

Gregory City Council Meeting
March 5, 2012

The Gregory City Council met in regular session at the Gregory City Hall on Monday, March 5, 2012 at 7:30 p.m. The following members were present: Mayor Dan DeSmet; Council Members: Shana Flakus, Chad Peck, Tim Mills, Kevin Mikkelsen, Maurice Schlaht and Blane Bartling. Others present were Public Works Supt. Mark Fortuna, Finance Officer Al Cerny and News Reporter Colleen Flynn.

AGENDA:

The following items were added to the agenda: funding for new Gregory Transit vehicle, bonding resolution and Gregg Drees (Buches). Motion was made by Council Member Flakus to approve the agenda with the additions. All members voted aye.

APPROVAL OF MINUTES:

Motion was made by Council Member Schlaht to approve the February 20, 2012 council minutes as written. All members voted aye.

PUBLIC FORUM:

Rick Lutt talked to the council about the council's denial of a building permit to move a trailer house from Colome to a trailer court owned by Lutt in Gregory. The council agreed they would reconsider their decision if the trailer house was cleaned and fixed up. A list of improvements of what would be made before and after moving the trailer to Gregory will need to be presented to the council. Lutt also asked the board if the city may be interested in helping develop the trailer court into a better housing area by removing the trailers and replacing them with a few governor's houses.

Gregg Drees met with the council to discuss having the city change some of the local liquor laws to conform to the state law. In particular, allowing liquor sales until 2:00 a.m. instead of 12:00 midnight and allowing liquor sales on Memorial Day. The council agreed to draw up an ordinance making these changes and putting it on the agenda for the next council meeting.

DEPT. HEAD REPORT:

Public Works Supt. Mark Fortuna reported that he was getting ready to order 6,000 gallons of road oil for street re-sealing. He figured it would cost around \$26,000 to do 16 blocks. He also discussed replacing the valley gutter at the Fogel Clinic. Fortuna also informed the council about a recent FAA inspection of the airport's fuel tanks. The city will have to improve the drainage away from the tanks.

COMMITTEE REPORTS:

The auditorium committee met recently. Council Member Chad Peck reported that the committee felt most of the auditorium work could be done by local contractors. S & S Masonry will be contacted about replacing some of the brick facing.

CHAMBER FUNDING:

The council reviewed a budget for 2012 from the chamber director. The budget from the 3rd cent sales tax for economic development had \$26,000. The council agreed to give the chamber a first quarter payment of \$6,500.00

SPIKING PERMIT/FIRE DEPT:

Motion was made by Council Member Mills to approve the Gregory Fire Dept.'s request for a spiking permit at the Gregory Memorial Auditorium for Sat., March 17, 2012. All members voted aye.

ELECTRICAL WORK AT THE PARK:

Council Member Mikkelsen reported that the electrical system at the picnic shelter in the park needs to be upgraded to handle the extra load when events are scheduled to be held. The tennis court lights also need some repairs. Council Member Mikkelsen agreed to work with Lyle Christensen and get a quote for doing the work.

FIRE SIRENS:

Discussion was had on moving the large siren from behind Krotters to the south end of town, where a smaller siren is located at the present time. Also discussed was moving the smaller siren to the park area and buying a new controller and timer for the siren at city hall. A decision was tabled until the next meeting, because the representative for the siren company will be out to Gregory on March 9, 2012 to discuss the city's situation and give a recommendation.

SDML DISTRICT MEETING:

One of the SDML District meetings will be held in Gregory on April 4, 2012. An estimate of 20 people from the Gregory Council and employees will be given to the SDML for attendance.

ANNUAL REPORT:

Finance Officer Al Cerny presented the 2011 Annual Report to the council. The same report will be published.

ELECTION WORKERS:

Motion was made by Council Member Peck to approve Bonnie Johnson, Gerrie Soper and Kathy Kayl to be election workers for the municipal election to be held April 10, 2012.

GREGORY TRANSIT:

The council was informed that the 2 vans used by the Gregory Transit both have over 200,000 miles on them and one is going to be replaced by a new bus. The state will pay 80% of the cost but a match of 20% or \$6,000 is needed. The council agreed to put this issue on the next council agenda.

BOND RESOLUTION:

The bond resolution recently passed had a term of 6 years instead of 8 years for re-payment. The council agreed they wanted an 8-year term, so a resolution change term will be ready to vote on at the next meeting.

CLAIMS:

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

GENERAL FUND:

Airnav LLC, basic listing on airnav.com/Gregory Municipal Airport..	30.00
Appeara, towels/coveralls/hand cleaner/mats	73.96
Bartling Welding & Machine, iron work	503.75
Golden West, March 2012 phone service	734.44
Graham Tire Mitchell, police dept./2006 Charger tires.....	459.82
Gregory Count Hwy Dept., road maintenance	131.25
Gregory Times Advocate, council publishing.....	592.07
Harrison Plumbing & Heating, repair leaks auditorium bathroom ...	101.95
Health Pool of SD, March 2012 health insurance	2,547.90
Insurance Benefits Inc., airport liability policy renewal	4,955.00
Jim's Garbage Service, garbage pickup service.....	244.00
Kafka Construction, forklift rental/cut golf course trees.....	112.50
Klein's True Value, repair city hall lock/keys	59.99
Light and Siren, police dept. armrest w/slide out notepad.....	111.61
Meyerink Farm Service Inc., 3 cylinders for road grader.....	314.83
Mr. Automotive, disc pads/turn drum/oxygen refill/acetyl/argon ...	148.97
Office Products Center, copy machine service contract.....	35.00
Petty cash, postage reimbursement	3.75
Ponca Creek Creations, sew on police patches	5.00
Potomac Aviation Technology Corp., SuperAWOS monitoring fees .	250.00
Rosebud Auto Parts, wiper blades/degreaser/sealer/battery/grease backup light/ bulb/hose/fittings/gasket/plug/oil filter/prelube	265.24
Rosebud Farmers Union, propane/diesel fuel/gas/ire repair/bulb...	2,471.10
Runnings Supply Inc., breaker/wire/electrical fittings & hardware/hole saw parts cleaner/ball valve/oil/antifreeze/cutoff wheels/sealant cable ties	626.77
SD Public Assurance Alliance, liability insurance 4/1/12 to 4/1/13 ..	28,476.17
Sheehan Mack Sales & Equipment, rotating beacon for Volvo loader	233.39
Wm. Krotter Co., brackets/shelving/anchors//SDS hammer bit.....	20.75
Total \$	43,509.21

WATER IMPROVEMENTS 2011:

Gregory Times Advocate, Invitation to Bids	199.29
Schmucker, Paul, Nohr & Associates, engineering/bid opening	4,200.00
Total \$	4,399.29

AIRPORT HANGAR CAPITOL PROJECT:

Helms & Associates, engineering/new hangar design	1,744.57
Total \$	1,744.57

WATER FUND:

Ace's Backhoe Service, well field repairs	426.53
Al Cerny, reimbursement for filing easement for school water line .	16.00
Appeara, coveralls.....	15.47
Best Western Plus Ramkota Hotel, lodging/Jack Wenger/SDWWA seminar	191.98
Golden West, March 2012 phone service	42.10
Harrison Plumbing & Heating, fittings/adaptors/(2) ¾ hp well pumps	1,153.20
Health Pool of SD, March 2012 health insurance	1,019.16

Jack Wenger, mileage/meal reimbursement/SDWWA seminar	235.46
Petty cash, postage reimbursement.....	2.20
Rosebud Auto Parts, oil filter/oil	30.92
Rosebud Farmers Union, gas	695.41
Runnings Supply Inc., steel wool/tape/fittings/batteries/spray paint/hardware	55.82
SD Public Assurance Alliance, liability insurance 4/1/12 to 4/1/13 ..	2,297.00
Tripp County Water User District, March water service	3,000.00
Wm. Krotter Co., lumber	5.60
US Postal Service, water billing postage	224.32
Total \$	9,411.17

SEWER FUND:

Petty cash, postage reimbursement.....	1.10
Rosebud Auto Parts, adhesive/screws.....	11.79
Runnings Supply Inc., hardware	1.39
Rural Development, March 2012 payment/Phase I	4,285.00
Sanitation Products Inc., rubber seal vacuum tube.....	124.27
SD Public Assurance Alliance, liability insurance 4/1/12 to 4/1/13 ..	439.00
Total \$	4,862.55

Grand Total \$ 63,926.79

PAYROLL OVERTIME APPROVED:

Mark Fortuna, weekend water duty 2/25-26/12
Michael Jacobsen, weekend water duty 2/18-19/12
Jack Wenger, weekend water duty 3/3-4/12; 3 hrs. overtime

2-29-12 PAYROLL:

BankWest, withholdings	2,625.06
SDRS, retirement.....	1,530.72
Aflac, insurance.....	158.26
Office of Child Support Enforcement, child support payment	219.23
Finance Officer	1,728.00
Police Dept	4,162.24
Street Dept.....	3,171.12
Library	785.85
Water Dept.....	2,507.20

AMBULANCE PAYROLL February 2012:

BankWest, withholdings	1,509.59
Ambulance	5,791.67

ADJOURN:

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

Dan DeSmet, Mayor

ATTEST: _____
Al Cerny, Finance Officer

3/5/2012