

Gregory City Council Meeting
November 15, 2010

The Gregory City Council met in regular session at the Gregory City Hall on Monday, November 15, 2010 at 7:30 p.m. The following members were present: Council Members, Tim Mills, Kevin Mikkelsen, Chad Peck, Gerrie Soper, Maurice Schlaht and Blane Bartling. Absent was Mayor Dan DeSmet. Council President chaired the meeting. Others present were Finance Officer Al Cerny, Public Works Supt. and News Reporter Colleen Flynn.

AGENDA:

Motion was made by Council Member Mikkelsen to approve the agenda as posted with the addition of the Darrell Shattuck building permit. All members voted aye.

APPROVAL OF MINUTES:

Motion was made by Council Member Peck to approve the minutes of November 1, 2010 as written. All members voted aye.

VISITORS/RICK REED – GOLDEN WEST:

Golden West Cablevision representative Rick Reed presented the council with a proposed cable tv franchise ordinance. The ordinance is very similar to the old one, which will expire December 31, 2010. The council will hold the first reading of the cable tv franchise ordinance on December 6, 2010.

DEPT HEAD REPORT:

Public Works Supt. Mark Fortuna reported that he is getting ready for snow removal and he has ordered the lift station alarms.

ONE-DAY LIQUOR LICENSE:

A hearing was held concerning the application submitted by the Gregory Daycare Center to hold a Wine & Cheese fundraiser on Sat., December 4, 2010 at the community room at the Gregory Memorial Auditorium. Nobody was present for the hearing. Motion was made by Council Member Schlaht to grant the one-day liquor license. All members voted aye.

ORDINANCE NO. 218:

The second reading of Ordinance No. 218 was not held because the budget supplement ordinance will have to be revised due to some late claims received by the city. The ordinance will be rewritten and resubmitted at the December 6, 2010 meeting for its first reading.

WATER RATES:

The council reviewed and discussed several water rate configurations. The city's current water rate doesn't meet the state's minimum requirement if the city wants any state help with the proposed water project. Motion was made by Council Member Mikkelsen to raise the water rates approximately 10%. All members voted aye. An ordinance will be drawn up for its first reading on Dec. 6, 2010.

FINANCIAL REPORT:

Finance Officer Al Cerny gave the council the financial report for October 2010. General sales tax collections were up approximately \$3,000. The general fund expenses were more than revenues, due in part to the city fixing up the hail-damaged items in 2010, but receiving the insurance money in 2009.

SHATTUCK BUILDING PERMIT:

The council reviewed and approved a building permit for Darrell Shattuck to build a 12' x 16' storage shed that would be on skids.

CLAIMS:

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

GENERAL FUND:

Al Cerny, recording plat of Sean Kelly First Sub	10.00
Appera, towels/coveralls/hand cleaner	22.45
Avera Queen of Peace, CDL drug testing	72.50
B & F Variety, streamers/candle/cups.....	32.91
Burke Oil Company, 2000 gal jet fuel & 2572 gal aviation fuel	16,655.36
Division of Motor Vehicles, license plate fee/ambulance	9.00
First National Bank, payment on Main St bonds	74,513.75
Gregory Building Center, library deadbolt	28.79
Gregory County Hwy Dept, road maintenance	75.00
Gregory County Landfill, landfill charges/Suing house removal	441.25
H & J Sales, rent bobcat/knives	260.00
Harrison Plumbing & Heating, service call/Senior Meals furnace ...	40.80
Jerry's Electric, change ballast at auditorium locker room.....	56.84
Jim's Garbage Service, mileage & landfill fees/Suing house removal	2,344.76
garbage pickup service	210.00
Johnson Pochop Law Office, city attorney legal services.....	711.41
MC & R Pools Inc., close pools for 2010	1,373.63
McLeod's Printing & Office Supply, tax forms.....	77.72
Office Products Center, memory card reader/correction tape.....	13.99
Petty cash, postage reimbursement	2.10
Planning & Development District III, administration of energy grant	500.00
Prairie Hills Construction Inc., excavator & trucking/Suing house removal	4,081.28
Rosebud Auto Parts, bug cleaner/u-bolt/fuel & air filters.....	239.06
S & S Masonry, labor/materials to repair City of Gregory sign	800.00
Share Corporation, vandal mark remover	270.10
Tom's Service, oil changes	84.35
Tri County Landfill Assn Inc, rubble dumping charges/Suing house removal	660.19
Verizon Wireless, November cell phone service	276.34
Weathercraft Companies, replace roof at 513 Main	14,967.00
Wilson's Equipment, a/c repairs/auditorium community room	259.00
Wm. Krotter Co., nut setter/fasteners.....	5.99
Total \$	119,095.57

3RD CENT SALES TAX:

Buche Foods, Capital for a Day catering & supplies	1,843.54
Total \$	1,843.54

SPECIAL ASSESSMENT FUND:

BankWest, principal/interest on Felton Ave bond issue	12,890.00
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Total \$ 12,890.00

AIRPORT IMPROVEMENT 2010:

Sean Kelly, purchase .91 acres with FAA grant to protect air space . 2,500.00

Total \$ 2,500.00

WATER FUND:

Appeara, coveralls 7.63

Gregory Building Center, concrete blocks 7.44

Petty cash, postage reimbursement 1.40

South Dakota One Call, locate tickets 8.40

Verizon Wireless, November cell phone service 76.16

Total \$ 101.03

SEWER FUND:

H & J Sales, battery for sewer truck 119.00

Petty cash, postage reimbursement 1.05

Share Corporation, sewer cleaner 787.40

Total \$ 907.45

Grand Total \$ 137,337.59

PAYROLL OVERTIME APPROVED:

Mark Fortuna, weekend water duty 10/30-31/10; 1 hr overtime

Michael Jacobsen, weekend water duty 11/11/10 & 11/13-14/10

Jack Wenger, weekend water duty 11/6-7/10

11-10-10 PAYROLL:

BankWest, withholdings 2,809.93

SDRS, retirement 1,501.00

Aflac, insurance 158.26

Office of Child Support Enforcement, child support payment 219.23

City of Gregory, extra cell phone charges 64.47

City of Gregory, water/sewer payment 28.00

Finance Officer 1,684.00

Police Dept 4,111.47

Street Dept 3,307.14

Airport 248.05

Library 1,305.11

Water Dept 2,459.20

Economic Development 200.00

General Government Building 260.00

ADJOURN:

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

Tim Mills, Council President

ATTEST: _____

Al Cerny, Finance Officer