

Gregory City Council Meeting
August 3, 2009

The Gregory City Council met in regular session at the Gregory City Hall on Mon., August 3, 2009 at 7:30 p.m. The following members were present: Mayor Dan DeSmet; Council Members, Gerrie Soper, Tim Mills, Kevin Mikkelsen, Blane Bartling and Maurice Schlaht. Council Member absent was Chad Peck. Others present were Finance Officer Al Cerny, Public Works Supt. Mark Fortuna and News Reporter Colleen Flynn.

AGENDA ADDITIONS:

A building permit request for the community garden plot area was added to the agenda. Motion was made by Council Member Mills to adopt the agenda as presented with the addition. All members voted aye.

APPROVAL OF MINUTES:

Motion was made by Council Member Soper to approve as written the regular minutes of July 20, 2009. All members voted aye.

BUILDING PERMIT APPEAL:

Rick Lutt met with the council to appeal the council decision to deny him a permit to place several metal "cube" type structures on the back of a lot west of Gregory Lanes. Following a lengthy discussion, motion was made by Council Member Soper to not allow the storage pods as permanent structures (longer than 30 days). Ayes: Soper, Mikkelsen & Schlaht; Nays: Mills and Bartling. Motion carried.

DEPT. HEAD REPORTS:

Airport Manager Ken Adams reported that fuel sales were up. The computer and printer at the airport for fuel sales have been fixed.

Public Works Supt. Mark Fortuna reported that the road oil has been delivered for seal coating streets. There will be about \$1,500 in repairs to the Whittecar Lift Station to fix some piping and bad check valves.

4-H BUILDING:

Mayor Dan DeSmet asked the council about considering spending some 3rd cent sales tax money on helping the 4-H organization repair the roof on their building located in the city park. The council agreed to spend \$2, 000 if the 3rd cent board members were in agreement.

COMMITTEE REPORT:

Council Member Bartling asked that the recycling business along Highway 18 be tidied up and items be stored in an orderly manner. A letter will be sent to the owner.

2ND READING OF SEWER RATE ORDINANCE:

Ordinance #209, an ordinance which would raise the monthly sewer fee \$3.00, was put on its second reading. Motion was made by Council Member Mills to approve the second reading of Ordinance #209. All members voted aye.

AIRPORT CONSULTANT:

The council reviewed the airport consulting engineer process. The city will have to hire an engineer for a five-year period to help in engineering airport projects. The city will advertise and send out letters.

LIBRARY ROOF:

The council agreed to have a white Duro-Last roof put on the library.

FIEBELKORN BUILDING PERMIT:

Motion was made by Council Member Mikkelsen to approve a 10' front variance for a building permit for Mark Fiebelkorn for a storage/garage building. All members voted aye.

COMMUNITY GARDEN BUILDING PERMIT

The Council approved a building permit for a temporary structure to be built over the community garden area.

CAMPER/GARAGE BUILDING:

The council agreed that a garage/carport structure to cover a camper could be built at 704 Rive Avenue, provided that it conforms to the building permit requirements.

MEMORIAL BENCH:

The council agreed that another memorial bench could be placed at the observation park.

POOL CLOSING:

The council agreed that Sunday, August 16, 2009 would be the pool closing date.

INVESTMENT REPORT:

The council reviewed the investment report for the city. In order to take full advantage of the \$250,000 FDIC coverage, the council agreed to take \$50,000 from the SD FIT and \$200,000 from the BankWest money market and buy a \$250,000, 6-month CD (certificate of deposit) from Consumers Federal Credit Union.

SRF LOAN:

The council received word that the state would not give the city a principal forgiveness loan (approximately 10-20% of the principal), but they had money to loan on a regular loan. Motion was made by Council Member Mikkelsen to proceed with the project and application. All members voted aye.

CLAIMS:

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

GENERAL FUND:

Arnold Pool Company, pool water testing supplies	55.00
Christensen Sales & Service, pool wiring work	19.07
Claude Harrison, tree removal/Pavlis & Davis.....	700.00
Department of Revenue, pool water testing.....	96.00
Genesis Lamp Corporation, airport light bulbs	92.83
Golden West, August phone service	920.65
Gregory Ambulance Association, battery for auditorium defibulator	98.50
Gregory Public Library, book purchases	1,411.37
Gregory Times Advocate, council publishing/swimming lessons ad	393.05
H & J Sales, knives/chain/mower blades/filters/Quill assembly	581.00
Harrison Plumbing & Heating, union/adapter	10.25
Hawkins Inc., caustic soda/chlorine	2,639.40
Helms & Associates, airport environmental assessment phase I.....	4,116.08
Jim's Garbage Service, garbage pickup service/4 th of July	550.00
Kens Body Shop, repair electric window on Blazer	25.00
Klein's True Value, first aid kit/eye bolts/bulbs/fittings/toilet paper/ fan/cover/trash bags/air freshener	367.77
Kristi Roeder, summer reading program	50.00
Mark Fortuna, mileage reimbursement/Huron	160.49
McLeods Printing & Office Supply, binders	27.57
Mr. Automotive, fan belt/strobe light/lift shock/bulb.....	89.60
North Forty Ag Inc., chemical/oil.....	111.60
Office of Weights & Measure, test airport fuel pumps.....	22.00
Office Products Center, correction tape/pens	32.68
Petty cash, postage reimbursement	19.38
Public Safety Center Inc., safety wands/raincoats.....	88.63
Quartermaster, police dept. boots/gloves/ties	123.61
Runnings Supply Inc., paint/tray/brushes/cleaner/fertilizer/roller covers/ scraper/nuts & bolts/chains/hook/cat food/bushings/hitch pin .	395.59
South Dakota Library Network, network fee.....	650.00
The Health Pool of SD, August health insurance	2,205.45
Willuweit Construction, 1/2 cost Duro-Last library roof.....	8,361.00
Wilson Equipment, repair street sweeper a/c.....	200.00
Wm. Krotter Co., grid marker/washer	90.22

Total \$ 24,703.79

SPECIAL STREET ASSESSMENT FUND:

Jebro Inc., 26.21 ton MC 800 road oil 17,243.76

Total \$ 17,243.76

RD LOAN REPAYMENT REVENUE:

Rural Development, August loan payment..... 4,285.00

Total \$ 4,285.00

WATER FUND:

Christensen Sales & Service, volt & amp meter..... 153.00

Department of Revenue, water testing..... 37.00

Golden West, August phone service..... 82.00

Harrison Plumbing & Heating, cleanout/plug/valve/nipple/pipe/fittings 105.70

Hawkins Inc., hydrofluosilicic acid/chlorine..... 516.63

HD Supply Waterworks Ltd., bottom meter plates/adapters 235.49

McLeods Printing & Office Supply, binders 27.57

Petty cash, postage reimbursement..... 1.06

The Health Pool of SD, August health insurance 882.18

Tripp County Water User District, water service 3,000.00

US Postal Service, water billing postage 197.68

Total \$ 5,238.31

WATER DEPOSIT:

Andrea Tuley, refund water deposit 5.10

Dennis Anderson, refund water deposit..... 4.40

Total \$ 9.50

Grand Total \$ 51,480.36

PAYROLL OVERTIME APPROVED:

Mark Fortuna, 1 hr overtime; weekend water duty 7/25-26/09

Jack Wenger, 2 hrs overtime; weekend water duty 7/18-19/09

7-22-09 PAYROLL:

BankWest, withholdings 3,212.61

SDRS, retirement 1,452.06

Aflac, insurance	122.48
Office of Child Support Enforcement, child support payment	219.23
City of Gregory, extra cell phone charges	20.00
City of Gregory, water/sewer payment	35.00
Finance Officer	1,635.20
Police Dept.....	3,888.19
Street Dept	3,312.76
Airport.....	306.60
Library	687.14
Park	528.00
Pool	2,661.14
Water Dept	2,688.80
Economic Development.....	200.00
General Government Building.....	250.00

ADJOURN:

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

 Dan DeSmet, Mayor

ATTEST: _____
 Al Cerny, Finance Officer