

Gregory City Council Meeting
April 2, 2007

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

AGENDA:

The following additions were made to the agenda: highway sweeping contract; bleacher use; plat of Wynia Addition; Ben Bearshield building permit; one-day beer license for June 23, 2007; and executive session for Police Dept.

APPROVAL OF MINUTES:

Motion was made by Council Member Mikkelsen, seconded by Council Member Schlaht, to approve as written the March 19, 2007 minutes. All members voted aye.

DEPT. HEAD REPORTS:

Mark Fortuna discussed the proposed upcoming city-wide clean-up date as the first weekend in May. Two quotes were received for a concrete floor to be put in part of the city shop. Divine Concrete bid \$8,357.93 with tax and Bartling Redi-Mix bid \$7,950.00 plus 2% tax. Motion was made by Council Member Soper to accept the low bid of Bartling Redi-Mix, seconded by Council Member DeSmet. All members voted aye.

Discussion was held on methods to patch the city streets. Mark Fortuna will be looking at an older oil distributor truck for patching. Kristi Drey started work on April 2, 2007 and Luke Whalen is working at the golf course this year so the city will advertise for summer help to replace him.

COMMITTEE REPORT:

Wade Juracek has talked to the school superintendent about the sound system/microphone at the auditorium and the installer will be contacted.

POLICE TRAINING:

Dwight Ellwanger asked the council if Troy Dummer and Tim Drey could attend a cost-free 2-day class offered by the state on meth training. The council agreed to the request.

OLD BUSINESS:
FIRE SIREN:

The fire department recommended moving the siren from 1st Street to Hills Addition in an alley by Jason Bartling's but Bartling does not want the siren placed at that location. The council agreed to table a site location until more information can be obtained.

AUDITORIUM GENERATOR:

The council discussed purchased a 50 kW PTO generator for standby use at the auditorium. The total cost of the generator plus hook-up would be approximately \$5,000.00. Motion was made by Council Member Juracek, seconded by Council Member Schlaht, to purchase the generator for the auditorium. All members voted aye.

RC & D MEMBER:

Ken Adams has agreed to be the RC & D delegate from the City of Gregory.

BLEACHER USE:

It was agreed that there would no conflict if the City of Dallas wanted to use the city's bleachers for Friday, June 29, 2007. They would have to sign the agreement for rental and leave a deposit.

CITY RIGHT-OF-WAY:

The council discussed the possibility of narrowing the city's right-of-way from 100' to 80'. There were a lot of questions and discussion was held on whether or not this would be done city-wide. Dan Krueger was present to ask if the right-of-way could be narrowed on 3rd Street, adjacent to his property. There were no utility issues to deal with if the city agreed to give up 10' of right-of-way. Motion was made by Council Member DeSmet to issue a quit claim deed to Dan Krueger for 10' of city right-of-way that is adjacent to Krueger's property provided that Krueger pay all legal costs, seconded by Council Member Juracek. All members voted aye.

BUILDING PERMIT/DAN KRUEGER:

Motion was made by Council Member Schlaht, seconded by Council Member Mikkelsen, to issue a building permit to Dan Krueger for an addition that would include a front variance of 20'. All members voted aye.

CURFEW ORDINANCE:

Motion was made by Council Member Mikkelsen, seconded by Council Member Soper, to approve the second reading of Curfew Ordinance #198. All members voted aye.

AIRPORT CONFERENCE:

The council received a report on the highlights of the recent airport conference. If the proposed funding request goes through for 2008, the city will lose their personal entitlement dollars of \$137,800.00 because they need 10 planes based out of the Gregory Airport. The grant funding for 2007 has been approved but the money is not in the District III office yet so the airport project in Gregory will not start until June. The workshop taught the value of having lease agreements with the people using the airport (independent contractors, operators, etc.). Minimum standards for operations were also reviewed.

TREE DUMP HOURS:

It was agreed that the tree dump operator would be contacted about increasing the dump hours for the summer season.

LIFEGUARD APPLICATIONS:

The lifeguard applications were given to the park committee for their review and suggestions.

HOSPITAL METER:

Motion was made by Council Member Mikkelsen to approve the purchased of a new water meter for the hospital, seconded by Council Member Schlaht. All members voted aye.

HIGHWAY SWEEPING CONTRACT:

Motion was made by Council Member Mikkelsen to agree to sign a contract with the state to sweep Highway 18 & 47 for \$90.00 per hour for no more that 30 hours per year, seconded by Council Member DeSmet. All members voted aye.

**PLAT OF WYNIA ADDITION:
RESOLUTION OF APPROVAL:**

Motion was made by Council Member Soper, seconded by Council Member Mikkelsen, to approve the following resolution approving the adoption of the Plat of Blocks 1, 6 & 7 of Wynia Addition. All members voted aye.

RESOLUTION OF APPROVAL– CITY OF GRGORY, SD

WHEREAS, the owner of the land herein platted as BLOCKS 1, 6 & 7 , WYNIA ADDITION to the City of Gregory, SD, has submitted this plat to the City of Council of Gregory, SD, for their consideration and acceptance, and the Council having examined the same and it appears that the system of streets and alleys set forth in the plat conforms

to the system of streets and alleys of the existing plats of the City of Gregory, SD, and that all provisions of any subdivision regulations have been complied with, that all taxes and special assessments upon the platted land have been fully paid, and that this plat and the survey thereof have been lawfully executed,

NOW THEREFORE, BE IT RESOLVED: that said plat be approved this 2nd day of April, 2007.

CERTIFICATE OF CITY FINANCE OFFICER: I certify that the foregoing resolution is a true and correct copy of the resolution adopted by the City Council of Gregory, SD, on the date indicated.

Allen Cerny, City Finance Officer

BUILDING PERMIT/BEN BEARSHIELD:

The council received a building permit from Ben Bearshield to place a modular home in the Wynia Addition. No action was taken because more information was needed on the application.

BEER LICENSES:

The council was approached about a one-day beer license for a June 23, 2007 All-Star Wrestling Tournament to be held at the Gregory Auditorium. An application needs to be filled out and a hearing date set before any action can be taken.

PAYMENT OF CLAIMS:

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

GENERAL FUND:

Al Cerny, mileage reimbursement/airport conference, Yankton	121.25
Appeara, towels/coveralls/mats	34.65
Avenet LLC, website design package.....	1,000.00
Computers N' More, antivirus software	120.00
Department of Revenue, blood alcohol testing.....	35.00
Golden West, phone service	902.05
Gregory Times Advocate, council publishing/notices/help wanted ads	868.08
H & J Sales Inc., grasshopper bushings & wheels/gaskets.....	68.30
Harrison Plumbing & Heating, repair city hall heating system/install outside hookups at airport building.....	540.80
Jim's Garbage Service, garbage pickup service	135.00
Ken Adams, shipping cost reimbursement for base radio	49.30
Ken's Body Shop, 2005 Chev. Blazer windshield.....	340.00

Kesweld, build & install auditorium handrail.....	1,216.25
Klein's True Value, tape measure.....	15.48
McLeod's Printing & Office Supply, election supplies/stamp	52.61
Midwest Tree Care, grind tree stumps at golf course	105.00
Mr. Automotive, master disconnect/oxygen tank & refill	185.51
Office Products Center, legal pads/binder clips/calc. ribbon.....	13.10
Opperman Inc., snow removal/trucking.....	487.50
Petty cash, postage reimbursement	9.15
Plains Printing Co., election ballots	49.00
Public Safety Center Inc., drug testing supplies	107.66
Rosebud Electric Cooperative Inc., replace street light.....	240.00
Rosebud Farmers Union, propane/diesel fuel/gas/fuel oil/oil change	3,655.34
Runnings Supply Inc., hose/nozzle/hole saw/bolts/utility knife/blades tubing/pin/salt/mailbox/switch/grass seed/dog food	599.47
Sanitation Products, gutter brooms	280.00
SDML Workers Compensation Fund, work comp audit	732.26
Wm. Krotter Co., airport roof cement/garage door openers & shelves	184.73
Total \$	12,147.49

RD LOAN REPAYMENT REVENUE:

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

AIRPORT CAPITOL IMPROVEMENT 2007

Don's Tree Transplanting Service, move trees in airport air space at golf course.....	875.00
Total \$	875.00

WATER FUND:

Appeara, coveralls.....	5.37
Department of Revenue, water testing.....	37.00
Golden West, phone service	81.59
Gregory Times Advocate, drinking water report.....	151.93
Harrison Plumbing & Heating, pipe/threads/caps/elbow/valve.....	46.15
Hawkins Inc., container demurrage	10.00
Kelly Lindwurm, reimbursement/water line to residence.....	1,037.62
Petty cash, postage reimbursement	8.73
Rosebud Farmers Union, propane/gas	400.56
Runnings Supply Inc., hood.....	9.99
SDML Workers Compensation Fund, work comp audit	46.74

Sioux Pipe Inc., hydrant repair kit/gaskets/strainer/flare tool.....	601.26
Tripp County Water User District, water service	3,000.00
Postmaster, water billing postage	167.28
Total \$	5,604.22

SEWER FUND:

Department of Revenue, wastewater testing.....	13.00
Rosebud Farmers Union, gas	117.34
Share Corporation, lift station cleaner	880.28
Total \$	1,010.62
Grand Total \$	23,922.33

PAYROLL OVERTIME APPROVED:

Mark Fortuna, 2 hrs overtime
Michael Jacobsen, 2 hrs overtime; water duty 2/18/07, 3/10-11/07, 3/31/07 & 4/1/07
Jack Wenger, 3 hrs overtime; water duty 3/24-25/07

3/23/07 PAYROLL:

BankWest, withholdings	3,798.76
SDRS, retirement	1,354.86
Aflac, insurance	31.80
Office of Child Support Enforcement, child support payment.....	230.77
Credit Collections Bureau, wage garnishment.....	80.00
Mayor/Council	4,875.00
Finance Officer	1,467.20
Police Dept.....	3,887.50
Street Dept	2,776.00
Airport.....	244.00
Library.....	659.50
Water Dept.....	2,320.00
Economic Development.....	200.00
General Government Building.....	200.00

3RD CENT MEETING:

Wade Juracek reported that there will be a cracker barrel session in regard to the 3rd cent sales tax voted on Saturday, April 7, 2007 at 2:00 p.m. at Gregory's Restaurant.

EXECUTIVE SESSION:

Motion was made by Council Member Mikkelsen, seconded by Council Member Juracek, to go into executive session at 8:42 p.m. to discuss a personnel issue. All members voted aye. At 8:47 p.m., Mayor Pochop took the council out of executive session. No action was taken.

ADJOURN:

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

Doug Pochop, Mayor

ATTEST: _____
Al Cerny, Finance Officer