

Gregory City Council
Regular Meeting Minutes
May 2, 2016

The Gregory City Council met in regular session at the Gregory City Hall on Monday, May 2, 2016 at 7:30 p.m. The following members were present: Mayor Maurice Schlaht; Council Members, Tim Mills, Shana Flakus, Jerry Kafka, Seymour Studenberg, Blane Bartling and Stacey Boes. Others present were News Reporter Colleen Flynn, Assistant Finance Officer Jennifer Keegan, Head Librarian Diane Althoff, Public Works Supt. Mark Fortuna and Water Superintendent Alex Hamilton. Mayor Schlaht called the meeting to order and led everyone in the Pledge of Allegiance.

Minutes

Motion was made by Seymour Studenburg, seconded by Blane Bartling, to approve as written the April 18, 2016 minutes. All members voted aye.

Old Business

There was no old business to discuss.

Claims

Motion was by made by Tim Mills, seconded by Jerry Kafka, to pay the claims as presented. All members voted aye.

Alex Hamilton	Mileage/Meal Reimbursement-Water Expo Rapid City	334.00
Appeara	Towels/Hand Cleaner/Coveralls	38.22
Avenet LLC	Website Upgrades	855.00
Brad's Body Shop	Hood Stop For '99 Ford	8.45
Cheryl Sperl	1/2 Cost of Painting old Wears N Wares Bldg	450.00
Dept. of Revenue	Water Testing	43.00
Gregory Public Library	Books/Supplies	806.69
Gregory Times-Advocate	Council Notices/Proceedings/Election Publishing	666.25
HD Supply Waterworks Ltd	Sewer Pipe/Couplings/(2) Ratchet Wrenches/Fitting	716.43
Health Pool of SD	Health Insurance	3,700.62
Helms & Associates	Airport Engineering	7,275.66
KWYR AM	Website Advertising	55.00
Mark Fortuna	Mileage/Meal Reimbursement-2016 Airport Conf	366.40
Office Products Center	Copy Machine Service Contract	35.00
Old Pioneer Tool Pawn & Gun	PD Batteries	1.69
Petty Cash	Postage Reimbursement	4.29
Rosebud Electric Coop Inc	Electric Payment	5,670.91
Runnings	Batteries/Grease Gun/Bolts/Crab Grass Preventer	232.06
Samantha Sperl	1/2 Cost of Painting old Wears N Wares Building	450.00
Schmucker Paul Nohr & Assoc	Grandview Engineering	2,819.75
SD Govt Finance Officers Association	Registration/Finance Officer School 6/8-10/16	75.00
SD Govt Human Resource Assoc	Registration /HR School-Spearfish	50.00
Tripp County Water User District	May Water Service	3,000.00
Vanderpol Dragline Inc	Pay Est#2/Airport Fuel-Apron	66,258.00
Total		\$93,912.42

4-19-16-2016 Payroll: Finance Officer, \$2,040.00; General Government Bldg., \$143.08; Police Dept., \$5,769.09; Street Dept., \$3,791.21; Water Dept., \$3,032.61; Sewer, \$386.45; Library, \$1,213.76; Economic Dev., \$200.00; Total Gross Amt, \$16,576.20; Aflac, \$297.06; SDRS, \$3,898.94; Child Support, \$219.23; City of Gregory, \$75.76; EFTPS, 3,931.51

Adjourn Old Council

Outgoing Mayor Schlaht thanked the council for their support during his years as Mayor. Tim Mills was also thanked for his service. There being no further old business, motion was made by Stacey Boes, seconded by Shana Flakus to adjourn the old council. All members voted aye.

New Council/Oaths of Office

Oaths of office were administered to: Scott Anshutz for an elected two-year term as Mayor; Jerry Kafka for an elected two-year term as Ward I Council Member, and; Seymour Studenberg for an elected two-year term as Ward II Council Member.

WARD III COUNCIL MEMBER APPOINTMENT:

Mayor Scott Anshutz appointed Valerie Johnson to fill the vacancy of Council Member Ward III resulting from Tim Mill's resignation. Motion was made by Stacey Boes, seconded by Blane Bartling, to approve the appointment. All members voted aye. Valerie Johnson then took the oath of office for Ward III Council Member for a one-year term.

Council Elections

Motion was made by Blane Bartling, seconded by Stacey Boes, to nominate Shana Flakus as President. All members voted aye.

Motion was made by Stacey Boes, seconded by Blane Bartling, to nominate Blane Bartling as Vice-President. All members voted aye.

Appointments

Mayor Scott Anshutz made the following appointments: City Administrator/Finance Officer, Al Cerny ; Chief of Police, Travis DeBuhr; City Attorney, George Johnson; City Health Inspector, Sue Hogue; Official City Depositories, BankWest, First Fidelity Bank, Consumer's Federal Credit Union, and SD Public Funds Investment Trust; Official Newspaper, Gregory Times Advocate, and; Gregory Housing Board Member, Gerrie Soper (five-year term appointment). Scott Anshutz stepped down as Chairman of the Planning & Zoning Board, and Sam Flakus will resume the position as Chairman. Another P & Z Board Member will be named at a later time. Motion was made by Valerie Johnson, seconded by Stacey Boes, to approve the appointments and official designations. All members voted aye.

Council Committees

Mayor Anshutz made the following new committee appointments, consisting of two council members and at least one city employee. The first name listed will be the committee chair:

Airport – Blane Bartling, Seymour Studenberg, Mark Fortuna

Parks – Valerie Johnson, Stacey Boes, Jennifer Keegan

Public Nuisance/Trees – Shana Flakus, Jerry Kafka, Al Cerny

Water/Sewer – Jerry Kafka, Shana Flakus, Alex Hamilton, Jennifer Keegan

Streets – Seymour Studenberg, Blane Bartling, Mark Fortuna

Auditorium – Stacey Boes, Valerie Johnson, Mayor Scott Anshutz

Library Liaison – Seymour Studenberg, Diane Althoff

BID Liaison – Valerie Johnson

Ambulance /Fire Dept. Liaison – Jerry Kafka

Gregory Schools Liaison – Mayor Scott Anshutz (work on revision of agreement between city and school)

Motion was made by Shana Flakus, seconded by Blane Bartling, to approve the council committee appointments. All members voted aye.

Agenda

Motion was made by Blane Bartling, to approve the agenda as posted, seconded by Seymour Studenberg. All members voted aye.

Public Form

Avera Gregory Hospital CEO Anthony Timanus and Cheryl Duimstra, Radiology Manager and Service Excellence Team Representative, met with the council to ask if the city would be interested in starting a recycling project, and collaborating with the hospital on sharing bins and getting more people involved. Currently the hospital has a program for their employees, recycling plastic, aluminum and paper. Duimstra will report back to the council with additional information on trailers and recycling methods.

Dept. Head Reports

Head Librarian Diane Althoff presented the council with the April 2016 financial report and handed out information on the library's summer programs. On May 25, 2016, a kickoff event will be held at the library for adults to register for summer activities and enjoy some tasty treats. Althoff mentioned that due to the recent rain, water came in under the east door on the library.

Public Works Supt. Mark Fortuna commented that the crew has been mowing, spraying and patching streets. The crew will be hard at work with city cleanup this week.

Police Chief Travis DeBuhr reported on traffic stops and speed board statistics. He discussed replacing the Blazer and will report back to the council with costs for next year's budget.

Building Permit/Lynn Zeller

The Gregory Planning & Zoning Commission approved a building permit for a fence for Lynn Zeller. Blane Bartling made the motion to approve the building permit, seconded by Seymour Studenberg. All members voted aye.

Zoning Map/1st Reading of Ordinance No. 2016-02

The council reviewed a map that marks out the proposed zoning changes. Ordinance No. 2016-02 was placed on its first reading. The ordinance would amend the districts and boundaries sections under zoning regulations, clearing up some inconsistencies between commercial and residential zones. Motion was made by Stacey Boes to approve the first reading of Ordinance No. 2016-02, seconded by Jerry Kafka. All members voted aye.

Summer Help

Blane Bartling made the motion to approve the following summer park and pool employees with the following salaries, seconded by Seymour Studenberg. All members voted aye.

Caleb Stukel (Park/Street)

\$8.55 Min. Wage (First Year)

Dane Wernke (Park /Street)

\$8.55 Min. Wage (First Year)

	<u>2015 Wage</u>	<u>2016 Wage</u>
Mackenzie Feyereisen (Pool Manager)	\$8.75	\$10.75
Jacey Feyereisen (Lifeguard)	\$8.75	\$9.00
Josie Fortuna (Part-time Lifeguard)	\$10.50	\$10.00
Kristen Holmberg (Lifeguard)	\$8.75	\$9.00
Hannah Juracek (Lifeguard)	\$8.75	\$9.00
Jadesa Jones (Lifeguard)	\$8.75	\$9.00
Abigail Swan (Lifeguard)	\$8.50	\$8.75
Maddie Eklund (Lifeguard)	\$8.50	\$8.75
Rodney "Triv" Vosika (New Lifeguard)	\$8.55 Min. Wage (First Year)	
Blake Boes (New Lifeguard)	\$8.55 Min. Wage (First Year)	

Property Tax Abatement

Bob Wik, representing Gregory Community Services Inc., met with the council to discuss an application for abatement because the property they bought as a 501(c)(3) organization at 610 Main Street was purchased on June 30, 2015 and is exempt from the tax. Motion was made by Seymour Studenberg to approve the application for abatement of the 2nd half 2015 taxes for Gregory Community Services Inc. and send to the county auditor, seconded by Stacey Boes.

Council Meeting Date

Discussion was held on moving the next council meeting to May 23, 2016. Motion was made by Stacey Boes to move the next council meeting to May 23rd instead of May 16th. All members voted aye.

Adjourn

Seymour Studenberg made the motion to adjourn, seconded by Blane Bartling. All members voted aye.

Scott Anshutz, Mayor

ATTEST: _____
 Jennifer Keegan, Assistant Finance Officer