

Gregory City Council  
Regular Meeting Minutes  
Tuesday, December 6, 2016

The Gregory City Council met in regular session at the Gregory City Hall on Tuesday, December 6, 2016 at the time of 7:00 p.m. The following members were present: Mayor Scott Anshutz; Council Members Valerie Johnson, Jerry Kafka, Shana Flakus, Seymour Studenberg and Stacey Boes. Council Member absent was Blane Bartling. Also present were News Reporter Colleen Flynn, Water/Wastewater Supt. Alex Hamilton, Public Works Supt. Mark Fortuna and Finance Officer Al Cerny.

#### Employee Evaluations

The council members had met from 6:00 p.m. to 7:30 p.m. to visit with the fulltime city employees in a closed door session.

#### Agenda

Motion was made by Stacey Boes to add Ken Korb to the public forum section and the sale of the Gregory Elevator to the agenda and to approve the rest of the agenda as posted, seconded by Valerie Johnson. All members voted aye.

#### Minutes

Motion was made by Seymour Studenberg to approve as written the November 21, 2016 council meeting minutes, seconded by Shana Flakus. All members voted aye.

#### Public Forum/Visitors

Ken Korb met with the council to discuss the recent notification that he received in regards to some vehicles that he had on his lot that were not licensed or running. He is waiting on some title work so he can license the vehicles. The council agreed to give him some time to get the titles so he can license the vehicles but asked him to keep the city informed of his progress.

#### Department Head Reports

Head Librarian Diane Althoff informed the council that there are two library board trustees whose terms are expiring. Motion was made by Shana Flakus to reappoint Joan Bloom and Kathy Kayl to 3 year terms as library board trustees to the Gregory Library, seconded by Seymour Studenberg. All members voted aye. Diane also passed out the November financial report for the library and she mentioned a Christmas story contest that the library is currently running.

Police Chief Travis DeBuhr reported that Police Officer Nick Myers has just completed his first week at the State police officers certification school. Travis also gave the council members a list of police vehicles that could be purchased off the State bid list.

Water/Wastewater Supt. Alex Hamilton mentioned that they will finish cleaning some sewer mains, if the weather will allow. He is also getting ready to televise some sewer mains in the city. Alex, speaking on behalf of the fire dept., asked if the council would allow the fire dept. to burn down a house in town. The council members were agreeable to letting the fire dept. burn the house but wanted some details on how they were going to burn it.

Public Works Supt. Mark Fortuna reported that he had found a 200KW generator at federal surplus for \$5,000. The generator would handle all the electrical needs at the auditorium if there was an emergency need for. If the generator doesn't work, the federal surplus agency will take it back. Motion was made by Stacey Boes to purchase the generator from federal surplus for \$5,000, seconded by Jerry Kafka. All members voted aye.

Mayor Anshutz informed the council that the BID members had met with Kristen Honey from the State Dept. of Economic Development. Kristen is our area representative for anything that deals with community or economic development.

#### Old Business

The city's insurance company has agreed to pay the claim of Norma Springer for damage done to her car from road oil overspray.

#### New Business

Ordinance No. 2016-10 Supplementing 2016 Budget

Motion was made by Seymour Studenberg to amend Ordinance No. 2016-10 by adding an additional \$1,000 to the financial administration budget and to approve the second reading with the amendment, seconded by Stacey Boes. All members voted aye.

#### SRF Loan

Finance Officer Al Cerny recommended that the council apply for a 20-year SRF loan from the state to help pay for the upcoming sewer line work on Felton street. The city could pay off the loan sooner than 20 years but by going 20 years, the city could possibly pay off some other sewer debt, with a higher interest rate, sooner.

#### Employee Holiday Bonus

Motion was made by Valerie Johnson to give each fulltime employee a \$250 holiday bonus and each year around part time employee a \$100 holiday bonus, seconded by Jerry Kafka. All members voted aye.

#### AED Machine Fund

Carla Warnke has been doing the upkeep on several AED machines that are situated throughout the City. She is working with some funds that have been donated over the years but at this time that funds are running low. She had asked if the City would be interested in donating to the fund. The City does have an AED machine that she does the upkeep on. Motion was made by Stacey Boes to donate \$500 towards the AED fund, seconded by Seymour Studenberg. All members voted aye.

#### Elevator Sale

Stacey Boes mentioned that the Gregory Elevator has recently been purchased by a company from Omaha, NE. The manager was asking about the lease agreement that the city had with the old company for some airport land. Since the lease has been paid up, the lease would be available to the new company with the terms stated in the original agreement.

#### Open House

Mayor Anshutz reminded the council members of the open house for the former "Bargains on Main" building and the City owned building on Main Street. The open house will start at 5:00 p.m. and run until 7:00 p.m. and then the lighting of the downtown Christmas tree will start.

Claims

Motion was made by Stacey Boes to pay the following claims, seconded by Jerry Kafka. All members voted aye.

Appeara	Towels/Hand Cleaner/Coveralls	38.22
Bartling Welding & Machine	12 Bushing Stock	20.64
Burke Oil Company	Airport Jet A & Av Gas	9,790.20
Carla Warnke	Donation To AED Fund	500.00
Commercial Asphalt	13.12 Ton Asphalt Material	918.40
Daktronics Inc.	Scoreboard/Little League Field	3,830.00
Data Technologies Inc.	Annual Software Support/License Renewal	3,439.18
Department Of Revenue	Wastewater Testing Fees	228.00
Flexible Pipe Tool Company	Rebuild Pump For Sewer Jetter	3,380.90
Golden West	Phone Service	1,010.31
Gregory Building Center	Wood Screws	29.99
Gregory County Treasurer	Law Enforcement Contract	260.00
Gregory/Dallas Chamber	4th Qtr. Stipend	6,250.00
Gregory Public Library	Supplies/Prof Fees/Books/It Work	1,886.40
Gregory School District	Oven Repairs/Auditorium Community Room	127.48
Gregory Times-Advocate	Council Publishing	258.23
Harrison Plumbing & Heating	Union/Cap	42.85
Hawkins Inc.	Chlorine Cylinder Charge	15.00
Health Pool of SD	Health Insurance	4,707.15
Helms & Associates	Airport Fuel System-Apron Expansion Engineering	499.34
Intoximeters Inc.	1000 Breath Analyzer Mouthpieces	160.00
Jebro Inc.	5.5 Hrs. Demurrage Charge	412.50
Jerry's Electric	Repair Fire Dept. Furnace	493.47
Jim's Garbage Service	Garbage Pickup Service	260.00
Klein's True Value	Auditorium Microwave/Cleaning Supplies/Ice Melt/Fittings	158.01
KWYR AM	Website Advertising	55.00
Mr. Automotive	Switch/Points/Headlight/Wire Set/Condenser/Spark Plugs	218.31
Office Products Center	Copy Machine Service Contract	35.00
Opperman Inc.	Snow Removal 2 Trucks @ 4 Hrs.	800.00
Petty Cash	Postage Reimbursement	2.04
Rosebud Auto Parts	Bulbs/Filters/Fittings/Hose/Supplies	243.68
Rosebud Electric Coop Inc.	Electric Payment	7,361.23
Rosebud Farmers Union	Gas/Diesel Fuel/Fluid/Hydraulic Oil/Herbicide/Propane/Tire	3,105.59
Runnings	Batteries/Tail Light/Paint Mixer/Heater/Fittings	82.77
SD Assn of Rural Water Sys	2016 Annual Dues	550.00
Tripp County Water User	Monthly Water Service	3,000.00
Wm Krotter Co	Window/Lumber/Insulation	264.62
US Postal Service	Water Billing Postage	233.58
Total		\$54,668.09

11-29-2016 Payroll: Finance Officer, \$2,040.00; General Government Bldg., \$143.08; Police Dept., \$4,574.50; Street Dept., \$3,777.38; Water Dept., \$3,000.22; Sewer, \$375.67; Library, \$933.19; Gross Amt, \$14,844.04; Aflac, \$317.76; SDRS, \$5,224.68; Child Support, \$219.23; City of Gregory, \$188.26; EFTPS, \$3,582.76, Credit Collections Bureau, \$228.32

Adjourn

Motion was made by Stacey Boes to adjourn, seconded by Shana Flakus. All members voted aye.

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Scott Anshutz, Mayor

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