

Gregory City Council
Regular Meeting
January 6, 2014

The Gregory City Council met in regular session at the Gregory City Hall on Monday, January 6, 2014 at the time of 7:00 p.m. The following members were present: Mayor Maurice Schlaht; Council Members: Chad Peck, Stacey Boes, Tim Mills, Seymour Studenberg, and Shana Flakus. Council Member absent was Blane Bartling. Also present were News reporter Colleen Flynn, Head Librarian Diane Althoff, Public Works Supt. Mark Fortuna and Finance Officer Al Cerny.

December 16, 2013 Minutes

Motion was made by Stacey Boes to approve as written the December 16, 2013 council minutes with one correction, the 2014 salary listed for Dan Sedillo should read \$11.75 per hour which would reflect the new per hour amount for 2014. All members voted aye.

Agenda

Motion was made by Seymour Studenberg to approve the agenda as posted. All members voted aye.

Department Head Reports

Mark Fortuna reported on a price that he has received for crushing the surplus concrete chunks at the lagoon area. The concrete can be crushed into smaller pieces that will come close to meeting state specs and then the material can be used for a base course for roads. The estimated cost would be around \$15,000 to crush approximately 2,000 tons of material. The cost would be \$7.50 per ton. At this time, gravel is costing over twice that amount. Fortuna will get some other quotes before proceeding with getting the material crushed.

Diane Althoff reported that she had handed out the financial reports for the month and she noted that the e-books being used have gone up.

Committee Reports

Mayor Schlaht reported that he and Al Cerny had met with Scott Anshutz and Sam Flakus from the planning commission and they discussed some of the different areas that the planning commission would be working on, in regard to the development of the future land purchase. It was agreed that the commercial portion would be the first priority.

Sewer Rates

Ordinance No. 2014-01 was placed on its first reading. The proposed rates would be increased enough to meet the state minimum requirements and also raise enough money to pay for any loan costs connected with replacing some sewer main. The rates would go up \$2 for the minimum per month and then the rest of the rates would rise \$3 per month per 1000 gallons used for 4,000. After 5,000 gallons of usage the cost would not rise. Motion was made by Chad Peck to approve of the first reading of ordinance No. 2014-01. All members voted aye.

District III Representative

Shana Flakus was re-appointed as the District III Representative.

Municipal Election Date

Motion was made by Stacey Boes to set April 8, 2014 as the municipal election date. All members voted aye.

Official Newspaper/Depositories

Motion was made by Tim Mills to approve of the following official newspaper and financial depositories for the City of Gregory for 2014: Official Newspaper, Gregory Times Advocate; Official Financial Depositories: BankWest, First Fidelity Bank, Consumers Federal Credit Union and SD FIT. All members voted aye.

Financial Report 2013

Al Cerny gave a short, preliminary financial report of the year for 2013. Since some of the claims and expenses have not been received yet that will go to 2013, the numbers will be changing. The preliminary numbers look good and the sales tax revenue should surpass the amount from 2012, which was the best year for sales tax revenue to this date. The permanent figures should be available by the February meeting.

Land Purchase

Due to the fact the landowners will not be present at the scheduled January 7, 2014 date for the land purchase closing, the date has been re-scheduled for Wed., January 15, 2014 at 9:00 a.m.

Mayor's Thank You

Mayor Maurice Schlaht took this time to thank the council members for everything that they did in 2013. The year came with some hard decisions that the council had to make. The Mayor also thanked the Gregory Business & Industrial Development (BID) members and the Gregory/Dallas Chamber for their efforts in developing the Gregory area.

Meeting Change

Due to the next meeting falling on a holiday, the meeting will be moved to January 21, 2014.

Claims

Motion was made by Chad Peck to approve payment of the following claims. All members voted aye.

APPEARA	HAND CLEANER/COVERALLS/TOWELS/MATS/MOP	91.80
OFFICE OF CHILD SUPPORT	PAYMENT	219.23
DATA TECHNOLOGIES INC	IDRIVE INSTALL/FORMS	201.93
DENR - BOARD OF OPERATOR CERT	RECERTIFICATION FEES	72.00
DEPARTMENT OF REVENUE	WATER/WASTEWATER TESTING	312.00
DORSEY & WHITNEY LLP	BOND WORK	7,500.00
GALLS LLC	JACKET/CAP	158.47
GOLDEN WEST	JAN PHONE SERVICE	927.88
GREGORY COUNTY HWY DEPT	BLADE WORK	21.25
GREGORY PUBLIC LIBRARY	DUES/SUPPLIES/EBOOK SUBSCRIPTION	899.18
GREGORY SCHOOL DISTRICT	HALF COST OF BLINDS/AUDITORIUM	518.75
GREGORY TIMES-ADVOCATE	PUBLICATION/ADVERTISING	220.79
HEALTH POOL OF SD	HEALTH INSURANCE	3,331.56
JIM'S GARBAGE SERVICE	GARBAGE PICKUP SERVICE	260.00
KLEIN'S TRUE VALUE	KEYS/LIGHT BULBS/SHOVEL/ELECTRICAL PARTS	48.64
MARY BOB'S	CHRISTMAS SOCIAL	1,020.00
MR AUTOMOTIVE	OXYGEN/SOLENOID/ACETYL/ENGINE HEATER	152.51
MULEHEAD GRAVEL	59.4 TON OF GRAVEL	566.40
OFFICE PRODUCTS CENTER	SERVICE CONTRACT/PAPER/FOLDERS/CARTRIDGES	301.24
OLD PIONEER TOOL PAWN & GUN	SHELLS	45.99

OPPERMAN INC	SAND/GRAVEL/HAUL SNOW	2,014.73
PETTY CASH	POSTAGE REIMBURSEMENT	5.22
PLANNING & DEV. DISRICT III	DUES FOR 2014	2,156.00
PONCA CREEK CREATIONS	SEW ON POLICE PATCHES	7.00
ROSEBUD AUTO PARTS	FILTERS/FITTINGS/SOCKETS/LAMP	158.67
ROSEBUD ELECTRIC COOP INC	ELECTRICITY USED	6,314.54
ROSEBUD TITLE COMPANY	LAND PURCHASE	661,836.88
RUNNING'S SUPPLY INC	CABLE/CABLE TIES/FITTINGS/KEYS /BATTERIES	363.02
SD AIRPORT MANAGEMENT ASSOC	2014 MEMBERSHIP DUES	25.00
SD ASSOC OF CODE ENFORCEMENT	2014 MEMBERSHIP DUES	40.00
SD GOVT FINANCE OFFICERS ASSOC	2014 MEMBERSHIP DUES	70.00
SD GOVT HUMAN RESOURCE ASSOC	2014 MEMBERSHIP DUES	25.00
SD MUNICIPAL STREET MAINTENANC	2014 MEMBERSHIP DUES	35.00
SDML WORKERS COMPENSATION	WORK COMP INSURANCE 2014	13,284.00
SOUTH DAKOTA MUNICIPAL LEAGUE	2014 MEMBERSHIP DUES	997.03
TRIPP COUNTY WATER USER DIST	DECEMBER WATER PAYMENT	3,000.00
WILSON HEATING & COOLING	REPAIRS TO HEAT PUMP/WEARS	783.40
WM KROTTER CO	KNIFE/SEALANT	58.78
TOTAL		708,043.89

Salaries for 2014 Employees and Officials:

Listed at a per hour rate: Diane Althoff \$12.50; Al Cerny \$23.00; Dwight Ellwanger \$17.75; Mark Fortuna \$20.93; Cecil Harsin \$10.02; Emil Hlavka \$10.02; Michael Jacobsen \$17.21; Berle Johnson \$400 per month; Jennifer Keegan \$16.50; Michael Klarenbeek \$10.25; Steve McDowell \$14.57; Hunter Mills \$7.50; Christopher Reinartz \$12.25 (employee in training); Marlene Rezac \$342.09 per month; Dan Sedillo \$11.75; Machel Seeley \$297.09 per month; Rae Tyburec \$8.25; Jack Wenger \$17.21; part-time street dept. truck drivers, \$9.50 per hour; Mayor \$275 per month and \$25 per council meeting; Council Members \$200 per month and \$25 per council meeting. Summer employee pay has not been established at this time.

12-17-2013 Payroll:

Finance Officer, \$1,756.00; Police Dept., \$5,111.00; Street Dept., \$3,867.98; Water Dept., \$2,603.21; Airport, \$180.00; Library, \$936.73; Economic Development, \$200.00; Mayor/Council, \$5,550.00; Total Gross Amt, \$20,204.92; ; Aflac, \$316.52; SDRS, \$3,658.00; EFTPS, \$4,338.47

12-31-2013 Payroll:

Finance Officer, \$1,756.00; Police Dept., \$5,289.26; Street Dept., \$3,280.31; Water Dept., \$2,703.21; Airport, \$210.00; Library, \$751.84; Total Gross Amt, \$13,990.62; Aflac, \$158.26; SDRS, \$1,780.18; Child Support, \$219.23; City of Gregory, \$66.74; EFTPS, \$3,184.83

Adjourn

Motion was made by Tim Mills to adjourn. All members voted aye.

Maurice Schlaht, Mayor

ATTEST: _____

Al Cerny, Finance Officer