

Gregory City Council Meeting
December 17, 2012

The Gregory City Council met in regular session at the Gregory City Hall on Monday, December 17, 2012 at 7:30 p.m. The following members were present: Mayor Maurice Schlaht; Council Members, Tim Mills, Chad Peck, Shana Flakus, Seymour Studenberg and Kevin Mikkelsen. Absent was Council Member Blane Bartling. Others present were Finance Officer Al Cerny, City Attorney George Johnson, Attorney Amy Bartling, News Reporter Colleen Flynn, Wes and Lea Schell and Lori Kaupp.

EXECUTIVE SESSION:

The city council had met in executive session before the regular meeting from 6:00 p.m. to 7:15 p.m. to meet with full-time city employees for evaluations.

AGENDA:

Motion was made by Council Member Mikkelsen to add section (d) under new business to the proposed agenda to discuss concerns about dogs running at large and other dog concerns, and to approve the agenda as posted with the addition of section (d). All members voted aye.

APPROVAL OF MINUTES:

Motion was made by Council Member Mills to approve, as written, the council minutes of December 3, 2012. All members voted aye.

NEW BUSINESS:

ORDINANCE NO. 2012-02A:

Ordinance No. 2012-02A, an ordinance that sets guidelines for when property owners need to find property lines for a building permit, was placed on its second reading. Motion was made by Council Member Mikkelsen to approve the second reading of Ordinance No. 2012-02A. All members voted aye.

ORDINANCE NO. 2012-05:

Ordinance No. 2012-05, an ordinance that sets guidelines for the placement of mobile homes in the Gregory city limits, was placed on its second reading. Motion was made by Council Member Peck to approve the second reading of Ordinance No. 2012-05. All members voted aye.

ORDINANCE NO. 2012-06:

Ordinance No. 2012-06, an ordinance that amends the 2012 Budget Ordinance, was placed on its first reading. Motion was made by Council Member Mills to approve the first reading of Ordinance 2012-06. All members voted aye.

DOG CONCERNS:

The council discussed some concerns about dogs in the city. Among the concerns were: finding ways to get dogs licensed; putting together some guidelines for dog kennels/shelters, and; perhaps, limiting the number of grownup dogs per household.

Wes and Lea Schell and Lori Kaupp also had some concerns about an incident with a dog getting loose and bothering a dog that they were watching, that was in their yard. The police dept. and council were aware of the incident and steps are being made to prevent future incidents.

FINANCIAL REPORT:

Finance Officer Al Cerny gave the council the November financial report. Sales tax revenues are up over last year. General fund revenues to date were more than general fund expenses. The transfers were all made from general fund and the water fund to financially close out the special project accounts for 6th & Logan Street and Water Improvement Projects.

CLAIMS:

Motion was made by Council Member Peck to pay the following claims. All members voted aye.

General

Al Cerny, reimbursement for adding machine, \$84.79; American Red Cross, LTS facility fees, \$300.00; Appeara, utilities, \$28.14; Association & Society Insurance Corporation, health ins. supplement (Shawn Claussen 6 mo. premium), \$556.00; Bartling Welding & Machine, iron, pipe/torch/clamp set/iron work for loader forks, \$1,033.00; Burke Oil Company, 3001 gal Jet A, 1025 gal Av Gas, \$16,805.82; Dockendorf Equipment Co., Inc., airport Gasboy ribbon, \$28.23; Golden West, phone service, \$857.08; Gregory Building Center, door hardware/light panel, \$65.13; Harrison Plumbing & Heating, airport exhaust fan, \$56.00; Horiba Instruments Inc., police dept. fingerprint ink, \$19.48; MC & R Pools Inc., close pools, \$1,395.00; Meyerink Farm Service, Inc., plates for loader forks, \$399.99; Office Products Center, paper, 18.50; Old Pioneer, police dept. shells, \$19.47; Petty cash, postage, \$9.92; Plains Printing Co., (10) receipt books, \$224.48; Rosebud Auto Parts, fuel tank liner/filters/battery/mud flaps/sediment remover, \$448.01; SD Dept. of Revenue, 2012 Chevy ambulance registration/title fees, \$10.00; Verizon Wireless, utilities, \$298.75 – **Total \$22,657.79**

Water

Ace's Backhoe Service, repair leaks (8th & Spencer/park/Parkside), \$712.78; Appeara, utilities, \$4.61; Avera Queen of Peace, CDL drug testing, \$78.90; Bartling Welding & Machine, curb stop end, \$18.00; Golden West, phone service, \$43.72; Harrison Plumbing & Heating, fittings, \$4.45; HD Supply Waterworks Ltd., 4" valves, \$1,954.65; Office Products Center, paper, \$18.50; Petty cash, postage, \$1.30; South Dakota State Plumbing Commission, 2013 license fees, \$40.00; Verizon Wireless, utilities, \$159.41 – **Total \$3,036.32**

Sewer

Mr. Automotive, air filter, \$50.71; Rosebud Auto Parts, connector/tubing, \$10.74; Verizon Wireless, utilities, \$66.45 – **Total \$127.90**

6th/Logan Street Improvements

Commercial Asphalt, final payment (#4) – **Total \$39,741.14**

Airport Hangar Capitol Project

Helms & Associates, engineering fees, \$2,801.26 – **Total \$2,801.26**

Grand Total \$68,364.41

PAYROLL OVERTIME APPROVED:

Mark Fortuna, weekend water duty, 11/24-25/12 & 12/15-16/12

Jack Wenger, weekend water duty, 12/8-9/12; 7.5 hrs overtime (snow removal/sand)

12-5-12 PAYROLL:

BankWest, federal withholding, \$1,129.43; BankWest, FICA , \$1,451.47; BankWest, Medicare, \$404.78; SDRS, retirement, \$1,625.98; Aflac, employee deductions, \$158.26; Office of Child Support Enforcement, employee deduction, \$219.23; City of Gregory, employee deductions (wa/sw), \$50.00; City of Gregory, employee deduction (Galls payment), \$30.99; Finance Officer, \$1,728.00; General Government Building, \$275.00; Police Dept. , \$4,823.61; Street Dept., \$3,333.92; Library, \$749.92; Airport, \$407.88; Economic Development, \$200.00; Water Dept., \$2,567.20; BankWest, federal withholding, \$418.72; BankWest, FICA, \$398.39; BankWest, Medicare, \$111.06; Ambulance, \$3,830.50

12-10-12 BONUS PAYROLL:

BankWest, federal withholding, \$7.71; BankWest, FICA , \$192.36; BankWest, Medicare, \$53.68; SDRS, retirement, \$185.52; Finance Officer, \$170.00; General Government Building, \$53.00; Police Dept. , \$522.00; Street Dept., \$446.00; Library, \$265.00; Water Dept., \$393.00

EXECUTIVE SESSION:

Motion was made by Council Member Peck to go into executive session to consult with legal representatives and to discuss employee evaluations. All members voted aye. Council went into executive session at 8:00 p.m. At 9:00 p.m., Mayor Schlaht declared the council out of executive session. No action was taken at this time.

ADJOURN:

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

ATTEST: _____
Al Cerny, Finance Officer

Maurice Schlaht, Mayor