

Gregory City Council
Regular Minutes
October 20, 2014

The Gregory City Council met in regular session at the Gregory City Hall on Monday, October 20, 2014 at the time of 7:00 p.m. Members present were: Mayor Maurice Schlaht; Council Members: Blane Bartling, Shana Flakus, Stacey Boes, Seymour Studenberg and Tim Mills. Council Member absent was Chad Peck. Also present were News Reporter Colleen Flynn, Head Librarian Diane Althoff and Finance Officer Al Cerny.

Agenda

Motion was made by Seymour Studenberg to approve the agenda as posted with the additional item of an executive session to discuss personnel. All members voted aye.

Council Minutes

Motion was made by Blane Bartling to approve the October 6, 2014 minutes as written. All members voted aye.

Dept. Head Reports

Diane Althoff reported that the library conference in Pierre was a good learning experience. Diane also mentioned some of the things that they would be doing in the next couple of weeks at the library.

Committee Reports

Stacey Boes commented on some traffic issues on the airport road caused by the grain trucks unloading at the airport. The elevator manger will contacted to possibly work on a different truck traffic route to help ease the congestion.

The nuisance committee members will hold a meeting on Monday, October 27, 2014 at 7:00 p.m. to review how to go about handling the nuisance issues and the steps to take, etc.

New Business

One Day Liquor License

A one day liquor license hearing was held for the Gregory Golf Club to serve at the Gregory Auditorium on Saturday, November 1, 2014 for the Heartland Chapter Pheasants Forever Banquet. Motion was made by Tim Mills to approve the one day liquor license for the Gregory Golf Club to serve at the Auditorium on November 1, 2014. All members voted aye.

Lights on Proclamation

Motion was made by Shana Flakus to approve the following proclamation. All members voted aye.

**South Dakota Municipal Leaders
Lights On Afterschool Proclamation**

WHEREAS: The communities of the State of South Dakota support quality afterschool programs and opportunities because they:

- Provide safe, challenging, and engaging learning experiences that help children develop social, emotional, physical and academic skills.
- Support working families by ensuring their children are safe and productive after the regular school day ends.

- Build stronger communities by involving students, parents, business leaders and adult volunteers in the lives of young people, thereby promoting positive relationships among youth, families and adults.
- Engage families, schools and community partners in advancing the welfare of our children; and

WHEREAS: Lights On Afterschool, the national celebration of afterschool programs, held this year on October 23, 2014, promotes the importance of quality afterschool programs in the lives of children, families and communities, and

WHEREAS: More than 28 million children in the U.S. have parents who work outside the home, and 15.1 million children have no place to go afterschool. Of South Dakota’s 131,284 school-age children, 75% of 6-12 year olds have all available parents in the workforce; 48,696 children are unsupervised afterschool; and

WHEREAS: Many afterschool programs across the country are facing funding shortfalls so severe that they are being forced to close their doors and turn off their lights; and

WHEREAS: The communities of South Dakota are committed to investing in health and safety of all young people by providing expanded learning opportunities that will help close the achievement gap and prepare young people to compete in the global economy.

THEREFORE BE IT RESOLVED that we, South Dakota Municipal Leaders do hereby proclaim October 23, 2014 as “Lights On Afterschool Day”; AND BE IT FURTHER RESOLVED that these municipal leaders enthusiastically endorse Lights On Afterschool and commit our communities to engage in innovative afterschool programs and activities that ensure the lights stay on and the doors stay open for all children after school.

IN WITNESS WHEREOF, we hereunto set our hand.

Signature of Municipal Leader	Title and Community	Date
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Hay Bales

The city has some alfalfa hay bales to sell that the city received for renting out some city land on shares. Motion was made by Tim Mills to declare the alfalfa hay bales as surplus and to sell the bales on a sealed bid process. All members vote aye.

Ordinance 2014-05

Ordinance 2014-05, an ordinance that sets the penalty rates for certain nuisance violations was placed on its second reading. Motion was made by Blane Bartling to approve the second reading of Ordinance No. 2014-05. All members voted aye.

Ordinance 2014-06

Ordinance 2014-06, an ordinance that defines junk yards, was placed on its second reading. Motion was made by Seymour Studenberg to approve the second reading of Ordinance 2014-06. All members voted aye.

Covenants for Grandview Addition

After some discussion on the proposed covenants for Grandview Addition, the council members agreed to review them at the November 3, 2014 council meeting.

Elevator Building Permit

The city council reviewed a building permit from the Interstate Commodities Inc. for an additional three, 70,000-bushel storage bins, to be built south of the current ones between Church and Main Street. The Planning and Zoning Members had approved the permit application. Motion was made by Stacey Boes to approve the building permit for the grain bins. All members voted aye.

Lease Agreement/Elevator

Dan Baxa, the manager of Interstate Commodities Inc. in Gregory, met with the council to discuss the possibility of renewing the current lease of ground for grain storage that the elevator is currently leasing at the airport. The current lease is set to expire October 2015. Baxa told the council that the elevator has invested a lot of money to prepare the site for grain storage and the company would like to get some of their investment back with a longer lease period. The council members agreed to decide on whether to renew the lease and at what amount before the end of the year.

Claims

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

Appeara	Towels/Hand Cleaner/Coveralls	29.84
B & L Communications	Repair Siren Controller/Reprogram Extender	220.00
Cheryl Smutny	Mileage/Library Conference	134.40
Daily Republic	Notice For Future Use Water	61.01
Diane Althoff	Mileage/Library Conference	134.40
Fedex	Police Dept Shipping Charges	11.78
Flexible Pipe Tool Company	Cleaning Nozzle/Jetter Truck	492.70
Gregory Public Library	Lodging/Library Conference	605.94
Hawkins Inc	Chlorine Cylinder Charge	15.00
HD Supply Waterworks Ltd	12 Radio Read Water Meters	1,476.13
Joan Bloom	Mileage/Library Conference	134.40
Office Products Center	Time Cards	32.99
Overdrive	Yearly E-Book License	600.00
Petty Cash	Reimbursement	13.44
Rosebud Electric Coop Inc	Street Light	335.00
Rosebud Farmers Union	Gas/Diesel Fuel/55-Gal Diesel Engine Oil	3,398.72
Schmucker Paul Nohr & Assoc	Final Design Lot B/Logan From 1 st to School & Drainage/Plat	14,552.49
Share Corporation	Penetrating Oil/HD Liquid Drain Opener	502.48
South Dakota One Call	Locate Tickets	51.45
Verizon Wireless	Cell Phone Service	466.06
Total		\$23,268.23

10-7-2014 Payroll:

Finance Officer, \$1,840.00; General Government Building, \$297.09; Police Dept., \$5,689.88; Street Dept., \$3,752.60; Water Dept., \$2,368.01; Sewer, \$336.00; Airport, \$271.63; Ambulance, \$4,793.25; Library, \$1,188.57; Economic Dev, \$200.00; Total Gross Amt, \$20,737.03; Child Support, \$219.23; City of Gregory, \$54.00; EFTPS, \$4,883.48

Executive Session

Motion was made by Stacey Boes to go into executive session to discuss city personnel. All members voted aye. Council went into executive session at 7:55 p.m. At 8:16 p.m., Mayor Schlaht took the council out of executive session. No action was taken.

Adjourn

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

Maurice Schlaht, Mayor

ATTEST:

Al Cerny, Finance Officer