

Gregory City Council Meeting
March 5, 2007

The Gregory City Council met in regular session at the Gregory City Hall on Monday, March 5, 2007 at 7:30 p.m. The following members were present: Mayor Doug Pochop; Council Members, Wade Juracek, Stacey Boes, Gerrie Soper, Maurice Schlaht, Dan DeSmet and Kevin Mikkelsen.. Others present were Finance Officer Al Cerny, Public Works Superintendent Mark Fortuna and news reporter Cheryl Sperl.

AGENDA ADDITIONS:

Revolving loan policy changes and a request for a street were added to the agenda.

APPROVAL OF MINUTES:

Motion was made by Juracek to approve the minutes from February 19, 2007 as written, seconded by Council Member Soper. All members voted aye.

ROAD REQUEST:

Mayor Pochop received a request to extend 12th Street to the east to allow access to a potential home being placed on a site in the area. The council discussed the request. Motion was made by Council Member Boes, seconded the Council Member DeSmet, to build a gravel road to extend 12th Street and extend the water main one block. All members voted aye.

DEPARTMENT HEAD/MARK FORTUNA:

Mark Fortuna reported on snow removal and drainage problems caused by the snow.

REVOLVING LOAN POLICY:

The council reviewed a request from the BID group to make some changes in their loan policies.

1. All payments would have to be automatic payment;
2. The loan will be non-transferable to another party; if the business was sold, the loan becomes due. Motion was made Mikkelsen, seconded by Council Soper to approve the revolving loan changes as presented. All council members voted aye.

COMMITTEE REPORTS:

Council Member Boes reported that the McIntyre Memorial fund had some funds for the city park and asked if there were any ideas.

BUILDING PERMIT/DAN KRUEGER:

Dan Krueger submitted a building permit for a 20' x 28' addition to his house. The addition would extend 10' into the city's right of way. The request was tabled until the council could look at the site.

1% SALES TAX PETITION:

The council received a petition signed by 72 voters to place the recently passed 1% sales tax ordinance for lodging, alcoholic beverage sales, food and sporting/cultural event admissions to a vote of the people. Since the number needed to refer the ordinance to a vote was 52, there were enough signatures. Motion was made by Council Member Soper, seconded by Council Member DeSmet, to set April 10, 2007 as the election date for the sales tax referral. All members voted aye.

ONE-DAY BEER/SPIKING PERMIT:

Motion was made by Council Member Schlaht, seconded by Council Member Mikkelsen, to grant the Gregory Volunteer Fire Dept. a one-day beer license and spiking permit for March 17, 2007 at the Gregory Memorial Auditorium. All members voted aye.

CITY AUDIT:

The city received an audit proposal from Schoenfish & Co., Inc. to perform a 2-year audit (2005, 2006) for the City of Gregory. Motion was made by Council Member Mikkelsen, seconded by Council Member Juracek, to accept the Schoenfish & Co., Inc. proposal. All members voted aye.

LIABILITY INSURANCE:

There was some local interest in quoting the city's liability /property insurance for 2007. The council agreed to accept quotes until the next council meeting on 3/19/07.

CURFEW ORDINANCE:

Motion was made by Council Member Soper, seconded by Juracek, to adopt a curfew ordinance similar to the City of Winner's. All members voted aye.

FITNESS ROOM:

Mayor Pochop recommended that the city not pay for cable tv any longer at the fitness room of the auditorium since it is not used much. The council agreed not to pay for the cable tv service.

RD LOAN REPAYMENT REVENUE:

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|---|----------|
| Rural Development, March loan payment | 4,285.00 |
| Total \$ | 4,285.00 |

OBSERVATION PARK PROJECT:

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|---|--------|
| Cultural Heritage Consultants, park trail survey/historical grounds.. | 600.00 |
| Total \$ | 600.00 |

WATER FUND:

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|---|----------|
| Appeara, coveralls..... | 5.37 |
| B & F Variety, pencils | 6.68 |
| Department of Revenue, water testing..... | 37.00 |
| Golden West, phone service | 81.79 |
| Gregory Building Center, geocel | 4.69 |
| Harrison Plumbing & Heating, valve/clamps | 51.60 |
| Klein's True Value, propane cylinder..... | 4.29 |
| Petty cash, postage reimbursement | .63 |
| Plains Printing Co., stamped envelopes/door notices | 290.50 |
| Rosebud Electric Cooperative Inc., electricity | 1,073.78 |
| Rosebud Farmers Union, gasoline/propane | 290.65 |
| Sioux Pipe Inc., fitting | 31.36 |
| The Health Pool of SD, March health insurance | 764.46 |
| Tom's Standard, replace coil & plug/oil change | 177.70 |
| Tripp County Water User District, water service/usage | 3,878.60 |
| Postmaster, water billing postage | 167.04 |
| Total \$ | 6,866.14 |

SEWER FUND:

| | |
|--|--------|
| Rosebud Electric Cooperative Inc., electricity | 43.72 |
| Rosebud Farmers Union, gasoline | 34.62 |
| Share Corporation, lift station cleaner | 880.28 |
| Total \$ | 958.62 |

WATER DEPOSIT:

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|---|------|
| Kalissa Steffen, water deposit refund | 5.00 |
| Total \$ | 5.00 |

Grand Total \$ 30,716.93

PAYROLL OVERTIME APPROVED:

Mark Fortuna, 28.5 hrs overtime
Jack Wenger, 26.5 hrs overtime; weekend water duty 3/3-4/07

2-23-07 PAYROLL:

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|--|----------|
| BankWest, withholdings | 2,843.02 |
| SDRS, retirement | 1,403.72 |
| Aflac, insurance | 31.80 |
| Office of Child Support Enforcement, child support payment | 230.77 |
| Credit Collections Bureau, wage garnishment..... | 80.00 |
| Finance Officer | 1,467.20 |
| Police Dept..... | 3,919.00 |
| Street Dept | 2,989.13 |
| Airport..... | 232.00 |
| Library..... | 771.50 |
| Economic Development..... | 200.00 |
| Water Dept..... | 2,360.00 |
| General Government Building..... | 200.00 |

ADJOURN:

Motion was made by Council Member Boes, seconded by Council Member Soper. All members voted aye.

Doug Pochop, Mayor

ATTEST: _____
Al Cerny, Finance Officer