

Gregory City Council
Regular Meeting
December 15, 2014

The Gregory City Council met in regular session at the Gregory City Hall on Monday, December 15, 2014 at the time of 7:00 p.m. The following members were present: Mayor Maurice Schlaht; Council Members: Tim Mills, Shana Flakus, Seymour Studenberg and Stacey Boes. Absent were Council Members Blane Bartling and Chad Peck. Also present was Finance Officer Al Cerny.

Employee Evaluations

Starting from 6:00 pm to 7:00 pm, the council members met with the full time city employees, to listen to any of the employee concerns and needs.

Agenda

Motion was made by Tim Mills to approve the agenda as posted. All members voted aye

Minutes

Motion was made by Seymour Studenberg to approve the December 1, 2014 minutes as written. All members voted aye.

Department Head Reports

Alex Hamilton met with the council to talk about the need to update the water control system for the east well system. The quoted cost was over \$30,000. The council agreed to review the quote and the details of the new system at the next council meeting scheduled for January 5, 2015. Alex also passed his 4th and final certification test and per his employment agreement, the city council members approved giving Alex a .25 cent an hour raise to \$16.50 per hour.

Committee Reports

The question of whether the building on Main Street, which was recently boarded up, is a public nuisance violation came up. The International Property Code Maintenance Ordinance will be reviewed to see if there is a violation. The council members agreed to put a public nuisance item on the agenda for the January 5, 2015 meeting.

Homesteader Liquor License

The council held a liquor license hearing for Joe Nguyen (Homesteader) for an on-sale liquor license. Nobody was present at the hearing. Motion was made by Stacey Boes to approve the license. All members voted aye.

Ordinance No. 2014-09

Ordinance No. 2014-09 was placed on its second reading. The ordinance supplemented the 2014 Budget Ordinance. Motion was made by Tim Mills to approve the second reading of the Budget Supplement Ordinance 2014-09. All members voted aye.

Building Permit

A building permit for Guyla Husman to add on an addition to her house was reviewed. The permit had been approved by the planning commission and did not require any variances. Motion was made by Stacey Boes to approve the building permit for Guyla Husman. All members voted aye.

Revolving Loan Applications

The city council received two requests for revolving loans. The first request was from Joel Bartling (Bartling Welding) for \$10,000 for the expansion of his business. The second request came from Joe Nguyen to help him purchase the Homesteader. His request was for \$10,000. Both of the loan requests had been previously approved by the BID group. Motion was made by Stacey Boes to approve both loan requests in the amount of \$10,000 each. All members voted aye.

One Day Liquor License

The council received a request for a one day liquor license from the Gregory Golf Club to serve at the Dixon Town Hall for a fundraiser for the Theatre. The date would be January 3, 2015. Motion was made by Stacey Boes to grant the one day liquor license.

Lease of City Building

Motion was made by Tim Mills to lease the old city liquor store building to the thrift store and Quilt Stitchery for one year with a 30-day notice to quit by the Quilt Stitchery or the thrift store. All members voted aye.

Financial Report

Al Cerny gave the city council a financial report for November that covered the balance sheet, budget report (expenses) and the revenues. It was noted that year-to-date, the sales tax revenue is up \$60,000 over last year at this time.

Grandview Financing

The city council members reviewed the cost figures from SPN Engineering to do the Phase I Project in Grandview Addition. Phase I would bring water, sewer and electrical power to Lot B and also lower the hill by Lot B. It would also extend Logan Avenue to First Street. Logan Street would be paved and have curbed and gutter. Water and sewer hookups would be brought to the property edge and Grande Circle would also be developed with water/sewer hookups; a street that would be paved and also have curb and gutter. In addition, the drainage ditches would be moved and rebuilt. The estimated cost would be \$1.4 million dollars and the estimated payments would run \$60,000 a year for 40 years. The council members agreed to proceed with the project. At the January 5, 2015 meeting, it is hoped that the council can review the bond resolution for the project and also act on a resolution that would quick claim title of the Grandview land to the BID group.

Claims

Motion was made by Seymour Studenberg to pay the following claims. All members voted aye.

Alex Hamilton	Mileage/Meals Wastewater Cert Class-Sioux Falls	314.00
B & F Variety	Binder	6.99
Bartling Welding & Machine	Weir Box For Lagoon/Cutting Edges/Pipe/Bolts/Shaft	4,010.07
Buche Foods	City Hall Cleaning Supplies/Paper Towels	42.67
Burke Oil Company	Airport Jet A Fuel	11,255.25
Dakota Research Service	Cultural Inventory Survey/Grandview Addition	1,230.00
Golden West	Dec Phone Service	1,007.67
Gregory Times-Advocate	Council Publishing	262.85
Hach Company	Sample Cells	100.29
Harrison Plumbing & Heating	8 " RV Top Chimney	54.50

Hawkins Inc	Chlorine/Hydrofluosilicic Acid/Cylinder Charge	1,815.89
Helms & Associates	Engineering/Airport Apron Expansion Phase	1,790.71
Homesteader	Revolving Loan - Joe Nguyen	10,000.00
Jerry's Electric	Furnace Repair Quilt Stitchery/Install LED Light Council Rm	376.06
Jim's Garbage Service	Garbage Pickup Service	260.00
Joel Bartling	Revolving Loan - Bartling Welding	10,000.00
Klein's True Value	Socket/Christmas Lights	28.28
Mr. Automotive	Lift Support/ Assembly & Fuel Filter/Batteries/Pump/Pulley	388.85
Office Products Center	Binders/Ink Roller	76.43
Opperman Inc	7 Hours Hauling Snow	700.00
Petty Cash	Reimbursement	28.28
Rosebud Auto Parts	Filters/Plug/Bulbs/Connectors/Belt/Ignition Lock Cylinder	209.44
Rosebud Electric Coop Inc	Power Bracket	335.00
Rosebud Farmers Union	Gas/Diesel Fuel/Propane/Oil Change/Tires	5,826.19
Running's Supply Inc	Brush/Towels/Grease/Antifreeze/Tool Box/Tools /Cable Ties	348.09
SDWWA	Membership Dues	30.00
Verizon Wireless	Dec Cell Phone Service	463.85
Wm Krotter Co	Hillman Fasteners	7.14
Total		\$50,968.50

12-2-2014 Payroll:

Finance Officer, \$1,840.00; General Government Building, \$297.09; Police Dept., \$5,144.63; Street Dept., \$3,618.50; Water Dept., \$2,414.61; Sewer, \$338.21; Airport, \$297.25; Ambulance, \$8,047.00; Library, \$1,011.76; Economic Dev, \$200.00; Total Gross Amt, \$23,209.05; Child Support, \$219.23; City of Gregory, \$54.00; EFTPS, \$5,362.36

12-4-2014 Bonus Payroll:

Finance Officer, \$289.52; General Government Building, \$108.28; Police Dept., \$889.17; Street Dept., \$795.60; Water Dept., \$614.94; Sewer, \$72.38; Airport, \$108.28; Library, \$506.08; Total Gross Amt, \$3,384.25; EFTPS, \$517.80

Adjourn

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

Maurice Schlaht, Mayor

ATTEST:

Al Cerny, Finance Officer