

Gregory City Council Meeting
January 16, 2012

The Gregory City Council met in regular session at the Gregory City Hall on Monday, January 16, 2012 at 7:30 p.m. The following members were present: Mayor Dan DeSmet; Council Members Tim Mills, Shana Flakus, Chad Peck, Kevin Mikkelsen and Blane Bartling. Absent was Council Member Maurice Schlaht. Others present were Finance Officer Al Cerny, Public Works Supt. Mark Fortuna, Police Chief Dwight Ellwanger, Head Librarian Diane Althoff and News Reporter Colleen Flynn.

AGENDA:

Motion was made by Council Member Mills to adopt the agenda as posted. All members voted aye.

APPROVAL OF MINUTES:

Motion was made by Council Member Mikkelsen to approve the minutes of January 3, 2012 as written. All members voted aye.

DEPT. HEAD REPORTS:

Police Chief Dwight Ellwanger reported that the holidays went well. The water pump went out on the 2006 Dodge Charger and is being repaired.

Public Works Supt. Mark Fortuna reported that the new tires were put on the trucks. He reported that there are two trees at the golf course that will need to be cut, so that the city can proceed with a flight pathway that will allow lower minimums to land at the Gregory Airport. The council agreed that the two trees should be cut down if need be.

OLD BUSINESS:

MAIN STREET REFINANCING:

The council reviewed some more financial information in regard to refinancing the Main Street bonds. After discussion, Council Member Mikkelsen made the motion to pick the option that would add \$200,000 to the principal to pay the city's share of the 6th Street Project, and to extend the payoff date on the bonds from the year 2017 to 2019, making the payments roughly the same as they currently are. All members voted aye.

NEW BUSINESS:

FARM SERVICE AGENCY (FSA):

The local FSA office requested that the Gregory City Council pass a resolution or make a motion that would allow the finance officer to sign documents on behalf of the City of Gregory when dealing with the FSA office. Motion was made by Council Member Bartling that the Gregory City Finance Officer be approved to sign documents on behalf of the City of Gregory with the Farm Service Agency located in Burke, SD.

INDEMNIFICATION AGREEMENT:

The council received an indemnification agreement in regard to the Public Access Defibrillator machine being placed in different locations. The owner of the location

would not hold the city responsible if the machine does not work properly. The city council agreed to sign the agreement. Motion was made by Council Member Peck to allow the city finance officer to sign any further agreements for the PAD machines on behalf of the city. All members voted aye.

TRUCK BIDS:

The council received two sealed bids for the 1986 IHC dump truck. Gary York bid \$4,200 and Bill Bolander bid \$5,178.90. Motion was made by Council Member Mills to accept the high bid of \$5,178.90 from Bill Bolander for the 1986 IHC dump truck. All members voted aye.

BUILDING PERMIT:

The city council received a building permit from Donna Songer to move a trailer house into the Lutt trailer court located along West 6th Street between Church Avenue and Whittecar Avenue. After some discussion, the council tabled any decision so that the trailer house can be looked at before making a decision.

INSURANCE RENEWAL:

The council reviewed the city's application for property and liability insurance coverage for 2012. It was agreed to carry full coverage on the city's dump trucks.

FINANCIAL REPORT:

Finance Officer gave the council the December financial report which covered the balance sheet and revenue and expenses. Because some of the information isn't yet available, some figures will change on the final December report.

CLAIMS:

Motion was made by Council Member Peck to approve payment of the following claims as presented. All members voted aye.

GENERAL FUND:

Appera, towels/coveralls/hand cleaner.....	25.14
Avenet LLC, domain name registration/cityofgregory.com	90.00
Grabtec, grapple cylinder seal kit	35.88
Gregory County Hwy Dept, road maintenance	18.75
Gregory Drug, airport camera & pictures	19.27
Homesteader, city holiday party.....	890.01
Jerry's Electric, auditorium troubleshoot tripped breakers & outlets/city ½ share	72.96
Jim's Garbage Service, garbage pickup service.....	244.00
Mark Fortuna, lodging & meal reimbursement/ditch witch workshop-Sioux Falls	126.54
McLeod's Printing & Office Supply, laser checks	287.79
Petty cash, postage reimbursement.....	12.24
SD Municipal League, SDML Legislative Dinner & Municipal Day/Feb. 7-8	20.00
SD Police Chief's Association, 2012 membership dues	96.81
Tom's Service, 2005 Chevy pickup oil change	49.50
Truck-Trailer Sales & Service Inc., 0990 Int. truck signal switch & harness	144.67
US Postal Service, postage stamps	44.00

Verizon Wireless, January 2012 cell phone service	202.50
Total \$	2,380.06

WATER FUND:

Appearra, coveralls.....	8.18
Buche Foods, water	1.39
HD Supply Waterworks LTD, well #10 meter.....	136.36
Homesteader, city holiday party.....	44.50
Michael Jacobsen, lodging, meal & mileage reimb./Rural Water Conf-Pierre	311.82
South Dakota One Call, locate tickets.....	13.65
Verizon Wireless, January 2012 cell phone service	158.50
Total \$	674.40

SEWER FUND:

SD Dept of Environment & Natural Resources, 2012 wastewater fee	1,500.00
Verizon Wireless, January 2012 cell phone service	65.09
Total \$	1,565.09

BUILDING DEPOSIT:

Arlene Fuhrman, refund of building deposit	10.00
Total \$	10.00
Grand Total \$	4,629.55

1-4-12 PAYROLL:

BankWest, withholdings	776.23
SDRS, retirement.....	519.14
Aflac, insurance.....	158.26
Office of Child Support Enforcement, child support payment	54.81
City of Gregory, water/sewer payment	25.00
Finance Officer	518.40
Police Dept	1,587.22
Street Dept.....	1,079.28
Library	389.92
Water Dept.....	812.16
General Government Building	275.00

AMBULANCE PAYROLL December 2011:

BankWest, withholdings	1,126.05
Ambulance	4,416.30

ADJOURN:

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

ATTEST: _____
Al Cerny, Finance Officer

Dan DeSmet, Mayor