

City of Gregory
Regular Council Meeting
October 19, 2015

The Gregory City Council met in regular session at the Gregory City Hall on Monday, October 19, 2015 at 7:00 p.m. The following members were present: Mayor Maurice Schlaht; Council Members: Tim Mills, Jerry Kafka, Seymour Studenberg and Blane Bartling. Council Members absent were Shana Flakus and Stacey Boes. Also present were News Reporter Colleen Flynn, Water/Wastewater Supt. Alex Hamilton, Head Librarian Diane Althoff and Finance Officer Al Cerny.

Agenda

Motion was made by Blane Bartling to add the following two items to the agenda: discuss adding an additional item to the water control update and the possibility of renting the Wear N' Wares building after the building becomes vacant. The motion was seconded by Tim Mills. All members voted aye.

Minutes

Motion was made by Seymour Studenberg to approve, as written, the October 5, 2015 council meeting minutes, seconded by Jerry Kafka. All members voted aye.

Department Head Reports

Alex Hamilton reported that the new water control installation is nearly completed. The new controls would allow control changes to be made instantly with no wait time for the signal to get thru. He discussed possible plans to break up some of the large concrete chunks at the lagoon area and use them for rip-rapping. The chunks would have to be small enough for one person to be able to carry them. There was also discussion on breaking up the concrete pieces smaller yet, to use them for a base course in place of gravel. The City of Winner is putting together a bid notice on breaking up some concrete so the possibility of working with Winner to make the project bigger was discussed.

Diane Althoff reported that the latest fund raiser was going well and she picked up some additional library users. Diane also brought snacks for the council members.

Old Business

Health Reimbursement Arrangement

Al Cerny reported that he was still trying to get more information on how to set up a Health Reimbursement Arrangement plan so the city could reimburse a city employee for health insurance premiums to join another group health plan. No action was taken.

New Business

Hay Bids

The City received one bid for the surplus hay that the city had received from the Grandview Addition land. Gary York had bid \$62 a ton for the hay. Motion was made by Blane Bartling to accept the bid of Gary York for \$62 a ton for the hay, seconded by Jerry Kafka. All members voted aye.

Block 87 Zoning

The council had discussed the possibility of re-zoning Block 87 because of some conflicts with storage building units being built in a residential zoned area. The council agreed to wait until the Planning & Zoning Commission had a chance to study the residential and commercial zoning in Gregory and bring in their recommendations.

Grandview Construction Update

Jeff McCormick from SPN, met with the council to give an update of the Grandview project. The asphalt contractor is scheduled to come in this Wednesday and Thursday to lay the asphalt. The only thing remaining to do after the asphalt is completed will be the grass seeding and erosion control measures. From the figures that McCormick has, the gravel is about 18% over the estimated amount. The figures will be re-checked and the site checked out to see where the extra gravel could have went to. SPN will also be putting in the lot marker pins and they plan to mark the lots with lathe sticks so the lots are more easily identified.

Grandview Lot Marketing

The city council members looked at a proof of a sign that promotes the lots that will be for sale in Grandview. The 8'x10' sign will be ordered and placed at the Grandview Addition area. The Gregory BID group is paying for the sign thru a grant that they recently received to help promote Gregory. The BID group has appointed Doug Pochop, Vince Berens, Bruce Finzen and Al Cerny to handle the inquiries about purchasing a lot in Grandview Addition. All lot sales will need the final approval of the city council members.

Well Controls

Alex Hamilton asked the council to consider purchasing an additional software update that would allow Dakota Pump to go onto the City's computer that controls the water system and fix any issues that may come up. This would greatly reduce the need for the company to drive out to Gregory and make the repairs. The cost is \$1320. Motion was made by Seymour Studenberg to add the additional software to the control updates, seconded by Tim Mills. All members voted aye.

Wear N' Wares Building

Mayor Schlaht had been approached by some members of the BID group about the City being willing to rent the Wear N' Wares old building once it is vacant. There is some interest in someone setting up a retail business in the building. The council agreed that they would look at the building during their next council meeting and consider renting the building.

Claims

Motion was made by Tim Mills and seconded by Blane Bartling to pay the following claims as presented. All members voted aye.

Avenet LLC	Website Provider Annual Service Package	450.00
B & F Variety	Binders	19.98
Buche Foods	Garbage Bags/Distilled Water	11.05
Burke Oil Company	Airport Fuel Av Gas 2656 Gal	11,341.12
Cardmember Service	Airport Supplies	86.78
Christensen Sales & Service	Parts/Mount Radio Transmitter	34.88
Flexible Pipe Tool Company	Assembly Part/Sewer Camera	280.40
Graham Tire Mitchell	2 Tires for 2006 Charger	250.56
Hawkins Inc	Chlorine Cylinder Charge	15.00
Jim's Garbage Service	Garbage Pickup Service	260.00
Michael Klarenbeek	Sept 2015 Photos of Grandview Dev	200.00
Mc & R Pools Inc	Winterize/Close Pool	2,136.75
Midco Diving & Marine Serv Inc	Water Tank Cleaning/Inspection	3,471.50

Mr. Automotive	Battery/Disconnect/Ball Joint Adj/Adhesive	155.74
Northwest Pipe Fittings Inc	Fittings/Fix Water Leak Park	149.21
Office Products Center	Printer Toner Cartridge	122.99
Old Pioneer Tool Pawn & Gun	Ammunition/Police Dept	219.98
Petty Cash	Postage Reimbursement/Car Wash	9.96
Plains Printing Co	Police/Liability Waiver Books	60.00
Rosebud Farmers Union	Diesel Fuel/Gasoline/Tire Repair/Oil Change	1,763.51
Rural Tech Center	Police Ink Cartridges (Replace Check #34062)	79.98
Sanitation Products Inc	Radiator/Oil Cooler/Fan Repairs St Sweeper	2,445.36
South Dakota One Call	Locate Tickets	52.50
Verizon Wireless	October Cellphone Service	842.93
Total		24,460.18

10-6-2015 Payroll:

Finance Officer, \$1,980.80; General Government Bldg., \$139.00; Police Dept., \$4,719.51; Street Dept., \$2,142.50; Water Dept., \$2,596.94; Sewer, \$372.31; Airport, \$400.00; Ambulance, \$5,876.50; Library, \$1,445.88; Economic Dev., \$200.00; Total Gross Amt, \$19,873.44; Child Support, \$219.23; City of Gregory, \$78.00; EFTPS, \$4,582.25

Adjourn

Motion was made by Tim Mills to adjourn, seconded by Jerry Kafka. All members voted aye.

Maurice Schlaht, Mayor

ATTEST: _____
 Al Cerny, Finance Officer