
Louie's Grocery, tuna/clorox/garbage bags/meat, cheese & beer for BAH	157.60
Midwest Seamless, dugout materials.....	295.37
North Forty Ag Inc., 5 gallons curtail.....	209.50
Office Products Center, pool cash register	159.99
Petty cash, postage reimbursement/car wash.....	13.66
Public Safety Center Inc., 2 batons.....	98.18
Quartermaster, boots/Troy Dummer	103.98
RDJ Specialties Inc., 250 promotional police dept pens	213.06
Rosebud Auto Parts, o-rings/filters/spark plugs/nuts & bolts.....	51.71
Rosebud Farmers Union, nozzles/gas/propane/Chevy Blazer oil change	2,081.16
SMC, 23.55 tons aglime.....	176.63
Sport Supply Group Inc., home plate.....	84.99
Verizon Wireless, cell phone service.....	254.38

Total \$ 9,095.00

SPECIAL STREET ASSESSMENT FUND:

Commercial Asphalt, 24.77 tons asphalt mix	1,832.98
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Total \$ 1,832.98

SRF LOAN SINKING:

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

FELTON STREET BOND SINKING:

BankWest, Felton Street bond payment.....	12,807.50
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Total \$ 12,807.50

WATER FUND:

Appera, coveralls.....	12.62
Gregory Building Center, pump house materials	1,389.42
HD Supply Waterworks Ltd., saddle	31.68
Heartland Promotions Inc., 4 t-shirts/Bud Jacobsen.....	40.00
One Call Systems Inc., locate tickets.....	11.00
Petty cash, postage reimbursement	1.80
Rosebud Farmers Union, propane/gas	717.85
Tom's Standard, tire repair/oil change/replace axle & bearing/99 Ford	518.46

Verizon Wireless, cell phone service.....	74.07
Total \$	2,796.90
 SEWER FUND:	
Rosebud Farmers Union, gas	172.06
Total \$	172.06
Grand Total \$	30,832.01

PAYROLL OVERTIME APPROVED:

Michael Jacobsen, 1 hr overtime; weekend water duty 6/14-15/08

Jack Wenger, 1.5 hr overtime; weekend water duty 6/7-8/08

6-11-08 PAYROLL:

BankWest, withholdings.....	3,422.00
SDRS, retirement	1,518.90
Aflac, insurance	78.04
Office of Child Support Enforcement, child support payment.....	219.23
City of Gregory, extra cell phone charges	37.09
City of Gregory, wage garnishment.....	35.00
Finance Officer	1,587.20
Police Dept.....	4,726.75
Street Dept	2,952.00
Airport.....	318.75
Pool	898.08
Park	1,070.63
Library.....	805.65
Water Dept.....	2,340.00
Economic Development.....	200.00

AMBULANCE PAYROLL MAY 2008:

BankWest, withholdings.....	1,444.70
Ambulance	5,161.00

EXECUTIVE SESSION:

Motion was made by Council Member Schlaht to go into executive session to discuss a personnel issue. All members voted aye. Council went into executive session at 8:40 p.m. with Al Cerny and Mark Fortuna present. At 8:45 p.m., Council President DeSmet took the council out of executive session. No action was taken from the executive session.

ADJOURN:

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

Dan DeSmet, Council President

ATTEST: Al Cerny, Finance Officer

6/16/2008