

Gregory City Council  
Regular Meeting  
October 21, 2013

The Gregory City Council met in regular session at the Gregory City Library on October 21, 2013 at 7:30 p.m. with the following members present. Mayor Maurice Schlaht; Council Members: Tim Mills, Chad Peck, Shana Flakus, Stacey Boes, Blane Bartling and Seymour Studenberg. Also present were: News reporter Colleen Flynn, Head Librarian Diane Althoff and Finance Officer Al Cerny.

#### Agenda

Motion was made by Stacey Boes to adopt the agenda as posted. All members voted aye.

#### Minutes

Motion was made by Shana Flakus to approve as written the October 7, 2013 regular council meeting minutes. All members voted aye.

#### Public Forum

Tony Timanus, Avera Gregory Hospital Administrator, met with the council to discuss a Bush Grant application. Tony presented an idea that he had to remodel some space at the nursing home and make a larger therapy facility for hospital patients, but the facility could also be used after hours for people wanting to exercise. The council members felt that this would be a good project but before the grant is submitted, Tony will talk to the Horizons members to see if they have another project in mind. It was agreed that this will be on the council's agenda for November 4.

#### Department Head Reports

Diane Althoff reported that the library is having a "scavenger" hunt for 3<sup>rd</sup> to 5<sup>th</sup> grade children. The council members thanked her for the hospitality and the use of the library meeting room for the council meeting.

#### Committee Reports

Shana Flakus reported on a Planning and Development District III Meeting that she attended in Winner. They discussed some grant proposals and community needs assessments. Lack of good, affordable housing is a problem in the communities served by District III.

#### Old Business

The council members revisited the playground bids that were received on October 7, 2013. The Mayor and Public Works Supt. Mark Fortuna, along with some of the people who helped collect the donations for the equipment, had reviewed the bids submitted and made some calls to the firms. They recommended accepting the bid of Crouch Recreation in the amount of \$48,233. Motion was made by Chad Peck to accept the base bid of Crouch Recreation in the amount of \$48,233 and negotiate the supervision portion of erecting the playground equipment. All members voted aye.

#### New Business

The council held a hearing for a one day liquor license for the Gregory Golf Club to serve at the Gregory Auditorium on October 26, 2013 for the Pheasants Forever Banquet. Motion was made by Tim Mills to approve granting a one day liquor license to the Gregory Golf Club to serve at the Gregory Memorial Auditorium on October 26, 2013.

#### Building Permit/Marshall

The council members approved a building permit to expand a deck for Sherman Marshall. The building permit did not require a variance.

State of South Dakota Hwy 47 Contract

The council reviewed the contract between the State of South Dakota Dept. of Transportation and the City of Gregory for Highway 47 work to be done within the city limits of Gregory. The members discussed the need for a crosswalk from the Parkside Motel to the baseball field complex. Various encroachments were discussed also. Motion was made by Council Member Blane Bartling to authorize the Mayor to sign the contract with the State for work to be done on Highway 47 within the city limits of Gregory. All members voted aye.

Policy Handbook

The members were handed a copy of the revised city employee policy handbook. A few minor changes were made. Motion was made by Seymour Studenberg to approve of the policy handbook with the changes being made. All members voted aye.

Claims

Motion was made by Chad Peck to pay the following claims as presented. All members voted aye.

APPEARA	TOWELS/CLEANER/COVRALLS	34.29
BEST WESTERN RAMKOTA HOTEL	LODGING/SDML CONVENTION	305.97
CARLA WARNKE	PASS THRU GRANT FOR AED	1,000.00
DOCKENDORF EQUIPMENT CO	AIRPORT FUEL PUMP PARTS	86.17
FLEXIBLE PIPE TOOL COMPANY	2 WAY BALL VALVE	207.55
GREGORY LANES	2 LUNCHES/STREET DEPT SEAL COATING	21.40
GROSSENBERG IMPLEMENT INC	INJECTION/FUEL PUMP ROAD GRADER	1,031.94
HACH COMPANY	WATER TESTING SUPPLIES	108.70
MCLEOD'S PRINTING & OFFICE SUP	LASER WATER BILLS	1,064.32
OFFICE PRODUCTS CENTER	TAPE/INK ROLLER	12.86
OPPERMAN INC	13 HOURS RENT ON DOZER	1,495.00
PLAINS PRINTING CO	STAMPED ENVELOPES	829.80
RDO EQUIPMENT CO	HEADGASKET FOR ROAD GRADER	339.00
ROSEBUD ELECTRIC COOP INC	ELECTRICITY PURCHASED	5,096.28
ROSEBUD FARMERS UNION	DIESEL/GAS/SUPPLIES	2,962.34
SOUTH DAKOTA ONE CALL	ONE CALL LOCATE TICKETS	46.20
SD PLUMBING COMMISSION	RENEWAL INSTALLER LICENSE	40.00
VERIZON WIRELESS	CELL PHONE CHARGES	719.05
WILSON HEATING & COOLING	FILTERS/FAN MOTOR FOR AUDITORIUM	597.50
TOTAL		\$15,998.37

10-8-2013 Payroll: Finance Officer, \$1,756.00; General Govt Bldg, \$277.09; Police Dept., \$3,960.59; Street Dept., \$3,391.56; Water Dept., \$2,643.21; Airport, \$355.00; Ambulance, \$5,603.94; Library, \$1,301.79; Economic Development, \$200.00; Total Gross Amt, \$19,489.18

Adjourn

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

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Maurice Schlaht, Mayor

ATTEST: \_\_\_\_\_  
Al Cerny, Finance Officer