

Gregory City Council  
Regular Meeting  
February 3, 2014

The Gregory City Council met in regular session at the Gregory City Hall on Monday, February 3, 2014 at 7:00 p.m. The following members were present: Mayor Maurice Schlaht; Council Members: Tim Mills, Stacey Boes, Shana Flakus, Blane Bartling and Seymour Studenberg. Council Member absent was Chad Peck. Also present were News Reporter Colleen Flynn, Public Works Supt. Mark Fortuna, Head Librarian Diane Althoff and Finance Officer Al Cerny.

Agenda

Motion was made by Stacey Boes to approve the agenda as posted. All members voted aye.

Minutes

Motion was made by Blane Bartling to approve as written the council meeting minutes from January 21, 2014. All members voted aye.

Public Forum

Holly Glover, representing the Gregory/Dallas Chamber of Commerce, gave the council a report on the chamber activities and their goals for this year. They have three new board members who are Doug Pochop, Jason Bartling and Beth Lindwurm. Among the goals the chamber has set forth, are maintaining and increasing membership and working on improving the website. The chamber director asked the council for their continued support of the chamber and asked the council for \$25,000 per year to be paid quarterly, like in the past years. Shana Flakus made the motion to table the request for now until more information about the finances and other support can be obtained. All members voted aye.

Berle Johnson and Amy Bartling met with the city council to ask about receiving some financial support for the golf course. The dues have been increased by 3% for the upcoming season and other items have been cut back in order to save some money. The golf course still owes a large debt for watering of the course and finishing the new club house. The city does own the golf course land except where the buildings are. The request was made for \$10,000 a year for four years to help the golf course pay down the debt. Motion was made by Tim Mills to approve a payment of \$10,000 a year to the golf course, which is a Municipal Course, for four years. All members voted aye.

Department Head Reports

Airport Manager Mike Klarenbeek met with the council and reported on the airport. Gas sales are slowing down because the hunting season is winding down and cold weather. On July 5, 2014 a fly in with the Young Eagles group has been scheduled. The Young Eagles will be giving free airplane rides for the young people. Mike mentioned getting some airport policies put together that he volunteered to work on and the final item was the need for more hangars. He will get a price on building a few T-hangars.

Diane Althoff gave a financial report on the library for January. The library has enough funding to proceed with the automation project which will include buying the necessary software and training of the staff to fully implement. Diane also reported on the different classes and programs that have occurred at the library and some upcoming events that are planned.

Mark Fortuna reported on a quote that he received for crushing the cement chunks at the lagoon area. The quote would make the pieces 1.5" minus, which would work for base on building streets. The quote was for \$8 a ton. Motion was made by Stacey Boes to accept the quote of \$8 a ton to crush the concrete rubble down to a 1.5" minus size from Northern Materials. All members voted aye. Mark also asked

about sending 4 to 6 people to fireworks training in Watertown. He would like to have the gasoline and motel rooms paid by the city. Motion was made by Blane Bartling to approve of sending 4 to 6 people to Watertown for fireworks training and to pay for the gasoline and motel rooms. All Members voted aye.

#### New Business

##### Land Development

Scott Anshutz, from the planning commission, met with the council to go over some of the latest plans for the development of the land south of the school. The map showed the water, sewer lines and potential platted lots. SPN will be meeting with the council in the near future to go over the proposed layout and development of the land.

##### Financial Report

Al Cerny gave the council the financial report for the year ending 2013. Sales tax receipts were up over last year and general fund revenues were higher than expenses. The report figures will be used to compile the annual report for the state.

##### Next Meeting Date

The council discussed when to hold the next council meeting since the date of February 17, 2014 falls on a holiday. Mayor Schlaht decided to hold the meeting on the 17<sup>th</sup> of February.

##### Claims

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

ALLEN'S REPAIR	06 CHARGER/TIE ROD/THERMOSTAT/BELT&PUMP	610.37
APPEARA	TOWELS/HAND CLEANER/COVERALLS	30.77
ARENS ENGINEERING	SEWER LINE ENGINEERING WORK	5,175.00
DAKOTA AUTO CARE	06 CHARGER/UPPER CONTROL ARMS/WHEEL ALIGN	709.17
DAKOTA FLOORING	COMMUNITY ROOM MATERIALS	163.45
DEPARTMENT OF REVENUE	WATER & WASTEWATER TESTING	64.00
GREGORY ANIMAL CLINIC PC	ANIMAL CONTROL	92.00
GREGORY TIMES-ADVOCATE	COUNCIL PUBLISHING	212.06
H & J SALES	CHAINS AND BAR OIL	89.50
HEALTH POOL OF SD	HEALTH INSURANCE	5,552.60
JERRY'S ELECTRIC	MAGNETIC/STARTER COIL /REPAIR AUTOMATIC GATE	331.79
JOHNSON IMPLEMENT INC	(2) NH WEAR STRIPS	99.40
JOHNSON POCHOP LAW OFFICE	LEGAL SERVICES/VONSEGGERN LAND	1,000.00
KLEIN'S TRUE VALUE	25' CABLE/AUDITORIUM SHOWER HEADS	89.93
MARK FORTUNA	TRAVEL REIMB/WATER TRAINING	40.00
OFFICE PRODUCTS CENTER	COPIER SERVICE CONTRACT/TONER CARTRIDGE	101.99
OLD PIONEER TOOL PAWN & GUN	SHOOTING GLASSES	9.99
PETTY CASH	POSTAGE REIMBURSEMENT	12.68
PRAIRIE HILLS CONSTRUCTION INC	TRACK HOE WORK/DIGGING ON DIRT PILE	495.00
ROSEBUD ELECTRIC COOP INC	ELECTRIC PAYMENT	7,091.54
SD DEPT OF TRANSPORTATION	2014 AIRPORT CONFERENCE REGISTRATIONS	150.00
SDWWA	MEMBERSHIP FEES	30.00
TRIPP COUNTY WATER USER DIST	WATER SERVICE	3,000.00
TOTAL		\$25,151.24

1-28-14 Payroll

Finance Officer, \$1,840.00; Police Dept., \$4,618.00; Street Dept., \$3,558.55; Water Dept., \$2,804.38; Sewer, \$347.42; Airport, \$92.25; Library, \$1,025.39; Economic Dev, \$200.00; Total Gross Amt, \$14,485.99; Aflac, \$280.28; SDRS, \$3,440.24; Child Support, \$219.23; City of Gregory, \$66.74; EFTPS, \$3,324.83

Adjourn

Motion was made by Stacey Boes to adjourn. All members voted aye.

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Maurice Schlaht, Mayor

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