

Gregory City Council Meeting  
November 19, 2007

The Gregory City Council met in regular session at the Gregory City Hall on Monday, November 19, 2007 at 7:30 p.m. The following members were present: Mayor Doug Pochop; Council Members, Wade Juracek, Stacey Boes, Gerrie Soper, Maurice Schlaht, Kevin Mikkelsen and Dan DeSmet. Others present were Finance Officer Al Cerny, Public Works Supt. Mark Fortuna and News Reporter Colleen Flynn.

AGENDA ADDITIONS:

The following items were added to the agenda: bed, board & booze committee report, airport report, article in municipal magazine.

APPROVAL OF MINUTES:

Motion was made by Council Member Juracek to approve the November 5, 2007 minutes as written, seconded by Council Member Soper. All members voted aye.

AIRPORT REPORT/KEN ADAMS:

Ken Adams gave the council a report on the Gregory Airport. He reported that sales of gasoline fuel are up, along with airplane traffic. The Gregory Airport sign is back up. Adams asked the council to consider installing an automated weather system that pilots could use without talking to anyone. The system would cost approximately \$75,000, but the city would be eligible for a grant from the federal government covering 95% of the system. It was agreed to contact the airport engineers about the system.

CODE ENFORCEMENT/WADE JURACEK:

Wade Juracek inquired about joining the code enforcement group that is associated with the South Dakota Municipal League. The city has recently joined the organization.

DEPT. HEAD REPORT:

Mark Fortuna reported that the new Volvo loader is in and is working well. The Christmas decorations have been put up.

3<sup>RD</sup> CENT COMMITTEE REPORT:

A report on the recent 3<sup>rd</sup> cent sales tax committee was handed out. The committee had a few ideas and among them was replacing the heating system at the auditorium. The committee members include Bryan Nelson, Brett Oliver, Trish Eliason and Guyla Husman.

ORDINANCE #200 (ZONING):

Motion was made by Council Member Boes, seconded by Council Member Mikkelsen, to approve the second reading of Ordinance #200, which would add another zoning classification. All members voted aye.

ORDINANCE #201 (SUPPLEMENT BUDGET):

Motion was made by Council Member Juracek to approve the second reading of Ordinance #201 (Supplement to 2007 Budget), seconded by Council Member Boes. All members voted aye.

SURPLUS METERS/BATTERIES:

Motion was made by Council Member Mikkelsen, seconded by Council Member Soper, to declare some old water meters as surplus property at \$3.00 per meter and some used batteries at \$4.00 each. All members voted aye.

ANNEXATION OF AIRPORT LAND:

The council received another request for annexation of the airport land into the Gregory City limits, since the description on the first request made on Nov. 5, 2007 was wrong.

AIRPORT ANNEXATION  
RESOLUTION

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

The East half (E1/2) of the Northwest Quarter (NW1/4), the West half of the Northeast Quarter (W1/2NE1/4), that part of the Southeast Quarter (SE1/4) lying North of Highway 18 including the Railroad right of way, Wempe's Outlot No. 1 located in the East half of the Northeast Quarter (E1/2NE1/4) and Lots 1 through 10 inclusive of the Gregory Industrial Park Addition. Located in Section Eighteen (18), Township Ninety-Seven (97), Range Seventy-Two (72).

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

WHEREAS, the land described above is used for airport and business type purposes; and

WHEREAS, the streets needed are already developed and in place; and

WHEREAS, there already exists water, sewer and electrical services; and

WHEREAS, the land described is owned by the City of Gregory; and

WHEREAS, according to SDCL 9-4-14, the property can be annexed into the city limits because the land is considered the Gregory Airport grounds; and

WHEREAS, the City Council for the City of Gregory has 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 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 9-4-11.

The foregoing resolution was offered by City Council Member Soper, seconded by City Council Member Schlaht. Upon roll call voted, the resolution carried by the following vote: Ayes, 6 Nays, 0.

Dated this 19<sup>th</sup> day of November, 2007.

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

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

#### CERTIFICATION

I do hereby certify that the above resolution is a true and correct copy the resolution adopted on the 19<sup>th</sup> day of November 2007, by the governing body of the City of Gregory.

Signed: \_\_\_\_\_  
Recording officer  
City Finance Officer  
Al Cerny

#### FINANCIAL REPORT:

Al Cerny gave the council a financial report for the month of October. General fund revenues are up over last year and sales tax revenues are up.

#### STREET PROJECT:

The proposed street improvement project to the school was mentioned. No members had any response yet from any affected landowner.

EMPLOYEE EVALUATIONS:

The council agreed to meet on November 26, 2007 at 7:30 p.m. at city hall to do employee evaluations and discuss salaries for 2008.

CLAIMS:

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

GENERAL FUND:

Al Cerny, mileage reimbursement/Chamberlain .....	63.05
American Legal Publishing Corporation, re-codify ordinances/final pmt	1,711.00
Appera, towels/coveralls .....	62.47
Bartling Redi-Mix, airport fuel pumps/Dakota Autocare/Ken's Body sidewalk	7,205.00
Cook Implement, hydraulic breaker rent .....	400.00
Divine Concrete Inc., use tax .....	5.13
Governing, magazine postage .....	16.00
Gregory County Hwy Dept., 40' of 15" culvert w/band/blading road	384.06
Gregory Drug, photo finishing/film .....	14.61
Hollis Haisch, 100.8 tons gravel .....	1,083.60
MC & R Pools Inc., winterize swimming pools .....	665.69
Michael Jacobsen, plastic bed liner for dump trucks .....	330.00
Petty cash, postage reimbursement .....	10.68
Postmaster, school street certified mailing .....	74.20
Quartermaster, jacket/pants/suspenders .....	184.96
Rosebud Electric Cooperative Inc., electricity purchased .....	2,187.74
Rosebud Farmers Union, oil/hydraulic oil/oil change .....	1,236.65
SD Federal Property Agency, hardware/bolts/wrench/battery/misc..	126.96
The Health Pool of SD, December health insurance .....	2,461.44
Verizon Wireless, November cell phone service .....	239.54
Yankton fire & Safety Co., fire extinguishers/inspection .....	296.50
Total \$	18,759.28

MAIN STREET SINKING:

First National Bank, main street loan payment.....	78,038.75
Total \$	78,038.75

BALL PARK CONSTRUCTION:

Ace's Backhoe Service, water line service to new ball field.....	1,726.28
--	----------

Total \$ 1,726.28

AIRPORT CAPITOL IMPROVEMENT 2007:

Helms & Associates, airport engineering services ..... 24,081.43

Total \$ 24,081.43

WATER FUND:

Appeara, coveralls..... 5.37

DENR, Board of Operator Certification, 2008 renewal (M. Fortuna) 24.00

Hach Company, chlorine/fluoride reagent..... 117.95

Hawkins Inc., container demurrage ..... 10.00

HD Supply Waterworks Ltd., 6 water meters..... 631.91

One Call Systems Inc., locate tickets..... 12.00

Postmaster, 2008 mailing permit ..... 175.00

Rosebud Electric Cooperative, Inc., electricity purchased ..... 1,196.57

The Health Pool of SD, December health insurance ..... 820.48

Verizon Wireless, November cell phone service..... 94.21

Total \$ 3,087.49

SEWER FUND:

Rosebud Electric Cooperative, Inc., electricity purchased ..... 37.24

SD Assn. of Rural Water Systems, sewer camera rental & maintenance 250.00

Total \$ 287.24

BUILDING DEPOSIT:

Paul Vanden Bosch, refund of building permit ..... 15.00

Total \$ 15.00

Grand Total \$ 125,995.47

PAYROLL OVERTIME APPROVED:

Mark Fortuna, weekend water duty 11/3-4/07

Michael Jacobsen, weekend water duty 10/27-28/07 & 11/17-18/07

Jack Wenger, 1.5 hrs overtime; weekend water duty 11/10-11-12/07

11-16-07 PAYROLL:

BankWest, withholdings .....	2,972.73
SDRS, retirement .....	1,446.60
Aflac, insurance .....	78.04
Office of Child Support Enforcement, child support payment .....	219.23
Credit Collections Bureau, wage garnishment.....	80.00
City of Gregory, wage garnishment.....	25.00
Finance Officer .....	1,467.20
Police Dept.....	4,742.25
Street Dept .....	2,823.50
Airport.....	376.00
Library.....	621.15
Water Dept.....	2,120.00
Economic Development.....	200.00

AMBULANCE PAYROLL OCTOBER 2007:

BankWest, withholdings .....	1,478.49
Ambulance .....	6,132.50

ADJOURN:

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

---

Doug Pochop, Mayor

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