

Gregory City Council Meeting  
April 7, 2008

The Gregory City Council met in regular session at the Gregory City Hall on Monday, April 7, 2008 at 7:30 p.m. The following members were present: Mayor Doug Pochop; Council Members, Wade Juracek, Gerrie Soper, Maurice Schlaht, Dan DeSmet and Kevin Mikkelsen. Council Member absent was Stacey Boes. Others present were Finance Officer Al Cerny, Public Works Superintendent Mark Fortuna, Water Superintendent Michael Jacobsen and News Reporter Colleen Flynn.

AGENDA ADDITIONS:

The following items were added to the agenda: Jono's annexation, airport equipment, daycare request, quote for moving the dugouts on big baseball field.

APPROVAL OF MINUTES:

Motion was made by Council Member Mikkelsen to approve the minutes of the March 17, 2008 meeting as written. All members voted aye.

DEPT. HEAD REPORT:

Mark Fortuna reported that the street crew had been working on the pool and getting the park ready. Fortuna be splitting a load of asphalt mix with Burke, SD.

METER/RADIO READ:

Tim Munson of HD Supply Waterworks Ltd. met with the council to give a presentation on a radio read water system. With this system, the water meters could be read by driving by the meter. The readings would be downloaded and transferred to the city's utility billing software. The proposal would cost \$96,150 for 710 meters and the computer needed. The council tabled any action on this proposal.

PARK CONCERNS:

James Sargent met with the council concerning some issues he had with park vandalism. He was concerned about the vandalism done to the veteran's memorial. He suggested changing the park hours to include nobody under the age of 18 being in the park after dark unless accompanied by an adult aged 18 or older. He would like to see a bike rack placed in the park, possibly borrowing from the school. Sargent also had concerns about an individual hanging around the park. The mayor thanked him for coming to the meeting and noted that his concerns will be dealt with.

COMMITTEE REPORT:

Kevin Mikkelsen talked to the Jono's owners about being annexed into the city limits. The owners would consider if they could get city sewer service. The council

agreed that the cost of providing sewer service at this time is not feasible. Cerny will talk to the city attorney to explore other options the city may have.

#### HANGAR BIDS:

The following bids were received for the city's hangar building: Buskerud Construction, \$344,450; Divine Concrete, \$242,750; Empire Building Construction, \$253,500; Red Wilk Construction, \$387,000; Welfl Construction, \$275,500 and; Western Winds Inc., \$268,835. The council tabled any further action on the bids at this time.

#### SNOW REMOVAL EQUIPMENT:

The city is going to receive approximately \$112,000 in entitlement funds from the FAA for 2008. At the present time, the city is scheduled to get a tractor, loader, snow blower, and sweeper to be used at the airport and stored in the airport's maintenance building. The city would have to pay 3% of the snow removal equipment cost. Motion was made by Council Member Mikkelsen to purchase a bi-directional tractor with the equipment, using the airport entitlement funds. All members voted aye.

#### DAY CARE:

Mayor Pochop reported that the day care center proposed having the city take over the day care center operations. The director of the day care would be considered a full-time city employee with the benefits of a city employee. The council members were not interested in taking over the operation of the day care center.

#### DUGOUTS ON BIG BASEBALL FIELD:

Mayor Pochop would like to have the dugouts on the big baseball field removed to the concrete areas behind the fence. The estimated cost to do the project is \$1,076.00. Motion was made by Council Member Schlaht to move the dugouts. All members voted aye.

#### BUILDING PERMITS:

The following building permits were reviewed by the city council and approved: Kevin Rayman, storage units; Don Fiebelkorn, utility shed and; The Homesteader (Anshutz Co.), addition for bathrooms & storage.

#### SD INTERACTIVE MAP:

The council received some information about a computer disc that contains information about South Dakota attractions. The council agreed that the 3B Committee Members should look at the proposal and see if they would want to spend some third cent sales tax money on advertising on the disc.

CITY HALL HEATING & COOLING:

The council received two bids for heating and cooling of the city hall building. H & O Electric quoted \$17,370 with the high voltage wiring. Wilson's Heating & Cooling quoted \$16,123 without the high voltage wiring. The wiring is necessary to complete the project. Motion was made by Council Member Mikkelsen to accept the quote from H & O Electric for \$17,370 which includes the wiring. All members voted aye.

CLAIMS:

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

GENERAL FUND:

Appera, towels/hand cleaner/coveralls/mats .....	38.91
B D Diamond Pro, ballfield bricks & clay.....	1,780.00
Best Western Ramkota Inn, lodging, Pierre/M. Fortuna/asphalt conf	80.00
City of Burke, 5.41 ton omega mix.....	538.30
Civil Air Patrol Magazine, column inch ad .....	95.00
Computers N' More, anti-virus software .....	100.00
Deadwood Gulch Resort, lodging/airport conference .....	342.00
Frontier Motors Inc., patrol car repairs.....	41.72
Galls, police dept shipping charges .....	5.00
Golden West, phone service .....	819.22
Gregory Building Center, treated lumber .....	89.94
Gregory Iron Works, iron .....	8.28
Gregory Times Advocate, council publishing/pool ads/airport bids .	247.03
Harrison Plumbing & Heating, aud stool repair/pool fitting & supplies ball park pvc pipe/grader parts/fire hall filters.....	280.98
HD Supply Waterworks Ltd., pool meter part/supplies.....	71.87
Heartland Promotions Inc., 3 flags for observation park .....	277.02
HKG Architects, airport hangar architectural services .....	10,500.00
Jim's Garbage Service, garbage service/pull rolloff box (Palmer/McCance)	700.00
Klein's True Value, bulbs/grinder/air filter/flapper/keys .....	144.45
Louie's Grocery, foam cups.....	1.03
M & J Auto Inc., cell phone purchase/Jack Wenger.....	59.99
Mark Fortuna, meal reimbursement/asphalt conf/Pierre .....	23.50
Michael Jacobsen, cell phone rebate reimbursement.....	50.00
Mr. Automotive, brazing flux/air filter .....	10.80
Muth Electric Inc., airport PAPI light system repair .....	89.29
Office Products Center, correction tape.....	8.08
Petty cash, postage reimbursement/car wash.....	13.18
Rosebud Auto Parts, oil filter/cap nut/plug/nuts & bolts/adapter/lamp connector/hose/u-bolt.....	80.56
Rosebud Electric Cooperative Inc., electricity .....	2,437.43
Runnings Supply Inc., paint marker/welding rods/hex key set/bolts lubricant/chain link/stencils/pipe thread/hardware/hinge .	66.74

SD Municipal Street Maintenance Assoc, mtg registration fee/J. Wenger	25.00
SDML Workers Compensation, audited work comp premium .....	669.00
Secretary of State, fire hall filing fee .....	40.00
The Health Pool of SD, April health insurance .....	2,461.44
Wm. Krotter Co., adhesive/backset .....	17.47
Willuweit Construction, 1/2 cost of city hall roof/materials.....	9,821.00
Total \$	32,034.23

SPECIAL STREET ASSESSMENT FUND:

Opperman Inc., truck 389.7 ton chips .....	4,111.34
Spencer Quarries Inc., 291.77 ton chips .....	2,523.82
Total \$	6,635.16

WATER FUND:

Appeara, coveralls.....	5.52
Department of Revenue, water testing.....	37.00
Golden West, phone service .....	84.95
Harrison Plumbing & Heating, adapters/well pump.....	502.15
Hawkins Inc., container demurrage .....	5.00
HD Supply Waterworks Ltd., curb stop locator/nuts & bolts/adapters flanges/ball valves.....	1,051.84
Klein's True Value, gas cylinder/tape .....	27.96
Michael Jacobsen, mileage reimbursement/Oacoma.....	60.60
One Call Systems Inc., locate tickets.....	7.00
Petty cash, postage reimbursement .....	.58
Rosebud Auto Parts, nuts & bolts/batteries/cord .....	22.94
Rosebud Electric Cooperative Inc., electricity .....	1,119.53
Runnings Supply Inc., hinge/parts .....	16.78
The Health Pool of SD, April health insurance .....	820.48
Tripp County Water User District, water service .....	3,000.00
Wm. Krotter Co., pine boards/screws/blade .....	21.98
Postmaster, water billing postage .....	182.00
Total \$	6,966.31

SEWER FUND:

Rosebud Electric Cooperative Inc., electricity .....	40.12
Runnings Supply Inc., fittings .....	8.26
Total \$	48.38
Grand Total \$	45,684.08

PAYROLL ITEMS APPROVED:

Mark Fortuna, weekend water duty 3/29-30/08  
Michael Jacobsen, weekend water duty 3/22-23/08  
Jack Wenger, 1 hr overtime

3-19-08 PAYROLL & 3-21-08 PAYROLL (Knudsen):

BankWest, withholdings .....	3,657.63
SDRS, retirement .....	1,232.22
Aflac, insurance .....	78.04
Office of Child Support Enforcement, child support payment .....	219.23
Mayor/Council .....	4,800.00
Finance Officer .....	1,269.76
Police Dept.....	3,712.50
Street Dept .....	2,655.00
Airport.....	246.50
Library.....	738.15
Water Dept.....	2,114.00
General Government Building.....	250.00

4-2-08 PAYROLL:

BankWest, withholdings .....	2,782.39
SDRS, retirement .....	1,439.58
Aflac, insurance .....	78.04
Office of Child Support Enforcement, child support payment .....	219.23
City of Gregory, wage garnishment.....	49.00
City of Gregory, extra cell phone charges .....	9.99
Finance Officer .....	1,587.20
Police Dept.....	4,079.00
Street Dept .....	2,884.00
Airport.....	238.00
Library.....	580.65
Water Dept.....	2,290.73

AMBULANCE PAYROLL MARCH 2008:

BankWest, withholdings .....	1,201.39
Ambulance .....	4,572.75

ADJOURN:

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

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Doug Pochop, Mayor

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