

Gregory City Council Meeting
December 15, 2008

The Gregory City Council met in regular session at the Gregory City Hall on Monday, December 15, 2008 at 7:30 p.m. The following members were present: Mayor Wade Juracek; Council Members, Gerrie Soper, Dan DeSmet, Tim Mills, Chad Peck, Maurice Schlaht, and 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 Soper to approve the agenda as posted. All members voted aye.

LEAVE OF ABSENCE:

Mayor Juracek read a letter from City Librarian Janice Tilton who is taking a leave of absence from her position.

APPROVAL OF MINUTES:

Motion was made by Council Member Schlaht to approve, as written, the regular minutes of Dec. 1, 2008 and the special meeting minutes of Dec. 8, 2008. All members voted aye.

DEPT. HEAD REPORT:

Mark Fortuna reported that the public works employees have been doing snow removal work, repairing equipment in the shop area, and cleaning sewer mains.

COMMITTEE REPORTS:

Tim Mills, speaking on behalf of the auditorium committee, reported that the auditorium committee recommendation was to turn off the lights on the Lutheran Church parking lot. This recommendation will be passed on to the school.

RED FLAG PROGRAM:

The council reviewed the final draft of the city's Red Flag Identity Theft Program. The City Attorney had previously looked over the program and made some suggestions. Motion was made by Council Member Mills to accept the Red Flag Identity Theft Program as written. All members voted aye.

LIQUOR LICENSE HEARING:

The council considered the following liquor license renewal agreements with the City of Gregory: Buche Foods, off-sale; Homesteader, on-sale; Gregory Lanes, on-sale; Mary Bob's Bar, on-sale and; The Diner on Main, on-sale. Buche Foods would like the new agreement to give the store 30 days to pay the city's liquor fees because of mailing time concerns. Motion was made by Council Member Soper to renew the following five liquor license agreements: Buche Foods, (off-sale); Homesteader, Gregory Lanes, Mary Bob's Bar, and The Diner on Main, (on-sale). All members voted aye. Motion was made

by Council Member Peck to allow each liquor license up to 30 days for paying their liquor license fees. All members voted aye.

QUILT STITCHERY LEASE:

Motion was made by Council Member Mills to accept the new lease for Quilt Stitchery to run from January 1, 2009 to December 31, 2011 at the same rental rate of \$150.00 per month. All members voted aye.

LOCKER (BID) LOAN:

The council had a recommendation from the BID Group to write off the loan for the Gregory Locker that was provided to Bartels & Parkis of Winner in the amount of \$3,435.52. Motion was made by Council Member Soper to write off the locker (BID) loan in the amount of \$3,435.52.

ORDINANCE #206:

Ordinance #206, an ordinance that would raise the water deposit to \$50.00 was read for the second time. Motion was made by Council Member Mikkelsen to approve the second reading of Ordinance #206. All members voted aye.

ORDINANCE #207:

Ordinance #207, an ordinance that would raise the one-day peddler's license fee from \$40.00 to \$100.00, was read for the second time. Motion was made by Council Member Mikkelsen to approve of the second reading of Ordinance #207. All members voted aye.

SPEED SIGN:

Police Chief Dwight Ellwanger met with the council. He discussed the possible purchase of a portable speed zone sign at cost of \$4,150.00. The council agreed to wait until January of 2009 to make a decision on buying a traffic signboard.

ORDINANCE #208/RESTAURANT:

Ordinance #208 was read for the first time. The ordinance would create a new class of liquor license, which could be issued if a place does at least 60% of its business in food and not allow smoking in the place of business. Motion was made by Council Member Peck to approve of the first reading of Ordinance #208. All members voted aye.

FINANCIAL REPORT:

Al Cerny gave the November 2008 financial report. The balance sheet and revenue/expense reports were reviewed.

CLAIMS:

The council agreed to withhold 10% from the contractors putting in the heating and cooling system at the auditorium until the final inspection can be made. It was also

noted that Dennis Vaughn donated his labor for running the power to the new auditorium heating system. Motion was made by Council Member Schlaht to pay the following claims and to withhold 10% less than submitted on the Liedholdt, McNeely & Leidholdt bill. All members voted aye.

GENERAL FUND:

Allen's Repair, Blazer oil change/replace headlight	75.51
Buche Foods, cleaning supplies.....	19.19
Burke Oil Company, 2582 gallons AV gas	7,023.04
Dennis Vaughn Electric, materials for power boxes/auditorium heating	1,001.00
Gregory Building Center, concrete mix/bucket truck rental.....	167.36
Gregory Drug, airport pictures.....	7.99
Hollis Haisch, 24.8 ton gravel	300.08
Johnson Eklund Law Office, city attorney professional services.....	1,007.06
Kleins True Value, bulbs/fire extinguisher sign/liquid plumber/keys	210.48
Leidholt, McNeely & Leidholdt, auditorium heating/cooling pmt/w/h 10%	71,460.00
Mary Bob's Bar, city Christmas party	657.82
Office Products Center, airport paper	30.00
RDJ Specialties Inc., police dept. holiday ornaments/calendar cards	134.91
Rosebud Auto Parts, cable ties/filters/batteries/switch/seamseal	139.13
SD Public Assurance Alliance, airport tractor insurance	157.00
Verizon Wireless, cell phone charges.....	265.13
Wm Krotter Co., joint tape/lumber/historical school lock.....	58.48
Total \$	82,714.18

SRF LOAN SINKING:

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

WATER FUND:

DENR/Board of Operator Certification, 2009 certification renewals	72.00
H & J Sales Inc., Miller welder	1,565.00
Harrison Plumbing & Heating, adapters/pipe/couplings/clamps/valve	126.55
Klein's True Value, measuring glass/cord/plug/tote	30.25
One Call Systems Inc., locate tickets.....	6.00
Verizon Wireless, cell phone charges.....	64.54
Total \$	1,864.34

SEWER FUND:

Jack Doheny Supplies Inc., sewer nozzles	142.49
Rosebud Auto Parts, tie rod end/spring/seal/bearings	99.83
SD Dept. of Environment & Natural Resources, 2009 wastewater fee	1,500.00
+	
Total \$	1,742.32

BUILDING DEPOSIT:

Bruce Shaffer, refund building deposit.....	100.00
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Total \$	100.00
Grand Total \$	90,548.41

PAYROLL OVERTIME APPROVED:

Mark Fortuna, weekend water duty, 12/6-7/08; 3.5 hrs overtime
 Jack Wenger, 7 hrs overtime

12-10-08 PAYROLL:

BankWest, withholdings	3,510.14
SDRS, retirement	1,807.98
Aflac, insurance	142.88
Office of Child Support Enforcement, child support payment	219.23
City of Gregory, extra cell phone charges	22.48
City of Gregory, water/sewer payment.....	25.00
Finance Officer	1,761.20
Police Dept.....	5,647.00
Street Dept	3,217.00
Airport.....	254.25
Library	722.10
Pool	272.50
Park	109.00
Water Dept.....	2,722.50
Economic Development.....	200.00
General Government Building.....	54.50

AMBULANCE PAYROLL November 2008:

Ambulance, withholdings	1,057.93
Ambulance	3,889.10

EXECUTIVE SESSION:

Motion was made by Council Member Mikkelsen to go into executive session to discuss employee salaries. All members voted aye. Council went into executive session at 8:05 p.m.

RESULTS OF EXECUTIVE SESSION:

At 8:38 p.m., Mayor Juracek declared the council out of executive session. Motion was made by Council Member Mikkelsen to give a 3% raise for all city employees.

ADJOURN:

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

 Wade Juracek, Mayor

ATTEST: _____
 Al Cerny, City Finance Officer