

Gregory City Council Meeting
December 1, 2008

The Gregory City Council met in regular session at the Gregory City Hall on Monday, December 1, 2008 at 7:30 p.m. The following members were present: Council Members, Gerrie Soper, Dan DeSmet, Tim Mills, Chad Peck and Maurice Schlaht. Absent were Mayor Wade Juracek and Council Member Kevin Mikkelsen. Others present were Finance Officer Al Cerny, Public Works Superintendent Mark Fortuna and News Reporter Colleen Flynn.

AGENDA:

Motion was made by Council Member Mills to adopt the agenda as is. All members voted aye.

APPROVAL OF MINUTES:

Motion was made by Council Member Schlaht to approve as written the minutes from November 17, 2008. All members voted aye.

DISTRICT III/COMPREHENSIVE PLAN:

Eric Ambrose from Planning & Development District III met with the council to discuss updating the city's comprehensive plan. He explained the process and what the city should expect to receive. The estimated cost of the plan is \$3,680.00

DEPT. HEAD REPORT:

Mark Fortuna reported that the city crew had been cleaning sewer mains and sanding the streets from the recent snow fall. He mentioned putting together some rules for working on private water and sewer lines within the city. He will report back with some recommendations after further review.

2ND READING OF 2008 SUPPLEMENT ORDINANCE:

The council reviewed Ordinance #205 which supplements the 2008 Appropriation. The recommendation of the 3rd Cent Sales Tax Committee was reviewed. The committee recommended spending \$20,000 on the auditorium heating project and \$5,000 for 4th of July fireworks. The 1st reading had the 3rd cent sales tax using \$24,500 for the auditorium heating system. Motion was made by Council Member Peck to approve the second reading of Ordinance #205 with \$24,500 going to auditorium heating from the 3rd cent sales tax and making \$5,000 available from the remaining 3rd cents sales tax in 2009 for fireworks, with general fund making up the difference if the 3rd cent sales tax account is short. All members voted aye.

ORDINANCE #206:

Ordinance #206, an ordinance raising the water deposit amount from \$25.00 to \$50.00, was placed on its first reading. Motion was made by Council Member Soper to approve the first reading of Ordinance #206. All members voted aye.

ORDINANCE #207:

Ordinance #207, which raises the one day peddler license fee from \$40.00 to \$100.00, was placed on its first reading. Motion was made by Council Member Mills to approve the first reading of Ordinance #207. All members voted aye.

LIBRARY EMPLOYEE:

The city council agreed to hire Evelyn K. Jess to work part-time at the library at \$6.55 per hour.

PARKING LOT LIGHTING:

The council discussed the Lutheran Church parking lot lighting since the parking lot gets used quite a lot by people using the auditorium. There was interest in keeping the lights turned on overlooking the parking lot. The question of whether the city should help pay for the lighting was discussed. Other options may be available in regard to the parking lot lighting issue so the matter was referred to the auditorium committee for additional study.

HWY 18 & 47 INTERSECTION:

The council received a report about the intersection of Hwy. 18 & 47 traffic findings. The 30 mph speed zone will be moved back west, but the traffic survey did not warrant doing anything else at this intersection.

RESTAURANT LICENSE:

The council discussed the new restaurant liquor license that is available. The council agreed to proceed with passing a city ordinance to authorize the use of the license in Gregory.

EMPLOYEE EVALUATIONS:

The council set Monday, December 8, 2008 at 6:00 p.m. as the date and time to do employee evaluations. The council also agreed to hold a city Christmas party at Mary Bob's Bar on Friday, December 18, 2008.

CLAIMS:

Motion was made by Council Member Schlaht to approve payment of the following claims. All council members voted aye.

GENERAL FUND:

Appera, towels/hand cleaner/coveralls/mats.....	39.19
Bartling Redi-Mix, sidewalk assessment/Marlene Rezac.....	3,378.24
Golden West, phone service	923.35
Gregory Iron Works, iron	7.00
Gregory Times Advocate, council publishing	212.90

Jim's Garbage Service, garbage pickup service	140.00
Johnson Implement Inc., loader filter	22.93
McLeod's Printing & Office Supply, tax forms	75.04
Michael Todd & Company, leader hose/gutter brooms.....	620.03
Mr. Automotive, filter/caution tape	24.47
Petty cash, postage reimbursement.....	1.83
Rosebud Electric Cooperative, Inc., electricity	3,026.43
Rosebud Farmers Union, vision clinic fuel oil/diesel fuel/gas/bulk oil	2,458.92
Runnings Supply Inc., ice melt/bulb/windshield washer/supplies.....	177.28
The Health Pool of SD, December health insurance	2,563.80
Yankton Fire & Safety Co., fire extinguisher inspection/(2) extinguishers	225.00
Total \$	13,896.41

RD LOAN REPAYMENT REVENUE:

Rural Development, December loan payment	4,285.00
Total \$	4,285.00

FELTON AVENUE BOND SINKING:

BankWest, Felton Ave bond payment	12,857.50
Total \$	12,857.50

WATER FUND:

Appera, coveralls.....	6.19
Best Western Ramkota Inn, lodging/OSHA Trenching Training/Pierre	162.00
Department of Revenue, water testing.....	262.00
Golden West, phone service	81.63
HD Supply Waterworks Ltd., 3" suction screen.....	45.40
McLeod's Printing & Office Supply, disconnect notices	205.32
Petty cash, postage reimbursement.....	6.16
Rosebud Electric Cooperative Inc., electricity	1,524.56
Rosebud Farmers Union, gasoline	85.02
Runnings Supply Inc., supplies.....	80.66
SD Assn. of Rural Water Systems, annual dues	410.00
The Health Pool of SD, December health insurance	854.60
Tripp County Water User District, monthly water service	3,000.00
US Postal Service, water billing postage	190.08
US Postal Service, mailing permit fee	180.00
Total \$	7,093.62

SEWER FUND:

Department of Revenue, wastewater testing.....	95.00
Rosebud Electric Cooperative Inc., electricity	57.62

Rosebud Farmers Union, gasoline	279.36
Total \$	431.98

WATER DEPOSIT:

Mike Boxa, refund water deposit.....	5.00
Total \$	5.00
Grand Total \$	38,569.51

PAYROLL OVERTIME APPROVED:

Mark Fortuna, weekend water duty, 11/15-16/08
Michael Jacobsen, weekend water duty, 11/27/08
Jack Wenger, weekend water duty, 11/22-23/08

11-26-08 PAYROLL:

BankWest, withholdings	2,981.37
SDRS, retirement	1,514.90
Aflac, insurance	142.88
Office of Child Support Enforcement, child support payment	219.23
City of Gregory, extra cell phone charges	15.00
Finance Officer	1,587.20
Police Dept.....	4,440.50
Street Dept	3,050.75
Airport.....	263.50
Library.....	655.48
Water Dept.....	2,680.00
Economic Development.....	200.00
General Government Building.....	250.00

COMPREHENSIVE PLAN:

Motion was made by Council Member Schlaht to contact District III and have them help the city put together a new comprehensive plan. All members voted aye.

ADJOURN:

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

Dan DeSmet, Council Member

ATTEST: _____
Al Cerny, City Finance Officer