

Gregory City Council Meeting
January 3, 2012

The Gregory City Council met in regular session at the Gregory City Hall on Tuesday, January 3, 2012 at 7:30 p.m. The following members were present: Mayor Dan DeSmet; Council Members, Chad Peck, Tim Mills, Maurice Schlaht, Shana Flakus, Kevin Mikkelsen and Blane Bartling. Others present were Public Works Supt. Mark Fortuna, Head Librarian Diane Althoff, Finance Officer Al Cerny and News Reporter Colleen Flynn.

AGENDA:

Motion was made by Council Member Schlaht to add to the agenda the resolution authorizing the Mayor to sign the application to add the storm water plan to the state water plan and to approve the agenda with the addition. All members voted aye.

APPROVAL OF MINUTES:

Motion was made by Council Member Mills to approve, as written, the regular minutes of December 19, 2011. All members voted aye.

DEPT. HEAD REPORT:

Public Works Supt. Mark Fortuna reported that Christmas decorations had been taken down and potholes were being patched. Fortuna mentioned declaring the old decorations as surplus property. Motion was made by Council Member Peck to declare the old decorations surplus and to declare them at a \$0 value. All members voted aye.

TRUCK TIRES:

The council received one bid on the used 8 truck tires the city had for sale. Opperman Inc. bid \$160.00 each or a total of \$1,280.00 for the truck tires. Motion was made by Council Member Mills to accept the bid of \$1,280.00 from Opperman Inc. for the tires. All members voted aye.

VOTING WARD ORDINANCE:

Motion was made by Council Member Mikkelsen to approve the 2nd reading of Ordinance No. 2011-225, which changes the voting wards for the City of Gregory. All members voted aye.

DISTRICT III DELEGATE:

Council Member Shana Flakus was re-appointed as the city's delegate to Planning & Development District III.

CENEX BUILDING PERMIT:

Cenex submitted a building permit for a pole shed to serve as a storage building for their business. No variances were needed. The council approved the building permit.

AIRPORT GROUND COMMUNICATIONS OUTLET (GCO):

Motion was made by Council Member Peck to authorize the Mayor to sign the agreement with the state for the maintenance and financial assistance for an Airport Ground Communications Outlet. All members voted aye.

REC GENERATOR:

Kevin Mikkelsen reported that the REC had a surplus propane generator that was valued at \$500.00. The estimated cost to hook up, with a shed to put the generator in, would be around \$2,000. The council agreed that they would be interested if the generator was available.

CHAMBER OF COMMERCE:

The council received a letter from the chamber director asking that the city join the Gregory-Dallas Chamber of Commerce. Motion was made by Council Member Mikkelsen to join the chamber at the \$250.00 general business membership level. All members voted aye.

MAIN STREET BONDS:

Finance Officer Al Cerny received some proposals from the bond counsel about re-financing the Main Street bonds to save some interest. There was discussion on the different proposals, which included some funding for the 6th Street Project, which is scheduled for 2012. The council agreed to table making any decision until more of the 2011 financials are ready to look at and the remaining fund balances in the different funds can be reviewed.

STORM WATER PLAN:

The council reviewed a cover sheet and a resolution that would place the city's storm water plan on the state water plan to make the city eligible for any state assistance. Motion was made by Council Member Peck to approve of the resolution, authorizing the Mayor to execute the application to have the city's drainage plan placed on the state water plan. All members voted aye.

CLAIMS:

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

GENERAL FUND:

Ace Industrial Supply Inc., 48 pair of safety glasses	360.37
Appeara, towels/coveralls/hand cleaner/mats	47.87
Bartling Welding & Machine, iron/iron work	892.41
Bernie's Tree Trimming & Mowing Service, cut down tree/Studenberg	300.00
Golden West, January 2012 phone service	731.80
Gregory Building Center, Dewalt 18V ½" hammerdrill/drill/driver...	121.79
Gregory Times Advocate, council publishing/1 yr. newspaper subscription	310.23
Health Pool of SD, January 2012 health insurance.....	2,547.90
Karl's, police dept. camera batteries	53.97
Klein's True Value, photo light control/bulb	37.98
Michael Todd & Company, grader blades/snow plow blades.....	1,574.66
Mr. Automotive, oxygen refill/acetyl/round mirror head/floor dry .	99.51
Mulehead Gravel, 27 ton gravel/hauled 12/12/11	377.00
Office Products Center, copy machine service contract.....	30.00
Petty cash, car wash/postage reimbursement.....	10.52
Plains Printing Co., 500 envelopes/police dept	70.24

Planning & Development District III, 2012 membership dues	1,979.00
Pomp's Tire Service Inc., 16 truck tires.....	4,212.40
Rosebud Auto Parts, truck repair parts/switches/seal kit/air bag/u-joint	1,042.11
Rosebud Electric Cooperative Inc., light for Main St & Hwy 18	254.00
Rosebud Farmers Union, diesel fuel/gas/tire repair/ATF/hudson valve	2,079.17
Running's Supply Inc., safety glasses/bits/blades/paint/chain/ball valve/ flat steel/wire/hardware/lynch pins/connectors/brushes/spray paint/ silica sand/plug/tape/cable ties/pipe insulation/fittings/nuts & bolts	313.86
SD Airport Management Association, 2012 membership dues	25.00
SD Association of Code Enforcement, 2012 membership dues	40.00
SD Dept of Transportation, city share on 5 th St Project/pedestrian pathway	5,323.28
SD Govt. Finance Officers' Association, 2012 membership dues.....	70.00
SD Govt. Human Resource Association, 2012 membership dues	25.00
SD Municipal League, 2012 membership dues.....	1,014.13
SD Municipal Street Maintenance Association, 2012 membership dues	35.00
SDML Workers Compensation Fund, 2012 insurance premium	13,434.98

Total \$ 37,414.18

3RD CENT SALES TAX:

Gregory/Dallas Chamber of Commerce, general business membership	250.00
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Total \$ 250.00

WATER IMPROVEMENTS 2011:

Schmucker, Paul, Nohr & Associates, engineering	11,600.00
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Total \$ 11,600.00

6TH STREET & LOGAN AVE IMPROVEMENTS:

Schmucker, Paul, Nohr & Associates, engineering	8,700.00
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Total \$ 8,700.00

WATER FUND:

Appeara, coveralls.....	6.93
DENR, Board of Operator Cert., 2012 operator certification renewals	72.00
Department of Revenue, water testing.....	454.00
First National Bank, SRF loan payment.....	4,127.57
Golden West, January 2012 phone service	42.10
Health Pool of SD, January 2012 health insurance.....	1,019.16
Klein's True Value, ziploc bags.....	3.99
Petty cash, postage reimbursement.....	1.28
Rosebud Auto Parts, release tool plug/o-rings.....	7.88
Rosebud Farmers Union, gas	204.95
SDML Workers Compensation Fund, 2012 insurance premium	1,044.02
SDWWA, 2012 annual water seminar registration/Feb. 22-23 @ Sioux Falls	45.00
Tripp County Water User District, January 2012 water service	3,000.00

US Postal Service, water billing postage	205.03
Total \$	10,233.91
 SEWER FUND:	
Department of Revenue, wastewater testing	57.00
First National Bank, outfall sewer line payment.....	4,026.61
Gregory Building Center, insulating sheathing/foam board adhesive	24.88
Rosebud Farmers Union, gas	506.32
Rural Development, Phase I/January 2012 loan payment	4,285.00
Total \$	8,899.81
 BUILDING DEPOSIT:	
Barbara Sattler, refund of building deposit	300.00
Cal Peck, refund of building deposit	15.00
Charles Johnson, refund of building deposit	390.00
Francis Langan, refund of building deposit.....	25.00
Jerry & Bernice Klein, refund of building deposit	255.00
Robert Fellows, refund of building deposit	15.00
Robert Wik, refund of building deposit	150.00
Total \$	1,150.00
 WATER DEPOSIT:	
Jennifer Miller, refund of water deposit.....	14.00
John King, refund of water deposit.....	9.25
Samantha Sperl, refund of water deposit.....	50.00
Total \$	73.25
Grand Total \$	78,321.15

PAYROLL OVERTIME APPROVED:

Mark Fortuna, weekend watery duty 12/24-25-26/11
Michael Jacobsen, weekend water duty 12/31/11 & 1/1-2/12

12-20-11 BONUS PAYROLL:

BankWest, withholdings	261.00
SDRS, retirement.....	185.52
Finance Officer	170.00
Police Dept	522.00
Street Dept.....	446.00
Airport	53.00
Library	265.00
Water Dept.....	393.00
General Government Building	53.00

12-21-11 PAYROLL:

BankWest, withholdings	3,573.32
SDRS, retirement.....	1,556.82
Aflac, insurance.....	158.26
Office of Child Support Enforcement, child support payment	219.23
City of Gregory, extra cell phone charges.....	46.93
Mayor/Council	4,750.00
Finance Officer	1,708.00
Police Dept	4,331.24
Street Dept.....	3,372.70
Library	920.76
Water Dept.....	2,817.20
Economic Development.....	200.00

12-30-11 PAYROLL:

BankWest, withholdings	1,761.55
SDRS, retirement.....	1,116.80
Office of Child Support Enforcement, child support payment	164.42
Finance Officer	1,195.60
Police Dept	3,225.06
Street Dept.....	2,278.51
Library	310.88
Water Dept.....	1,727.05

EXECUTIVE SESSION:

Motion was made by Council Member Flakus to go into executive session to review employee salaries. All members voted aye. Council went into executive session at 8:10 p.m. Mayor DeSmet declared the council out of executive session.

2012 EMPLOYEE SALARIES:

Motion was made by Council Member Mills to give a \$.25 an hour raise to all full time and permanent part time employees. All members voted aye:

The following are wages for 2012: Al Cerny, \$21.60 per hour; Jennifer Keegan, \$14.88 per hour; Dwight Ellwanger, \$17.00 per hour; Steve McDowell, \$13.82 per hour; Shawn Claussen, \$12.91 per hour; Mark Fortuna, \$20.18 per hour; Michael Jacobsen, \$16.46 per hour; Jack Wenger, \$16.46 per hour; Diane Althoff, \$10.25 per hour; Rae Tyburec, \$7.75 per hour; Danika Ulrich, \$7.97 per hour; Cecil Harsin, \$9.50 per hour; Emil Hlavka, \$9.50 per hour; Machel Seeley, \$275.00 per month, and; Marlene Rezac, \$320.00 per month.

ADJOURN:

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

Dan DeSmet, Mayor

ATTEST: _____
Al Cerny, Finance Officer