

City of Gregory
Regular Council Meeting
February 17, 2015

The Gregory City Council met in regular session at the Gregory City Hall on Tuesday, February 17, 2015 at the time of 7:30 p.m. The following members were present: Mayor Maurice Schlaht; Council Members: Shana Flakus, Tim Mills, Seymour Studenberg and Chad Peck. Council Members absent were Stacey Boes and Blane Bartling. Also present were Head Librarian Diane Althoff, Public Works Supt. Mark Fortuna and City Administrator/Finance Officer Al Cerny.

Public Forum/Visitors

Several members of the Gregory IOOF Lodge met with the council to discuss the mowing of the IOOF Cemetery. The group is finding it very hard to hire someone to mow the cemetery and they asked if the city would be interested in helping out for a fee. The IOOF Lodge has an ad in the paper and they are hoping someone will agree to take the job but if not they may need some help. The group was told that the city council would consider it, but they would much rather they find someone else to mow as the city has time concerns in taking on any more mowing.

Agenda

Motion was made by Shana Flakus to add notary seal and notary bond for Al Cerny's notary stamp to the agenda and to approve the posted agenda, seconded by Seymour Studenberg. All members voted aye.

Minutes

Motion was made by Seymour Studenberg to approve the minutes of February 2, 2015 with the addition of the printing of the Rural Development Authorizing Resolution, seconded by Shana Flakus. All members voted aye.

Department Head Reports

Diane Althoff thanked Mark Fortuna for putting in the handicap bars in the library bathroom. Mark Fortuna reported that the weir box has been placed at the lagoons. The street dept. has been breaking up concrete chucks at the lagoon area.

New Business

Liquor/Wine Commission

Wade Juracek met with the council to discuss whether his business should be charged a commission on wine purchases. He was told at the Finance Office that there would be a 5% charge on all liquor purchases. Wade was under the assumption that wine was not considered liquor while the personnel at the city finance office have been under the assumption that wine is considered liquor, and they have been charging a commission on wine purchases since the city started charging the liquor commission. The issue was tabled until the finance officer could talk to the city attorney about the issue.

Ordinance No. 2015-02 Mayor/Council Wages

Ordinance No. 2015-02, which would change how the Mayor/Council's wages would be set from ordinance to being set by resolution, was placed on its second reading. Motion was made by Tim Mills and seconded by Chad Peck to approve the second reading of Ordinance No. 2015-02. All members voted aye.

Ordinance No. 2015-03 Grandview Regulations

Ordinance No. 2015-03, an ordinance setting up certain regulations to follow for building in Grandview Addition, was placed on its second reading. Motion was made by Tim Mills and seconded by Seymour Studenberg to approve the second reading of Ordinance No. 2015-03. All members voted aye.

Correction to Resolution 2015-01

Motion was made by Shana Flakus and seconded by Chad Peck to add Lot I of Block 2; Grandview Addition to the City of Gregory, Gregory County, South Dakota, which was mistakenly left out of the description Grandview Lots in Resolution 2015-01, which was approved at the Gregory City Council meeting on January 5, 2015 and published on January 14, 2015. All members voted aye.

One Day Liquor License/Mary Bob's

Motion was made by Shana Flakus to approve a one day liquor license for Mary Bob's Bar at the Gregory Memorial Auditorium for Sat., March 21, 2015 in conjunction with the Fireman's dance, seconded by Chad Peck. All members voted aye.

One Day Beer License/Carlock Bar

Motion was made by Chad Peck to approve a one day beer license for the Carlock Bar (Dennis Hanson) for the Gregory Memorial Auditorium on June 13, 2015, seconded by Tim Mills. All members voted aye.

Auditorium Floor

The council reviewed a proposal to redo the wood floor at the Gregory Auditorium. The proposal was for \$17,900 and the City share would be for half that amount. Motion was made by Tim Mills to pay for half the cost of re-doing the wood floor at the auditorium with the City's share being \$8950 and being paid for out of the 3rd cent sales tax fund, seconded by Seymour Studenberg. All members voted aye.

Yearend Financial Report

Al Cerny presented the city council with the yearend financial report for 2014. The balance sheet and revenue and expenses were given. It was noted that sales tax receipts were up over last year by close to \$25,000 and revenues exceeded expenses by over \$162,000.

Notary Seal/Bond

Motion was made by Seymour Studenberg to approve payment of \$30 to the Secretary of State to renew Al Cerny's notary seal and \$50 to First Fidelity Agency for the notary bond, seconded by Chad Peck. All members voted aye.

House Purchase/116 W 5th St

The council approved of the buying of the house at 116 W 5th Street for cleanup purposes. The cost of the house was \$4000 plus the closing costs. The special assessments that were on the title of the house were not paid and will remain with the land. The city council agreed to pay \$200 each to two people to clean the garbage out of the house. The City will provide a roll off dumpster. Plans will be made to knock down the house and haul it away.

Claims

Motion was made by Chad Peck to approve payment of the following claims, seconded by Tim Mills. All members voted aye.

Avera Queen Of Peace	Drug Testing	93.40
B & F Variety	Vinegar/Hand Sanitizer	6.38
Dakota Auto Care	Repairs On Aerial Truck	133.48
Dakota Pump Inc	Replace Battery	1,113.78
First Fidelity Agency	Notary Bond (Al Cerny)	50.00
Galls LLC	Alcohol Breath Testers w/ Mouthpieces/ Boots/Window Punch	1,200.88
Golden West	Feb Phone Service	972.83
Gregory Co Highway Dept	Road Maintenance	170.00
Harrison Plumbing & Heating	10' Galvanized Pipe	68.50
Helms & Associates	Engineering/Airport Fuel System (Apron Exp Phase I)	596.90
Horn Book Magazine	Magazine Subscription	39.00
Jack Wenger	Meal Reimb/MSHA Training	11.65
Jerry's Electric	Purchase/Install LED Lights City Hall	1,297.50
Jim's Garbage Service	Garbage Pickup Service	260.00
Mr Automotive	6 Gal Antifreeze/Brake Cleaner/Battery Terminals/WD-40	99.26
Office Products Center	Clips/Binder Labels/Notary Commission Expires Stamp	36.69
Opperman Inc	Snow Removal/11.28 Ton Sand	1,339.39
Petty Cash	Postage Reimbursement	2.80
Ponca Creek Creations	Sew On Patches	6.00
Rosebud Auto Parts	Gear Ratchet Set/Wire Terminal/Filters/Battery/Roller Bearings	331.37
Rosebud Farmers Union	Gas/Diesel Fuel/Oil Filter/Propane/Battery	3,571.09
Rosebud Title Company	Closing Costs/Eagle Star House	1,015.24
Runnings	Screwdriver Set/Scoop/Mirror/Pliers/ Cable/Cylinder/Work Light	136.71
Rural Tech Center	Printers/Installation & Toner Cartridges	645.94
Schmucker Paul Nohr & Assoc	Engineering/Grandview Project	32,160.00
SD Assoc of Rural Water Sys	Annual Tech Conf Registration Fees/Sewer Camera Fees	850.00
SD Public Assurance Alliance	Liability Insurance	28,194.45
Secretary of State	Notary Seal Fees (Al Cerny)	30.00
Tom's Service	Police Dept/Oil Change	52.80
Verizon Wireless	Feb Cell Phone Service	463.55
Rosebud Title Company	Purchase Stan & Della Eagle Star Property at 116 W 5th St	4,000.00
Total		\$79,052.05

2-10-2015 Payroll: Finance Officer, \$1,980.80; General Government Building, \$297.09; Police Dept., \$4,139.75; Street Dept., \$3,713.76; Water Dept., \$2,716.47; Sewer, \$412.16; Airport, \$275.00; Ambulance, \$6,732.01; Library, \$1,197.56; Economic Dev., \$200.00; Total Gross Amt, \$21,664.60; Child Support, \$219.23; City of Gregory, \$72.00; EFTPS, \$5,035.59

Adjourn

Motion was made by Shana Flakus and second by Tim Mills to adjourn. All members voted aye.

Maurice Schlaht, Mayor

ATTEST: _____
Al Cerny, City Finance Officer