

Gregory City Council Meeting  
December 17, 2007

The Gregory City Council met in regular session at the Gregory City Hall on Monday, December 17, 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 Supt. Mark Fortuna, Airport Manager Ken Adams and News Reporter Colleen Flynn.

AGENDA ADDITIONS:

The following items were added to the agenda: report on school board meeting and complaint about a Main Street structure.

APPROVAL OF MINUTES:

Motion was made by Council Member Soper, seconded by Council Member Schlaht, to approve as written the Dec. 3, 2007 council minutes. All members voted aye.

PUBLIC HEARING/PROPOSED STREET ASSESSMENT:

The Gregory City Council held a public hearing on the Resolution of Necessity to form a Street Assessment District for curb and gutter, street improvements and sidewalks for an area from 6<sup>th</sup> & Spencer to 6<sup>th</sup> & Logan and 5<sup>th</sup> & Felton to 5<sup>th</sup> & Logan. Bob Wik was present for the hearing. He inquired about getting to look at the preliminary plans before they are finalized. The council agreed that if the project went through, it would be a good idea to let all homeowners affected look at the preliminary plans. Motion was made by Council Member Juracek, seconded by Council Member Soper, to approve passage of the Resolution of Necessity No. 100. All members voted aye.

RESOLUTION NO. 100  
RESOLUTION OF NECESSITY

WHEREAS, the City of Gregory has proposed a resolution of necessity; and  
WHEREAS, the City of Gregory has published and mailed said notices as required by South Dakota Codified Laws, and

WHEREAS, the City is ready to proceed with project and again declare the necessity to make the improvements.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Gregory, South Dakota at a regular meeting thereof, held in the Meeting Room of the City Council in the City of Gregory at 7:30 o'clock p.m. on the 17<sup>th</sup> day of December, 2007, that the convenience and necessity has arisen to improve substantially the following in the City of Gregory, Gregory County, South Dakota, by the addition of curb, gutter and street improvements (asphalt mat) and sidewalks where needed, such properties affected being hereinafter named on the attached list marked Exhibit "A" and affecting such streets named on the attached list marked Exhibit "B".

BE IT FURTHER RESOLVED that the material to be used in the project shall be according to plans and specifications prepared by engineers for the City of Gregory, and

on file in the office of the Municipal Finance Officer and open to public inspection and incorporated hereby.

BE IT FURTHER RESOLVED that the cost of said project shall be assessed against all assessable lots and tracts of land fronting or abutting thereon, according to the provisions of SDCL 9-45-30 as to each of such lots or tracts above stated. The total cost of the project shall include the contract price. After determining the amount of the total cost of said project, the same shall be made on a per-foot basis, as provided by SDCL 9-45-30. The estimated cost as to curb, gutter, sidewalks and street paving is \$40 per assessable foot. All lots shall be classified the same as lots.

BE IT FURTHER RESOLVED that the assessments will be divided into ten equal annual installments, which shall be payable under Plan One, collection by the County Treasurer, as set forth in SDCL 9-43-30, et seq, and that all deferred installments shall bear interest at such rate as shall be determined by the City Council but not in excess of 9 percent per annum.

BE IT FURTHER RESOLVED that the contractors who undertake to perform the work of construction herein provided for shall be paid in cash or certificates from the sale of special assessment bonds.

BE IT FRUTHER RESOLVED that the Resolution of Necessity is hereby adopted.

THE GOVERNING BODY OF THE CITY  
OF GREGORY, SOUTH DAKOTA

\_\_\_\_\_  
Mayor

ATTEST: \_\_\_\_\_  
Municipal Finance Officer

STATE OF SOUTH DAKOTA

: SS

COUNTY OF GREGORY

I, the undersigned being duly qualified and acting Municipal Finance Officer of the City of Gregory, South Dakota, do hereby certify that the attached and foregoing is a full, true and complete transcript of the minutes of a meeting of the City Council of said City, held on December 17, 2007, insofar as the original minutes relate to proceedings for the Special Assessment Project of said City.

WITNESS my hand and official seal of said City this 17<sup>th</sup> day of December, 2007.

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Municipal Finance Officer  
City of Gregory, South Dakota

DEPT. HEAD REPORTS:

Mark Fortuna gave a short report on the street department. He gave a price of \$7,600.00 for a new snow plow that could be used on the pay loader to help with snow removal. No action was taken on the purchase of the snow plow.

## COMMITTEE REPORTS:

Juracek reported that he and Kevin Mikkelsen attended the last school board meeting to discuss replacing the heating system at the auditorium. The school board members were very receptive to cost sharing the replacement of the heating system.

## MAIN STREET STRUCTURE:

Wade Juracek reported that he received a complaint about the old phone booth at 6<sup>th</sup> & Main Street. The phone does not work and it was felt the structure should be removed. Mark Fortuna agreed to contact Golden West and get rid of the phone booth.

## AUDITORIUM HANDICAP DOOR:

Gerrie Soper would like to get a cost estimate on a handicap door for the entrance into the auditorium.

## LIQUOR LICENSE RENEWALS:

The council held a public hearing on the renewals of the following liquor licenses: Buche Foods, off-sale; The Diner on Main, on-sale; Billy Bob's Bar, on-sale; Homesteader, on-sale; and Gregory Lanes, on-sale. Nobody was present for the hearing. Motion was made by Council Member DeSmet, seconded by Council Member Mikkelsen, to approve the renewal liquor licenses for the above applicants. All members voted aye.

## 3<sup>RD</sup> CENT SALES TAX:

Mayor Doug Pochop reported the state had a representative from the sales tax department in Gregory the prior week. The representative met with business owners about collecting the 3<sup>rd</sup> cents sales tax for the City of Gregory starting January 1, 2008.

## ENGINEERING:

Mayor Doug Pochop talked to the council about hiring an engineering firm to do the street project going to the school. He would like to see the council talk to some different engineering firms about the project. The project could require a larger firm.

## BUDGET SUPPLEMENT ORDINANCE #202:

The council reviewed Ordinance #202 that would supplement the 2007 budget ordinance. Motion was made by Council Member DeSmet, seconded by Council Member Schlaht to approve the first reading of Ordinance #202. All members voted aye.

## SALES TAX:

Mayor Pochop reported that the SD Retailers Magazine showed that Gregory's sales tax was up 10% over last year at this time.

NOVEMBER FINANCIAL REPORT:

Al Cerny gave the council the November financial report. The city will be closing out four capitol project accounts and the city's share of these projects will be \$154,864.30 that needs to be transferred from the General Fund to these Capitol Project accounts. The monthly revenue reports will be put together for the next council meeting.

HANGAR PLANS:

The council reviewed a set of the airport hangar drawings.

AIRPORT REPORT/KEN ADAMS:

Ken Adams gave a report on fuel sold at the airport. Adams would like to put up a security camera system at the airport, with one camera for the outside and one inside. He has most of the funding for the project but would need an additional \$52.00. Motion was made by Council Member Mikkelsen, seconded by Council Member Soper, to pay \$52.00 towards the camera system. All members voted aye.

Adams also told the council that he is trying to get an air show for the airport dedication on July 5, 2008. He is waiting for more details.

CLAIMS:

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

GENERAL FUND:

Allen's Repair, Dodge Charger oil change .....	40.19
Appera, mats/towels/coveralls .....	96.74
B & F Variety, shade & brackets .....	15.88
Burke Oil Company, AV gas & jet fuel.....	25,157.60
Christensen Sales & Service, replace heat relay at library .....	163.20
First Fidelity Bank, Becann mortgage .....	34.00
Gregory Animal Clinic PC, animal control .....	79.80
Gregory Building Center, bucket truck rent/pool steel roofing .....	1,469.58
Gregory County Hwy Dept., road maintenance.....	56.25
Gregory Drug, airport photofinishing/camera .....	12.61
Hollis Haisch, 49.65 ton gravel.....	533.74
Klein's True Value, bulbs/lockset/keys/vacuum bags/xmas bulbs....	197.20
Louie's Grocery, foam cups.....	1.19
Mr. Automotive, acetyl .....	45.75
SD Street Maintenance Association, 2008 membership dues .....	35.00
Petty cash, postage reimbursement .....	5.01
Plains Printing Co., stamped envelopes .....	251.50
Rosebud Farmers Union, gas/diesel fuel/skid loader tires/fuel oil ....	4,333.04
SD Airport Management Association, 2008 membership dues .....	25.00
SD Association of Code Enforcement, 2008 membership dues .....	40.00

SD Governmental Finance Officers, 2008 membership dues.....	40.00
SD Governmental Human Resource Association, 2008 dues.....	25.00
SD Municipal League, 2008 membership dues .....	896.44
SD Municipal Liquor Control, 2008 membership dues.....	25.00
SD Public Assurance Alliance, Volvo loader insurance.....	198.00
SDML Workers Compensation, 2008 work comp renewal.....	9,676.09
Sheehan Mack Sales and Equipment, sleeves for loader .....	145.50
Verizon Wireless, cell phone service.....	229.56
Kansas State Bank of Manhattan, 1 of 5 payment/Volvo Loader.....	24,526.88
Kansas State Bank of Manhattan, documentation fee/financing loader	300.00

Total \$ 68,655.75

SRF LOAN SINKING:

First National Bank, SRF loan payment .....	4,127.57
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Total \$ 4,127.57

OBSERVATION PARK PROJECT:

Bob Boes Trucking, 25 ton aglime .....	750.00
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Total \$ 750.00

WATER FUND:

Appeara, coveralls.....	10.74
DENR, Board of Operator Certification, 2008 renewal/Jack Wenger	24.00
Hawkins Inc., container demurrage .....	10.00
Klein's True Value, adapter/fittings .....	3.07
One Call Systems Inc., locate tickets.....	4.00
Plains Printing Co., stamped envelopes .....	251.50
Rosebud Farmers Union, gas .....	234.63
SDML Workers Compensation, 2008 work comp renewal.....	718.91
Verizon Wireless, cell phone service.....	80.87

Total \$ 1,337.72

Grand Total \$ 74,871.04

PAYROLL OVERTIME APPROVED:

Mark Fortuna, 7.5 hrs overtime  
Michael Jacobsen, weekend water duty 11/22/07 & 12/8-9/07  
Jack Wenger, 14.5 hrs overtime; weekend water duty 12/1-2/07

12-13-07 BONUS PAYROLL:

BankWest, withholdings.....	319.95
SDRS, retirement .....	197.40
Finance Officer .....	181.00
Police Dept.....	609.15
Street Dept .....	416.15
Airport.....	54.15
Park .....	54.15
Library.....	216.60
Water Dept.....	416.15
General Government Building.....	54.15

12-14-07 PAYROLL:

BankWest, withholdings.....	4,371.69
SDRS, retirement .....	1,381.30
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.....	44.00
Mayor/Council .....	5,125.00
Finance Officer .....	1,467.20
Police Dept.....	4,127.75
Street Dept .....	2,744.00
Airport.....	244.00
Library.....	606.15
Water Dept.....	2,370.01
Economic Development.....	200.00
General Government Building.....	200.00

AMBULANCE PAYROLL NOVEMBER 2007:

BankWest, withholdings.....	1,135.07
Ambulance .....	4,611.45

ADJOURN:

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

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Doug Pochop, Mayor

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