

Gregory City Council Meeting
November 17, 2008

The Gregory City Council met in regular session at the Gregory City Hall on Monday, November 17, 2008 at 8:15 p.m. The following members were present: Mayor Wade Juracek; Council Members, Gerrie Soper, Dan DeSmet, Kevin Mikkelsen and Maurice Schlaht. Absent were Council Members Chad Peck and Tim Mills. Others present were Finance Officer Al Cerny and News Reporter Colleen Flynn.

AGENDA ADDITIONS:

The following items were added to the agenda: license for sales events; stimulus projects, and; speeding along Hwy 18. Motion was made by Council Member Mikkelsen to adopt the agenda with the mentioned additions. All members voted aye.

APPROVAL OF MINUTES:

Motion was made by Council Member Soper to approve the minutes from November 3, 2008 as written. All members voted aye.

COMMITTEE REPORTS:

AUDITORIUM HEATING/COOLING & HANDICAP DOOR:

Council Member Kevin Mikkelsen reported that the controls should be hooked up this Thursday or Friday for the new heating system at the auditorium. The auditorium will then be heated with the new system.

The contractor has been contacted again about getting the handicap door controls in place at the auditorium. The contractor has made assurances that he will complete the project in the near future.

PACKAGE SD MADE WINE LICENSE:

The council discussed the new state liquor license which allows an off-sale malt beverage license holder to acquire the right to sell package or off-sale South Dakota Made Wine for an additional fee of \$25. The state will give up their half of the application fee of \$75 and the city will get another \$25 for a total gain of \$100 for the issuance of this license. The council agreed not to raise the license fee any higher than what the state has set.

RED FLAGS IDENTITY THEFT PROGRAM:

The Red Flags Committee will include of Al Cerny, Chairperson, Jennifer Keegan, Gerrie Soper and Kevin Mikkelsen.

The council reviewed a draft copy of the water/sewer application for service. Some questions came up about the type of information being asked for on the application. The draft copy will be given to the city attorney for his input and copies of the Red Flags plan will be given to the council. The final version of the application and Red Flag Program guidelines should be available by the end of the year.

SUPPLEMENTAL BUDGET ORDINANCE #205:

Supplemental Budget Ordinance #205 to the 2008 Appropriation Ordinance was placed on its first reading. The ordinance will supplement the 2008 Appropriation Ordinance by \$268,000. Motion was made by Council Member Mikkelsen to approve the first reading of Ordinance #205. All members voted aye.

BUDGET TRANSFERS:

The council agreed to make the following transfers as were set forth in the 2008 Appropriation Ordinance:

- \$80,000 from General Fund to Main Street Bond Sinking;
- \$16,000 from General Fund to Felton Street Bond Sinking;
- \$11,000 from Felton Street Assessments to Felton Street Bond Payment, and;
- \$7,000 from General Fund to Fire Hall Loan Payment.

SALES EVENT LICENSE:

Mayor Wade Juracek mentioned that he had been approached by some people about allowing the use of the auditorium for tool and appliance sales. Since the city has accepted federal grants for the renovations at the auditorium, it could be discriminating not to allow certain groups to use the auditorium. Juracek suggested raising the one-day special license fee to \$100. Motion was made by Council Member Mikkelsen to raise the one-day special license fee for a peddler license to \$100. This would exclude any no-profits or groups doing a benefit fundraiser. All members voted aye. The change in ordinance will be drawn up.

STIMULUS PROJECTS:

The city received a notice from Planning Development District III about the possibility of funding for some infrastructure projects that would stimulate the economy. The council agreed that the following city projects would work, since the city already has cost estimates for them. The projects include replacing sewer main to the lagoons and street projects to the new school and airport hangar.

SPEEDING:

Maurice Schlaht asked about any attempts being made to curb speeding on Highway 18. There have been tickets issued by the Gregory Police Department for speeding. The city is still waiting for the state to reset the 30mph speed zone along Highway 18. Some of the council members agreed to contact the state to ask why the delay in changing the speed zone.

CLAIMS:

Motion was made by Council Member Schlaht to approve payment of the following claims. All council members voted aye.

GENERAL FUND:

Appeara, towels/soap/coveralls.....	21.20
B & F Variety, receipt books/cd's	21.46
Buche Foods, paper towels	55.94
Burke Oil Company, 2301 gal jet fuel.....	8,145.54
Galls, police dept. caps & work shirts	193.87
Governing, magazine postage.....	16.00
Gregory County Hwy Dept, road maintenance.....	37.50
Gregory Drug, airport camera/photofinishing	15.51
H & J Sales, Inc., chains sharpened/grapple rent.....	88.00
Hollis Haisch, 25.2 ton gravel.....	304.92
Kansas State Bank, Volvo L60F loader payment #2	24,526.88
M & J Auto, Inc., cell phone purchased/Ken Adams	59.99
McLeod's Printing & Office Supply, pens	26.19
Michael Todd & Company, 100' stainless steel strapping	93.68
Office Products Center, airport printer & ribbon cartridge/paper/ink cartridges	379.49
Petty cash, postage reimbursement	3.51
Plains Printing Co., 10 receipt books/500 stamped envelopes	474.93
Robert Smutny, replace east door library locksets.....	30.00
Rosebud Auto Parts, gaskets/fuel line/filters/connectors/bulb/switch/spring	223.64
Verizon Wireless, cell phone charges	442.51
Total \$	35,160.76

MAIN STREET SINKING:

First National Bank, Main Street bond payment	76,913.75
Total \$	76,913.75

WATER FUND:

Appeara, coveralls.....	7.31
B & F Variety, labels99
Buche Foods, distilled water.....	1.49
HD Supply Waterworks Ltd, battery for handheld.....	125.00
Jack Wenger, mileage/meal reimbursement/Safety Benefits Mtg	181.25
Jennifer Keegan, mileage reimbursement/Red Flags Training.....	187.20
Michael Jacobsen, meal reimbursement/Safety Benefits Mtg.....	35.00
Office Products Center, paper.....	20.00
One Call Systems Inc., locate tickets.....	6.00
Petty cash, postage reimbursement	10.20
Rosebud Auto Parts, nuts & bolts	1.60
Verizon Wireless, cell phone charges	77.44
Total \$	653.48

SEWER FUND:

Rosebud Auto Parts, pump	89.99
Share Corporation, 55 gal lift station degreaser/liquid drain opener .	2,502.00
Total \$	2,591.99
Grand Total \$	115,319.98

PAYROLL OVERTIME APPROVED:

Michael Jacobsen, weekend water duty 11/1-2/08, 11/8-9/08 & 11/11/08
Jack Wenger, 2.5 hrs overtime

11-12-08 PAYROLL:

BankWest, withholdings	3,124.54
SDRS, retirement	1,687.20
Aflac, insurance	142.88
Office of Child Support Enforcement, child support payment	219.23
City of Gregory, water/sewer payment.....	25.00
City of Gregory, extra cell phone charges	14.99
Finance Officer	1,587.20
Police Dept.....	5,570.88
Street Dept	3,071.01
Airport.....	293.25
Library.....	404.75
Water Dept.....	2,280.00

AMBULANCE PAYROLL October 2008:

Ambulance, withholdings	1,594.41
Ambulance	5,941.25

ADJOURN:

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

Wade Juracek, Mayor

ATTEST: _____
Al Cerny, City Finance Officer