

Gregory City Council Meeting  
November 21, 2011

The Gregory City Council met in regular session at the Gregory City Hall on Mon., November 21, 2011 at 7:30 p.m. The following members were present: Mayor Dan DeSmet; Council Members, Shana Flakus, Chad Peck, Tim Mills, Kevin Mikkelsen, Maurice Schlaht and Blane Bartling. Others present were Finance Officer Al Cerny, Public Works Supt. Mark Fortuna, Head Librarian Diane Althoff and News Reporter Colleen Flynn.

AGENDA:

Motion was made by Council Member Bartling to approve the agenda as posted. All members voted aye.

APPROVAL OF MINUTES:

Motion was made by Council Member Mills to approve the minutes of November 7, 2011 as written. All members voted aye.

DEPT. HEAD REPORTS:

Police Chief Dwight Ellwanger reported that the police department had a busy October and November. The drug take back program was light this time but the police department will continue to support the program.

Public Works Supt. Mark Fortuna reported that a replacement truck in Minnesota was inspected, but was in bad shape. He is looking at another truck at SD Federal Property in Huron. The city crew has been busy jetting sewers, cleaning ditches and culverts and will be putting up Christmas decorations.

COMMITTEE REPORTS:

Council Member Flakus reported that she attended the Gregory Community Outreach Meeting sponsored by Avera. The meeting was very informative.

ONE DAY LIQUOR LICENSE:

The Gregory Sports Park applied for a one-day liquor license for the Wine & Cheese Festival to be held at the Gregory Auditorium Community Room on Sat., Dec. 3, 2011. Motion was made by Council Member Mills to approve the one-day liquor license for the Gregory Sports Park. All members voted aye.

ORDINANCE #2011-227:

Ordinance #2011-227, an ordinance supplementing the 2011 city budget was placed on its second reading. Motion was made by Council Member Schlaht to approve the second reading of Ordinance #2011-227. All members voted aye.

FINANCE REPORT:

Finance Officer Al Cerny gave the council the October financial report. Sales tax receipts were ahead of last year at this time. Cerny asked the council to approve two cash transfers. Motion was made by Council Member Peck to transfer \$75,000 from the

water department to the Water Improvement Special Project account and \$10,000 from the general fund to the Airport Improvement Project account. All members voted aye.

**INSURANCE REPORT:**

The council reviewed a history of the city's work comp claims and liability claims. The city's work comp rates could go down if there is very little use in 2011, based on the low claims over the prior 3 years. The liability claims included the loss from the hailstorm of 2009.

**RECORDS STORAGE:**

The council members were given a proposal about using an electronic records management system that would allow easier access to documents and improve security. Scanned documents combined with electronically created documents are automated and streamlined in the way they are filed, retrieved, and stored off-site. The records could be accessed from any computer as long as the operator has access codes. The proposal was tabled until the next meeting.

**AIRPORT FUELING SYSTEM:**

The council was informed that the current airport fueling system may have to be updated in the future.

**APPROVAL OF PLAT:**

Motion was made by Council Member Peck to approve the following resolution approving the Plat of Lot 1, McFayden First Subdivision. All members voted aye.

**RESOLUTION**

WHEREAS, the owners of the land herein platted as Lot 1, McFayden First Subdivision, located in Government Lot 5 of Section 6, T97N, R72W of the 5<sup>th</sup> P.M., Gregory County, SD, have submitted this plat to the city council of Gregory, SD, for their consideration and approval, and the council having examined the same and it appears that the platted lands are located outside the corporate limits of the City of Gregory, SD, and within the city planning zone, and that all provision of any subdivision regulations have been complied with, that all taxes and special assessments upon the platted land have been fully paid, and that this plat and survey thereof have been executed according to law;

NOW THEREFORE BE IT RESOLVED that said plat be approved this 21<sup>st</sup> day of November, 2011.

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Dan DeSmet, Mayor

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

**CLAIMS:**

Motion was made by Council Member Peck to approve payment of the following claims as presented. All members voted aye.

GENERAL FUND:

Appeara, towels/coveralls/hand cleaner.....	23.60
Dockendorf Equipment Co., (6) gas cards for airport fuel pumps.....	36.00
First National Bank, principal/interest on Main Street bonds.....	78,238.75
Genesis Lamp Corporation, (10) airport runway lights .....	193.65
H & O Electric, fire hall/checked unit for floor heat .....	125.12
Jim Muchow, new LG Vacuum cleaner for city hall.....	200.00
MC & R Pools Inc., close/winterize pool for 2011 .....	1,304.43
Office Products Center, pocket folders/paper .....	49.98
Old Pioneer Tool, Pawn & Gun, ATF background checks .....	40.00
Petty cash, postage reimbursement.....	3.24
Prairie Hills Construction Inc., 11 hrs excavator work cleaning ditch .....	1,683.00
Quilt Stitchery, mend flag .....	3.00
Rosebud Electric Cooperative Inc., electric payment .....	2,967.74
Rosebud Farmers Union, patrol car oil changes/gas/diesel fuel/batteries .....	1,360.73
SD Municipal League, municipal/election workshop .....	20.00
USDA Rural Development, payment of fire hall building .....	6,647.00
Verizon Wireless, November cell phone service .....	362.43
Total \$	93,258.67

WATER FUND:

Appeara, coveralls.....	8.18
Office Products Center, paper .....	20.00
Rosebud Electric Cooperative Inc., electric payment.....	1,696.76
Rosebud Farmers Union, gas .....	182.04
SD Association of Rural Water Systems, annual dues/Class B Member...	445.00
Verizon Wireless, November cell phone service .....	157.35
Sample Receiving – ALS Environmental, water sample testing/asbestos	200.00
Total \$	2,709.33

SEWER FUND:

Rosebud Electric Cooperative Inc., electric payment.....	68.11
Rosebud Farmers Union, gas .....	331.96
Verizon Wireless, November cell phone service .....	64.21
Total \$	464.28

COMMUNITY FOUNDATION:

Outdoor Performing Arts Center, pass thru grant/re-issued .....	5,052.36
Total \$	5,052.36
Grand Total \$	101,484.64

PAYROLL OVERTIME APPROVED:

Jack Wenger, weekend water duty 11/5-6/11

11-9-11 PAYROLL:

BankWest, withholdings .....	3,039.96
SDRS, retirement.....	1,658.70
Aflac, insurance.....	158.26
Office of Child Support Enforcement, child support payment .....	219.23
City of Gregory, extra cell phone charges.....	169.98
Finance Officer .....	1,708.00
Police Dept .....	5,037.09
Street Dept.....	3,326.89
Airport.....	370.80
Library .....	854.70
Water Dept.....	2,507.20
Economic Development.....	200.00
General Government Building .....	265.00

AMBULANCE PAYROLL October 2011:

BankWest, withholdings .....	1,087.02
Ambulance .....	4,236.50

ADJOURN:

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

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

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Dan DeSmet, Mayor