

Gregory City Council
Regular Meeting Minutes
October 3, 2016

The Gregory City Council met in regular session at the Gregory City Hall on Monday, October 3, 2016 at the time of 7:00 p.m. The following members were present: Mayor Scott Anshutz; Council Members, Jerry Kafka, Seymour Studenberg, Blane Bartling and Stacey Boes. Council Members absent were Valerie Johnson and Shana Flakus. Also present were News Reporter Colleen Flynn, Water/Wastewater Supt. Alex Hamilton, Public Works Supt. Mark Fortuna, Head Librarian Diane Althoff and Finance Officer Al Cerny.

Agenda

Motion was made by Stacey Boes to approve the agenda as posted, seconded by Blane Bartling. All members voted aye.

Minutes

Motion was made by Seymour Studenberg to approve the September 19, 2016 council meeting minutes as written, seconded by Stacey Boes. All members voted aye.

Department Head Reports

Mark Fortuna reported that they will be replacing a culvert on Main Street and that the chip sealing has been completed.

Diane Althoff gave the council a financial and statistical report on the past month and usage at the library. Diane also reported on the State library convention that she attended in Watertown. Stacey Boes reported that he had a call about the police dept. stopping too many people in Gregory. When Travis gets back from his training, the council agreed to let him address the complaint.

Committee Reports

Stacey Boes reported that the sunshine club has lost some members and the club would like to gain some new members to help them.

Mayor Anshutz reported on the BID meeting that was held. The group is planning on doing some promotion of Grandview Addition. Laura Petersen is helping to get some brochures put together that will be available around town.

New Business

There is a correction on the recent building permit fee for Joe Klein's storage building. The original fee of \$280 is correct, and Joe Klein does not owe any additional fees.

Gregory Lanes Sewer Line

The council discussed sewer line at the Gregory Lanes. It was reported to the council that the line has a low spot in it and there was some concern about the line needing replaced. The policy of the city has been that any line coming off the city's main, would be the responsibility of the resident. At this time, the council took no action on helping to replace the line in question.

Ordinance No. 2016-04 & Ordinance No. 2016-05

The council members were given copies of possible ordinances that would set up the procedures for the planning and zoning members and the city council to change zoning in the city limits. The ordinances will be discussed at the next council meeting.

Vehicle Removal

The council discussed the possible sale of the vehicles that have been moved to the city hall parking lot. The owner of 4 of the vehicles had called the City and he wants his vehicles. He has bought licenses for the vehicles. The council members agreed that the city attorney should give an opinion on what the city can do with the vehicles. The council agreed to decide what they want to do at the October 17, 2016 council meeting, after the city attorney can review the steps that have been taken.

Airport CIP Meeting

Al Cerny reported on the recent airport capital improvements meeting that he attended in Pierre. The engineering on the apron expansion will happen in 2017 and then the actual expansion will come the following year. There is discussion on making the taxiway widths 30' instead of 20' by the proposed T-hangers. After the apron expansion is completed, work will start on getting some T-hangers built.

State Airport Grant

Motion was made by Blane Bartling to approve of Mayor Scott Anshutz to sign the state financial assistance agreement for Project No. 3-46-0018-13-2016, seconded by Jerry Kafka. All members voted aye.

Recycle Trailer

Avera Gregory Hospital purchased a used recycling trailer to be used with a recycling project that some of the hospital employees are working on. The hospital has asked the city for some help in buying the trailer and getting it fixed up. The trailer was bought for \$1300 and another \$700 would be needed to get it ready. The hospital did get a \$300 donation from another source. Motion was made by Stacey Boes to give the hospital \$700 to help with the purchase of the trailer, seconded by Jerry Kafka. All members voted aye.

Financial Report

Al Cerny gave the council the September financial report. The balance sheet, revenue and expenses were discussed.

Quit Claim Deed

The city attorney has drawn up a quit claim deed for all of the residential and commercial in Grandview and given title to the BID group. Motion was made by Blane Bartling to approve the quit claim deed that gives title to the residential and commercial lots in Grandview Addition to the BID group, seconded by Seymour Studenberg. All members voted aye.

Claims

Motion was made by Stacey Boes to pay the following claims, seconded by Jerry Kafka. All members voted aye.

Al Cerny	Mileage Reimb/Airport CIP Meeting -Pierre	129.60
Appera	Mats/Dust Mop/Towels/Hand Cleaner/Coveralls	61.75

Avera Gregory Hospital	Donation to help buy Recycle Trailer	700.00
Department Of Revenue	Water Testing	224.00
Flexible Pipe Tool Company	Leader Hose 1" X 12'	190.00
Gregory Building Center	Leveling Concrete for Library	298.87
Gregory Public Library	Prof Fees/Books & Supplies	1,050.41
Gregory Times-Advocate	Council Publishing	438.44
HD Supply Waterworks Ltd	Brass Saddle	61.01
Health Pool of SD	Health Insurance	4,707.15
Jebro Inc.	Mc 3000 Road Oil	12,333.81
Klein's True Value	Blade/Tape/Batteries/Fittings/Cleaning Supplies	49.28
Naper Transport Inc.	59.07 Ton AR Coat Gravel	1,092.80
Office Products Center	Service Contract	35.00
Petty Cash	Postage Reimbursement/Car Wash	22.24
Rosebud Electric Coop Inc.	Led Street Lighting/Electric Payment	16,207.55
Tripp County Water User Dist	Monthly Water Service	3,000.00
Wieman Land & Auction	Toro 'Workman' UTV/Westerhuis Estate	3,000.00
US Postal Service	Water Billing Postage	235.96
Total		\$43,837.87

9-20-2016 Payroll: Mayor/Council, \$6,400.00; P & Z, \$300.00; Finance Officer, \$2,040.00; General Government Bldg., \$143.08; Police Dept., \$4,182.63; Street Dept., \$3,930.31; Water Dept., \$3,136.18; Sewer, \$407.65; Library, \$1,334.64; Gross Amt, \$21,874.49; Aflac, \$199.68; SDRS, \$3,649.08; Child Support, \$219.23; City of Gregory, \$113.25 ; EFTPS, \$4,718.14

Adjourn

Motion was made by Stacey Boes to adjourn, seconded by Blane Bartling. All members voted aye.

Scott Anshutz, Mayor

ATTEST: _____
 Al Cerny, Finance Officer