

Gregory City Council
Regular Meeting
November 17, 2014

The Gregory City Council met in regular session on Monday, November 17, 2014 at the Gregory City Hall at the time of 7:00 p.m. The following members were present: Mayor Maurice Schlaht; Council Members: Tim Mills, Chad Peck, Seymour Studenberg and Blane Bartling. Absent were Council Members Stacey Boes and Shana Flakus. Also present were News Reporter Colleen Flynn, Head Librarian Diane Althoff and Finance Officer Al Cerny.

Agenda

Motion was made by Chad Peck to approve the agenda has posted. All members voted aye.

Minutes

Motion was made by Blane Bartling to approve the November 4, 2014 council minutes as written. All members voted aye.

Public Forum

Gregory/Dallas Chamber Executive Director Holly Glover met with the council and presented the chamber's third quarter financial report. Glover went through the 3rd quarter activities of the chamber and talked a little about each project. She requested the council approve the 4th quarter payment to the chamber. The council approved the payment.

BID Members

Doug Pochop, Berle Johnson, Jerry Fogel and Holly Glover representing the BID group met with the council to discuss the development of Grandview Addition. There was discussion on keeping the lines of communication open between BID and the City when working on development of the Grandview area and in particular when recruiting different businesses to the area. There was also some discussion on what the council would allow to be built in the Grandview Addition. The council is currently looking at some restrictions on what they would allow but nothing has been finalized. The council members agreed that they would look at a proposed zoning ordinance that sets out some rules at the next meeting and to keep the BID group informed of what they are looking at.

Department Head Reports

Diane Althoff passed out a report of the library's usage and financial report for the month of October. The library is being used quite a bit.

Committee Reports

Blane Bartling reported that the nuisance committee had to reschedule their meeting and they plan to meet some time after the first of the year.

New Business

CDBG Hearing

At this time, the council held a public hearing to listen to any public comment on the Wastewater Improvement Project in the City of Gregory. The wastewater project replaced several old sewer main lines with new ones. Nobody came forward with any comments about the project. Mayor Schlaht declared the hearing over at this time.

Malt Beverage License Transfer

The council held a hearing to discuss the proposed transfer of a retail on-off sale malt beverage license from Brenda Enterprises, LLC, DBA Mr.G's to Wenger Enterprises, LLC, DBA Mr.G's. Nobody was present at the hearing. Motion was made by Chad Peck to approve the transfer of the on-off sale malt beverage license from Brenda Enterprises to Wenger Enterprises. All members vote aye.

Sealed Bids for Alfalfa

No bids were received for the sale of the City's share of alfalfa bales from the Grandview Addition area. The council agreed to advertise the bales for sale.

Mid-Winter Fair One Day Liquor License

The council held a hearing to discuss the request of Wade Juracek to sell off-sale wine and liquor at the Mid-Winter Fair at the Gregory Auditorium on Sat., November 29, 2014. Juracek has an off sale liquor license at his present location along Highway 18. Motion was made by Blane Bartling to approve the one day off sale liquor license of Wade Juracek to the Gregory Auditorium on Sat., November 29, 2014. All members voted aye.

2nd Reading of Budget Supplement Ordinance 2014-07

Ordinance 2014-07, which supplements the 2014 City Budget, was placed on its second reading. There was some discussion on the auditorium supplement budget amount. The council agreed that the school and city should let each other know when they are buying something that will cost the other entity more than a \$1,000 for their share of the cost, to help out with the budgeting. Motion was made by Tim Mills to approve the second reading of the Budget Supplement Ordinance No. 2014-07. All members voted aye.

State Airport Grant Offer

Motion was made by Blane Bartling to accept the State of South Dakota's offer of grant assistance for the design of the airport apron expansion project, with the State agreeing to pay for 5% of the estimated cost and the State's share not to exceed \$2,000 and to authorize Mayor Schlaht to into an agreement with the State of South Dakota to sign such an agreement. All members voted aye.

Ordinance 2014-08

The council was given a copy of a proposed ordinance that would amend certain zoning sections and add a section to the zoning ordinance that would set up certain rules for Grandview development. The council agreed to review the proposed ordinance at the next council meeting.

Grandview Financing

Finance Officer Al Cerny reported that he had talked to Todd Meierhenry about some possible financing alternatives to get parts of Grandview Addition developed. The City currently has reached the States debt limit. One of the proposals would be to do a Special Assessment Bond for the improvements. The special assessment bonds are not counted towards the City's debt limit. The council agreed to put this on the next council meeting for discussion and to look at the City's ability to pay back the proposed bonds.

Claims

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

Alex Hamilton	Mileage/Meals Reimb-WA Treatment Class Brookings	349.28
Appeara	Towels/Hand Cleaner/Coveralls	60.44

Avera Medical Group Gregory	Hepatitis A/Flu Shot/Tdap - Alex Hamilton	274.00
Bartling Welding & Machine	Steel	26.10
Buche Foods	Cleaning Supplies/Garbage Bags	25.68
Burke Oil Company	Airport Fuel	26,325.95
Dakota Auto Care	Tow Pickup to Car Pound	40.00
First National Bank	Bond Principal	106,396.25
Golden West	Nov Phone Service	990.65
Gregory County Highway Dept	Salt/Road Maintenance	110.55
Gregory School District	Half Cost of Sweeper w/Battery at Auditorium	2,497.50
Harrison Plumbing & Heating	Repair Auditorium Urinal	69.56
Hawkins Inc	Chlorine Cylinder Charge	15.00
HD Supply Waterworks Ltd	12 Radio Read Water Meters	1,636.26
Holiday Inn Hotel & Convention	Lodging/SDML Conference	193.98
Jim's Garbage Service	Garbage Pickup Service	260.00
Maurice Schlaht	Reimbursement/Space Heater	26.49
Mc & R Pools Inc	Close/Winterize the Pool	2,035.00
Mr Automotive	Blazer Windshield/Sewer Truck Headlight/Oil/Filter	341.14
Office Products Center	Staples/Clips	6.67
Opperman Inc	Gravel	1,232.66
Petty Cash	Postage Reimbursement	11.61
Quilt Stitchery	Remove/Sew on Police Patches	27.00
Rosebud Auto Parts	Fittings/Hose/Oil Filter/Gloves	90.47
Rosebud Farmers Union	Gas/Diesel/Hydraulic Fluid/Thistle Spray	2,298.85
Roys Honda & Dist	Oil and Filter	20.00
Uritox Medical	Drug Testing Supplies	148.00
Verizon Wireless	November Cellphone Service	457.49
Total		\$145,966.58

11-4-2014 Payroll:

Finance Officer, \$1,840.00; General Government Building, \$297.09; Police Dept., \$5,513.63; Street Dept., \$3,616.06; Water Dept., \$2,363.50; Sewer, \$334.50; Airport, \$333.13; Ambulance, \$5,845.50; Library, \$1,132.81; Economic Dev, \$200.00; Total Gross Amt, \$21,476.22; Child Support, \$219.23; City of Gregory, \$54.00; EFTPS, \$5,018.87

Adjourn

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

Maurice Schlaht, Mayor

ATTEST:

Al Cerny, Finance Officer