

City of Gregory  
Regular Council Meeting  
November 16, 2015

The Gregory City Council met in regular session at the Gregory City Hall on Monday, November 16, 2015 at the time of 7:00 p.m. The following members were present: Mayor Maurice Schlaht; Council Members: Tim Mills, Jerry Kafka, Shana Flakus, Seymour Studenberg, Blane Bartling and Stacey Boes. Also present were Head Librarian Diane Althoff, News Reporter Colleen Flynn and Finance Officer Al Cerny. The pledge of allegiance was made by all of those in attendance.

Agenda Additions/Corrections & Adoption

Motion was made by Stacey Boes to adopt the agenda as posted with the following two additions: First Reading of a Budget Supplement Ordinance and discussion on changing the next two council meeting dates because of conflicts. The motion was seconded by Blane Bartling. All members voted aye.

Minutes from November 2, 2015

Motion was made by Seymour Studenberg and seconded by Tim Mills to approve as written the November 2, 2015 council meeting minutes. All members voted aye.

Public Forum/Visitors

Gregory/Dallas Chamber

Holly Glover, Executive Director of the Gregory/Dallas Chamber, gave the council a financial report of the third quarter chamber events. The holiday promotion was discussed along with the ribbon cuttings for the new Wear N' Wares building set for November 17 and the open house for Bartling Welding on November 20. The chamber is going to work on work force development for 2016 and Glover also requested the 4<sup>th</sup> quarter stipend from the city.

Community Health Assessment/Tony Timanus

Avera Gregory Hospital Administrator Tony Timanus met with the council to discuss a health needs assessment that the Avera Hospital has to do every three years for the federal government. He discussed some areas that were addressed three years ago and some needs that are still pending. Tony asked that members of the council to contact him with any specific needs that they feel need addressed.

Leasing of the City's Building at 523 Main

Doug Pochop, Berle Johnson and Holly Glover from the BID group met with the council to discuss the possible leasing of the city's building on Main Street. Before discussion took place, the council members took a short recess to inspect the building of the old Wear N' Wares site. The council members returned to city hall. Doug Pochop reported to the council that BID has an owner of a retail store that would like to expand their business to Gregory and they are interested in renting the city owned building. Doug asked that the council consider renting the building at the following rates for a year: Jan-Feb-March \$200 a month; Apr-May-June \$300 a month and the remaining 6 months \$400 per month. The people leasing the building would do the painting and cleaning of the carpet so the City would have no expense getting the building ready. After some discussion on the terms presented and who would actually be renting the building, motion was made by Tim Mills and seconded by Blane Bartling to rent the building for one year under the terms that were presented by the BID members. Mills, Kafka, Studenberg, Bartling and Boes voted aye; Flakus voted nay. Motion carried.

### Bid Report/Berle Johnson

Berle reported that he working with a graphic design business to relocate to Gregory. He also working on getting another welding class put together. He will be meeting with the elevator higher management on Wednesday to discuss some areas where the city and the elevator could work together on. Berle is also working with a small engine repair business that may want to come to Gregory and he reported that BID members have written a letter that they want to send out to Gregory Alumni about coming back to live in Gregory.

### Department Head Reports

Steve McDowell handed out the police activity report for October. October was a busy month for the police department. Stacey Boes asked what could be done to make the 4-way stop signs at 6<sup>th</sup> and main more visible for the out of town visitors, as Stacy noticed several vehicles going thru the stop signs. This will be studied further and some possible solutions will be discussed later.

### Committee Reports

Shana Flakus reported on the food bank meeting that she attended at the new Wear N' Wares building. Shana reported that the new site is nice and there is an effort under way to hand out more healthy food items.

### New Business

#### One Day Liquor License

Wade Juracek applied for a one day off sale liquor license to sell at the Gregory Auditorium as part of the Mid-Winter Fair to be held on Saturday, November 28, 2015. Motion was made by Stacey Boes and seconded by Jerry Kafka to grant the one day off sale license to Juracek at the Gregory Auditorium for November 28, 2015. All members voted aye.

### Building Permit

Emilie Shaffer submitted a building permit to put a chain link fence in at 1207 Rice. The planning commission has approved the permit. Motion was made by Stacey Boes and seconded by Seymour Studenberg to approve the Shaffer permit for a fence. All members voted aye.

### Financial Report

Al Cerny gave the October financial report to the council. Sales tax receipts are up by over \$23,000 at this time compared to last year. Most of the departments are within budget but there are three that will need to be supplemented before the end of the year.

### Airport CIP

Members of the city, state airport officials and the city's engineering firm met to establish a Capital Improvements Plan (CIP). This plan is updated every year. There was discussion on possibly moving both apron expansion projects together so that the T hangar construction could be moved up a year.

### Airport Pre-Construction Meeting

The airport pre-construction meeting for the apron expansion and new fueling system was held after the Airport CIP meeting. The contractor may do a little work starting at the end of November and then start again in early spring and complete the project by June 30, 2016.

### Supplement Budget Ordinance 2015-08

An ordinance which would supplement the Public Nuisance Department by \$2,500; the Debt Service fund by \$35,000 and the Fire Dept. by \$2,000 was placed on its first reading. Motion was made by Seymour Studenberg and seconded by Jerry Kafka to approve of the first reading of Ordinance 2015-08. All members voted aye.

### Council Meeting Dates

The next two regular scheduled council meeting dates are in conflict with school concerts. The council members agreed to change the next two council meeting dates to Tues., December 1 and Tues., December 15, 2015.

### Claims

Motion was made by Jerry Kafka to approve the payment of the following claims, seconded by Shana Flakus. All members voted aye.

Appearra	Towels/Hand Cleaner/Coveralls	75.46
B & F Variety	Batteries	12.99
Barco Municipal Products Inc	Signage For Logan St Extension	435.10
Buche Foods	Garbage Bags	10.76
Commercial Asphalt	13.05 Ton Hot Mix	978.75
Dak Tech Inc	Library Staff Computer/Monitor	868.00
Data Technologies Inc	Tax Forms For 2015	197.00
Diane Althoff	Mileage Reimb/Conference In Sioux Falls	199.53
First National Bank	Principal/Interest Bond Payment & Agent Fee	110,865.00
Golden West	November Phone Service	1,040.67
Gregory Building Center	Concrete Sealant	22.99
Gregory County Highway Dept	Road Maintenance	75.00
Gregory Public Library	Meal Reimbursement	13.65
Gregory Times-Advocate	Council Publishing	242.27
Hawkins Inc	Chlorine Cylinder Charge	15.00
Helms & Associates	Airport Fuel System/Apron Phase I Engineering	1,964.67
Intoximeters Inc	1000 Breath Analyzer Pieces	140.00
Jim's Garbage Service	Garbage Pickup Service	260.00
KWYR AM	Website Advertising	55.00
M-Kopter Aerials	Oct Photos Of Grandview	200.00
Michael Klarenbeek	Meal Reimbursement/SD Pilot Association Mtg	96.00
Mr Automotive	Oxygen Refill/Fuel Filters/Nozzle/Diesel Exhaust Fluid	63.40
Northwest Pipe Fittings Inc	Curb Stop	137.21
Petty Cash	Postage Reimbursement	7.12
Rosebud Auto Parts	Grease/Mirror/Spark Plugs/Fittings/Coil/Brake Cleaner	331.84
Rosebud Farmers Union	Diesel Fuel/Gas/Propane/Qwiklift	1,314.10
Runnings	Fittings/Antifreeze/Stabilizer/Nuts & Bolts	195.10
South Dakota Dept Labor	Late Filing Fee	5.00
SD Dept Of Public Safety	Test Airport Fuel Pumps	28.00

Sheehan Mack Sales & Equip	Windshield For Volvo Loader	593.01
Verizon Wireless	November Cell Phone Service	484.46
Wm Krotter Co	Tape Measure	16.79
Total		\$120,943.87

11-3-2015 Payroll:

Finance Officer, \$1,980.80; General Government Bldg., \$139.00; Police Dept., \$4,653.13; Street Dept., \$3,666.82; Water Dept., \$2,490.01; Sewer, \$349.99; Airport, \$437.50; Ambulance, \$7,300.20; Library, \$1,220.51; Economic Dev., \$200.00; Total Gross Amt, \$22,437.96; Child Support, \$219.23; City of Gregory, \$72.00; EFTPS, \$5,186.49

Adjourn

Motion was made by Tim Mills and seconded by Shana Flakus to adjourn. All members voted aye.

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Maurice Schlaht, Mayor

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