

Gregory City Council
Regular Meeting - January 21, 2014

The Gregory City Council met in regular session at the Gregory City Hall on Tuesday, January 21, 2014 at 7:00 p.m. The following members were present: Mayor Maurice Schlaht; Council Members: Stacey Boes, Blane Bartling, Tim Mills, Shana Flakus, and Chad Peck. Council Member Seymour Studenberg was absent. Also present were News Reporter Colleen Flynn, Public Works Supt. Mark Fortuna and Finance Officer Al Cerny.

Agenda

Motion was made by Tim Mills to approve the agenda as posted. All members voted aye.

Minutes from January 6, 2014

Motion was made by Tim Mills to approve the January 6, 2014 minutes with the correction of the following salaries that were listed: change Dwight Ellwanger's per hour pay to \$17.75 and Machel Seeley's salary to \$297.09 per month. All members voted aye

SPN/Topo Survey

Terry Aaker from the engineering firm of SPN met with the council and discussed the recent TOPO survey that SPN had completed. There was a discussion on possible use, size of lots, layout of streets and other improvements to be made. Some members of the planning commission, city officials and other members of the community will meet with SPN on Wednesday, January 29, 2014 to discuss making some plans on the development of the property. Terry Aaker will also be present at the Chamber/BID meeting that evening to discuss the plans with the public. A master plan for development of the land along with developing a cost estimate is the goal the committee has.

Dept. Head Reports

Mark Fortuna met with the council and discussed a few items. He would like to tear out the fence north of the roadside park that is on the land that the City had just purchased. The council agreed to let the city crew tear out the fence. Mark is still waiting on getting all the quotes for crushing of the concrete at the lagoon area. There was mention of the auditorium windows on the north side, which had been covered with particle board. The material is getting bad and needs replaced. The council will be looking for different ways to cover the windows.

Sewer Rate Ordinance

Ordinance No. 2014-01 was placed on its second reading. The proposed ordinance would raise the current sewer rates \$2 for the minimum and \$3 after the minimum. Motion was made by Chad Peck to approve the second reading of Ordinance No. 2014-01. All members voted aye.

Chamber/BID Meeting

The Chamber/BID meeting will be held at the Gregory American Legion on Wed., January 29, 2014. A total of 8 people will plan to attend the meeting from the City.

Sewer Line Work

The sewer line project was discussed. It was decided to go with a 3" asphalt mat over the streets, that would be affected and also to advertise on February 26, 2014 and open bids on March 17, 2014, if that will work with the CDBG hearing times.

South Central Water Development District

The City was notified that they will be receiving a \$10,000 grant for help in paying for the engineering costs associated with the sewer line replacement project from the SCWDD.

Airport Maintenance Contract

The council reviewed an airport maintenance contract for paving work to be done at the airport. The City's share of the costs would be \$3,047.40 of the total cost of \$60,948.03. Motion was made by Tim Mills to authorize the Mayor to sign the maintenance contract for the airport. All members voted aye.

Airport T-Hangars

The council had a short discussion on building some T-hangars at the airport. The new hangar that was recently built is full and there are pilots interested in having a hangar at the airport. Some costs will be put together and the project will be discussed further at a later date.

Claims

Chad Peck made the motion to pay the following claims as presented. All members voted aye.

ALLEN'S REPAIR	REPAIRS/OIL CHANGE-2006 CHARGER	243.38
APPEARA	MATS/MOP/TOWELS/HAND CLEANER/COVERALLS	58.61
AVERA GREGORY MEDICAL CLINIC	PHYSICAL EXAM/CHRIS REINARTZ	75.00
AVERA QUEEN OF PEACE	DRUG TESTING	88.40
BARTLING WELDING & MACHINE	MATERIAL/LABOR FOR GRAPPLE FOR	689.84
BUCHE FOODS	CLEANING SUPPLIES	20.02
CARDMEMBER SERVICE	SKID LOADER/BOXES-LATCHES-HANDLES	463.68
GALLS/QUARTERMASTER	5 UNIFORM POLICE SHIRTS	81.60
GREGORY COUNTY TREASURER	PROPERTY TAX/SUING LOT	46.13
GREGORY/DALLAS CHAMBER	2014 MEMBERSHIP DUES	250.00
HELMS & ASSOCIATES	ENGINEERING/AIRPORT HANGAR	538.03
MEYERINK FARM SERVICE INC	SKID LOADER QUICK TACH	120.00
OLD PIONEER TOOL PAWN & GUN	BULLETS	45.99
PETTY CASH	POSTAGE REIMBURSEMENT	13.90
ROCS TRANSIT	2014 PUBLIC TRANSIT MATCH	5,000.00
ROSEBUD FARMERS UNION	TIRES- OIL CHANGE /GAS /PROPANE/DIESEL	6,185.74
SCHMUCKER PAUL NOHR AND ASSOC	TOPO SURVEY/LAND PURCHASE	2,000.00
SD DEPT OF ENVIRON & NATURAL	2014 WASTEWATER FEE	1,500.00
SD DEPT OF LABOR & REG	UNEMPLOYMENT PAYMENT REIMB 4TH QTR 2013	782.20
SOUTH DAKOTA MUNICIPAL LEAGUE	LEGISLATIVE/RIB DINNER MUNICIPAL GOVT DAY	70.00
SOUTH DAKOTA ONE CALL	LOCATE TICKETS	22.50
US POSTAL SERVICE	STAMPS	46.00
VERIZON WIRELESS	JANUARY CELL PHONE CHARGES	467.24
WILSON HEATING & COOLING	AUD MAINT/FANS-CONTROL-STARTER/LABOR	560.35
TOTAL		\$19,368.61

1-14-2014 Payroll: Finance Officer, \$1,840.00; Police Dept., \$4,287.25; Street Dept., \$3,467.80; Water Dept., \$2,422.62; Sewer, \$354.20; Airport, \$292.13; Library, \$1,042.57; Ambulance, \$5,465.01; General Gov Bldg, \$297.09; Economic Dev, \$200.00; Total Gross Amt, \$19,668.67; Child Support, \$219.23; City of Gregory, \$50.00; EFTPS, \$4,414.88

Adjourn

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

Maurice Schlaht, Mayor

ATTEST: _____
Al Cerny, Finance Officer