

Gregory City Council Meeting  
January 2, 2007

The Gregory City Council met in regular session at the Gregory City Hall on Tuesday, January 2, 2007 at 7:30 p.m. The following members were present: Mayor Doug Pochop; Council Members, Stacey Boes, Gerrie Soper, Maurice Schlaht, Dan DeSmet, Wade Juracek and Kevin Mikkelsen. Others present were Finance Officer Al Cerny, Public Works Superintendent Mark Fortuna and news reporter Cheryl Sperl.

AGENDA:

The agenda was approved with the addition of Michael Jacobsen to the agenda.

APPROVAL OF MINUTES:

Motion was made by Council Member Soper to approve as written the December 18, 2006 minutes, seconded by Council Member Boes. All members voted aye.

DEMOLITION SITE:

Doug Robertson from the Gregory Commercial Club informed the council members that the Commercial Club is looking for a new site for the 4<sup>th</sup> of July Demolition Derby. If anyone knows of a site, Robertson would like to be contacted.

HOMESTEADER/OFF-SALE LIQUOR LICENSE:

The hearing was held for the issuance of an off-sale liquor license for the Homesteader. Nobody was present at the hearing. Motion was made by Council Member Mikkelsen, seconded by Council Member Juracek, to approve the off-sale liquor license. All members voted aye.

MICHAEL JACOBSEN:

Water Superintendent Michael Jacobsen met with the council to ask them to reconsider letting him take the water pickup home on his weekend water duty and also increasing the \$20.00 per day weekend water standby pay. The council agreed to allow Jacobsen to take the water duty pickup home on the weekends when he has water duty. The council agreed that that the standby water duty pay would remain at \$20.00 per day.

DEPT. HEAD REPORT:

Mark Fortuna reported that the snow removal went well with the exception of a truck accident. The truck is in service and it is not known at this time how much damage was done to the truck box. The truck does have full coverage and the insurance claim will be filed.

WATER/SEWER MAINS EXTENSION:

The council received an estimate of \$21,000 to extend the water and sewer mains from 10<sup>th</sup> to 11<sup>th</sup> Street on Logan Avenue. Motion was made by Council Member DeSmet to pursue engineering on the project, seconded by Council Member Soper. All members voted aye.

ANNEXATION:

The council received a request from the Mayor to annex the Audiss Field platted area, football/little league fields and the historical school area into the city limits. Motion was made by Council Member Schlaht, seconded by Council Member Boes, to approve the following resolutions to annex all three properties (Audiss Field, Football/Little League fields and Historical School) into city limits. All members voted aye.

RESOLUTION

The petition for annexation of land into the City of Gregory received from Gregory City Mayor Doug Pochop of the property described below and to be annexed to-wit:

Audiss Field, a subdivision of a portion of Outlot "B", which is located in the south half of the Northeast Quarter (S½NE¼) of Section Eleven (11), Township Ninety-Seven (97), Range Seventy-Three (73), west of the 5<sup>th</sup> P.M., Gregory County, South Dakota.

having been presented to the City Council of the City of Gregory, State of South Dakota.

WHEREAS, Gregory City provides water and sewer services to the above described property and there will be no street improvements required; and

WHEREAS, the City of Gregory is the owner of the above described property; and

WHEREAS, the City Council for the City of Gregory having deemed it expedient that the above described property should be annexed into the City of Gregory;

THEREFORE BE IT RESOLVED, that said petition be filed with the City of Gregory Finance Officer and that said Finance Officer shall give notice of publication pursuant to SDCL 9-4-1 and the same to be filed with the Gregory County Register of Deeds pursuant to SDCL 9-4-11.

The foregoing resolution was offered by City Council Member Maurice Schlaht, and seconded by Council Member Stacey Boes. Upon roll call vote, the resolution carried by the following vote: Ayes, 6; Nays, 0.

Dated this 2<sup>nd</sup> day of Januray, 2007.

\_\_\_\_\_  
Doug Pochop, Mayor  
City of Gregory

ATTEST: \_\_\_\_\_  
Allen Cerny, City Finance Officer

CERTIFICATION

I do hereby certify that the above resolution is a true and correct copy of the resolution adopted on the 2<sup>nd</sup> day of January 2007 by the governing body of the City of Gregory.

\_\_\_\_\_  
Allen Cerny, Finance Officer

RESOLUTION

The petition for annexation of land into the City of Gregory received from Gregory City Mayor Doug Pochop of the property described below and to be annexed to-wit:

All that part of Outlot A in the Southeast Quarter of the Northeast Quarter (SE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>) of Section Eleven (11), Township Ninety-Seven (97), Range Seventy-Three (73) in Gregory County, South Dakota, lying west of the present right of way of State Highway No. 47.

having been presented to the City Council of the City of Gregory, State of South Dakota.

WHEREAS, Gregory City provides water and sewer services to the above described property and there will be no street improvements required; and

WHEREAS, the City of Gregory is the owner of the above described property; and

WHEREAS, the City Council for the City of Gregory having deemed it expedient that the above described property should be annexed into the City of Gregory;

THEREFORE BE IT RESOLVED, that said petition be filed with the City of Gregory Finance Officer and that said Finance Officer shall give notice of publication pursuant to SDCL 9-4-1 and the same to be filed with the Gregory County Register of Deeds pursuant to SDCL 9-4-11.

The foregoing resolution was offered by City Council Member Maurice Schlaht, and seconded by Council Member Stacey Boes. Upon roll call vote, the resolution carried by the following vote: Ayes, 6; Nays, 0.

Dated this 2<sup>nd</sup> day of Januray, 2007.

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Doug Pochop, Mayor  
City of Gregory

ATTEST: \_\_\_\_\_  
Allen Cerny, City Finance Officer

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\_\_\_\_\_  
Allen Cerny, Finance Officer

RESOLUTION

The petition for annexation of land into the City of Gregory received from Gregory City Mayor Doug Pochop of the property described below and to be annexed to-wit:

All of that part of Outlot A in the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of Section Eleven (11), Township Ninety-Seven (97), Range Seventy-Three (73), Gregory County, South Dakota, lying to the east of the right of way of State Highway No. 47, and immediate west of the Block Twenty-Two (22) of the City of Gregory, except that portion thereof which has been deeded to the Gregory IOOF Lodge 189.

having been presented to the City Council of the City of Gregory, State of South Dakota.

WHEREAS, Gregory City provides water and sewer services to the above described property and there will be no street improvements required; and

WHEREAS, the City of Gregory is the owner of the above described property; and

WHEREAS, the City Council for the City of Gregory having deemed it expedient that the above described property should be annexed into the City of Gregory;

THEREFORE BE IT RESOLVED, that said petition be filed with the City of Gregory Finance Officer and that said Finance Officer shall give notice of publication pursuant to SDCL 9-4-1 and the same to be filed with the Gregory County Register of Deeds pursuant to SDCL 9-4-11.

The foregoing resolution was offered by City Council Member Maurice Schlaht, and seconded by Council Member Stacey Boes. Upon roll call vote, the resolution carried by the following vote: Ayes, 6; Nays, 0.

Dated this 2<sup>nd</sup> day of Januray, 2007.

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Doug Pochop, Mayor  
City of Gregory

ATTEST: \_\_\_\_\_  
Allen Cerny, City Finance Officer

CERTIFICATION

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Allen Cerny, Finance Officer

**MAYOR/COUNCIL SALARY:**

Ordinance No. 196, which would raise the Mayor’s salary from \$175 to \$250 per month and the council salary from \$150 to \$175 per month, was placed on its first reading. Motion was made by Council Member Soper, seconded by Council Member DeSmet, to approve if the first reading of Ordinance No. 196. All members voted aye.

**CONCRETE PROJECTS:**

Brad Bartling was to have met with the council to discuss the completion of several projects for the city. He will be contacted again to setup a meeting time.

**AIRPORT MANAGER:**

The council agreed that the airport manager should spend approximately 10 hours per week at the airport during the off season.

**AIRPORT DEDICATION:**

The original date for the airport dedication was set for a May 2007 date with turns out to be Mother’s Day. The council agreed to change to a fall date.

**AUDISS PLAT:**

The Audiss Field Plat can’t be filed until the 2006 taxes payable in 2007 are paid. (The taxes become due as of 1/1/07).

**CLAIMS:**

Motion was made by Council Member Boes, seconded by Council Member Soper, to approve the following claims. All members voted aye.

**GENERAL FUND:**

Appeara, mats/coveralls/towels .....	34.22
Barco Municipal Products, snow route signs.....	165.19
Bob Boes Trucking, trucking aglime .....	1,468.50
Gregory Farm Service, snow blower repairs .....	441.33
Gregory Times Advocate, council publishing .....	292.33
Harrison Plumbing & Heating, amb. furnace repairs/aud. repairs.....	77.12
Jim’s Garbage Service, garbage pickup service .....	135.00
Klein’s True Value, tissue rolls/towels/flag/bulbs/fittings/air filter ..	252.53
M & J Auto, cell phones/carry cases/battery .....	243.99
Mark Fortuna, meal reimbursement.....	29.00
McLeod’s Printing & Office Supply, W2/1099 forms .....	91.26
Office Products Center, paper/clasp envelopes/clips/legal pads/ink cartridges	99.37
Petty cash, postage reimbursement .....	5.16
Planning & Development District III, 2007 membership dues.....	1,736.00
The Health Pool of SD, January 2007 health insurance .....	2,293.38
Total \$	7,364.38

RD LOAN REPAYMENT REVENUE:

Rural Development, January loan payment .....	4,285.00
Total \$	4,285.00

SRF LOAN SINKING:

The First National Bank of Sioux Falls, SRF loan payment .....	4,127.57
Total \$	4,127.57

WATER FUND:

Appeara, coveralls.....	4.83
Arens Engineering, Logan Ave water main project.....	90.00
Department of Revenue, water testing.....	37.00
Harrison Plumbing & Heating, water meter repairs/fittings.....	303.48
Hawkins Inc., container demurrage .....	10.00
Klein's True Value, batteries .....	50.95
M & J Auto, cell phone.....	49.99
Northern Plains Construction, Logan Ave water line project (8" main to new school)	44,520.00
Office Products Center, paper.....	19.99
Petty cash, postage reimbursement.....	.48
Sioux Pipe Inc., meter re-setter.....	123.80
The Health Pool of SD, January health insurance .....	764.46
Wm. Krotter Co., quickcrete sand mix .....	3.68
Postmaster, water billing postage .....	166.32
Total \$	46,144.98

SEWER FUND:

Department of Revenue, wastewater testing.....	222.00
SD Dept. of Environment & Natural Resources, 2007 wastewater fee	1,500.00
Total \$	1,722.00

Grand Total \$ 63,643.93

SALARY CHANGE:

Due to completing another water certification exam, Jack Wenger's hourly wage was increased by \$.50 for the December 29, 2006 payroll.

PAYROLL OVERTIME APPROVED:

Mark Fortuna, 3 hrs overtime  
Michael Jacobsen, 11.5 hrs overtime  
Jack Wenger, 8.25 hrs overtime

12-29-06 PAYROLL:

BankWest, withholdings .....	3,515.81
SDRS, retirement .....	1,342.32
Aflac, insurance .....	31.80
Office of Child Support Enforcement, child support payment .....	230.77
Credit Collections Bureau, wage garnishment.....	80.00
Mayor/Council .....	4,275.00
Finance Officer .....	1,387.20
Police Dept.....	4,207.38
Street Dept .....	2,759.75
Airport.....	236.00
Library.....	660.00
Economic Development.....	200.00
Water Dept.....	1,920.00

2007 SALARIES:

Al Cerny, \$18.34 per hour; Dwight Ellwanger, \$14.00 per hour; Troy Dummer, \$11.00 per hour; Tim Drey, \$12.00 per hour; Mark Fortuna, \$17.50 per hour; Michael Jacobsen, \$14.00 per hour; Jack Wenger, \$13.50 per hour; Jennifer Keegan, \$12.50 per hour; Janice Tilton, \$9.00 per hour; Margaret Diedrichsen, \$7.00 per hour; Diane Althoff, \$7.00 per hour; Ken Adams, \$8.00 per hour; Cecil Harsin, \$8.00 per hour; Jennifer Keegan, \$200.00 per month (Econ. Dev.); Machel Seeley, \$200.00 per month; and Colby Kirwan, \$200.00 per month.

The Mayor's salary will be \$175.00 per month and \$25.00 per meeting. Council Members will receive \$150.00 per month and \$25.00 per meeting.

ADJOURN:

Motion was made by Council Member Boes, seconded by Council Member Juracek, to adjourn. All members voted aye.

\_\_\_\_\_  
Doug Pochop, Mayor

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