

Gregory City Council  
Regular Meeting Minutes  
June 20, 2016

The Gregory council met in regular session at the Gregory City Hall on Monday, June 20, 2016 at the time of 7:00 p.m. Members present were: Mayor Scott Anshutz; Council Members: Valerie Johnson, Jerry Kafka, Seymour Studenberg and Stacey Boes. Council Members absent were Shana Flakus and Blane Bartling. Also present were News Reporter Colleen Flynn, Head Librarian Diane Althoff and Finance Officer Al Cerny.

Agenda

Motion was made by Stacey Boes to add going into executive session to discuss approving a legal service retainer, in addition to going into executive session to discuss the possible hiring of a police officer, seconded by Valerie Johnson. All members voted aye.

Minutes

Motion was made by Seymour Studenberg to approve as written the council minutes from the regular meeting of June 6, 2016 and the special meeting of June 9, 2016, seconded by Jerry Kafka. All members voted aye.

Public Forum

Holly Glover/Gregory-Dallas Chamber

Holly Glover presented the first quarter financial report for the Gregory-Dallas Chamber of Commerce. The report showed a balance of \$7,060.01 remaining. Holly then discussed the upcoming 4<sup>th</sup> of July events. She also asked for the second quarter stipend of \$6,250 for the chamber.

Berle Johnson/BID Executive Director

Berle Johnson mentioned that BID is helping to sponsor the fourth welding class that is currently going on. There are six people taking the class. Berle informed the council that the BID members had decided that they would like to take some of the revolving loan money to purchase a governor's house that would be placed on a city lot and once moved in, would be re-sold. Currently, there is approximately \$64,000 available in the revolving loan fund. The council members took no action on this request at this time. Berle Johnson also gave his resignation from serving as the Executive Director of BID as of July 15, 2016. The merit of BID pursuing a non-profit status and getting their own ID number so that they can apply for grants was discussed.

Department Head Reports

Alex Hamilton reported that the people showed up that are going to do some maintenance on the water tanks. The new sewer camera has also arrived and they will be getting some training on that piece of equipment. Alex is currently discharging water from the third lagoon cell. He also reported on the school that he went to in Rapid City. Because of the recent problems with water quality in Flint, Michigan, the State may mandate more frequent lead/copper water testing. At the school they also stressed the need to keep the local water/sewer rates up to what the State says are the minimum rates to qualify for grants and low interest money. Currently the City would not qualify with their current rates.

Diane Althoff informed the council that the library summer programs are going quite well and library usage is still high. They are working on various different fund raising events for the library.

Al Cerny reported on the recent Human Resource and Finance Officer's school that he attended. There were classes on the wage hour laws, conflict management, code enforcement and a motivational speaker who spoke about purpose, passion and pride.

Travis Debur reported on the recent interview of a police applicant who was certified. The council will be making a hiring decision later on in the meeting. Travis also gave a report on recent police activity.

#### Committee Reports

Valerie Johnson reported that the recent swim meet went well and she will get together with the people who ran the concession stand to see how that went. She also reported that the family of Walt Graesser donated \$1325 for the new wireless scoreboard controller for the main ball field, which was the amount that was needed to purchase the controller.

Jerry Kafka inquired about some public nuisance issues. The first being the old school building. Mayor Anshutz reported that the owner had sent him a message stating that the grounds will be mowed by June 27<sup>th</sup>. The owner has already been billed twice for having the City mow the property. The building site at 5<sup>th</sup> & Felton is in the process of being cleaned up. The third issue was the grain clean up at the airport site. Scott and Al will be talking to managers at the elevator tomorrow morning to go over the final clean up items. One final note is that the new city/school agreement concerning the operations of the auditorium has been signed by both parties.

#### New Business

##### Quick Claim Deed

The council members reviewed a quick claim deed that would give Lot 4 of Block 3 Grandview Addition to the Gregory Business & Industrial Development Corporation (BID). Motion was made by Seymour Studenberg and seconded by Stacey Boes to approve of the quick claim deed. Roll call vote: Ayes, Johnson, Kafka, Studenberg and Boes. No nays.

##### Purchase Agreement

The council members reviewed the purchase agreement between the BID group and Rick and Anita Messerschmidt for the purchase of Lot 4 of Block 3 Grandview Addition. The purchase amount was for the full asking price of \$30,000. Motion was made by Valerie Johnson to approve the purchase agreement, seconded by Seymour Studenberg. Roll vote: Ayes, Boes, Johnson, Kafka and Studenberg. No nays.

##### Building Permits

The council received two building permits. Jerry Kafka submitted one for a garage/shed and Rick Messerschmidt submitted one for a storage building. Both of the building permits were approved by the planning and zoning members. Motion was made by Stacey Boes, seconded by Valerie Johnson to approve both the Kafka and Messerschmidt building permits. All members voted aye.

##### Meeting Date Change

Motion was made by Valerie Johnson to move the next council meeting to July 5<sup>th</sup> because of the 4<sup>th</sup> of July holiday, seconded by Jerry Kafka. All members voted aye.

##### 1109 Felton Lot Sale

The City did not receive any bids for the sale of the 1109 Felton lot. The lot is appraised at \$5,000 and the City can sell for 90% of that appraisal within the year following the bid opening.

### Grandview Change Order

The council received a change order that would increase the bid amount of the Grandview improvements by over \$20,000. The council members will not take any action the change order until they get more information.

### Airport Fueling/Apron Change Order

There were some cost savings in the airport fueling /apron expansion project and the council members were asked if the asphalt pavement could be expanded and gravel put into the area where the old underground tanks once were buried to use the cost savings. Motion was made by Valerie Johnson to approve a change order that would allow extra asphalt and gravel in the airport project as long as the total cost of the project did not increase, seconded by Seymour Studenberg. All members voted aye.

### SMRWMD Resolution

The council reviewed a Southern Missouri Recycling & Waste Management District resolution which would reduce the management board from eleven elected members to seven elected members. Motion was made by Seymour Studenberg to approve of SMRWMD Resolution 2016-01 which would reduce the management board members from eleven to seven members, seconded by Jerry Kafka. All members voted aye.

### District III Agreement

Motion was made by Stacey Boes to agree to join District III for 2017 at a cost of \$2255, seconded by Jerry Kafka. All members voted aye.

### Water Tank/Trailer

Motion was made by Stacey Boes to purchase a used water tank/trailer from Rosebud Farmers Union for \$2,000, seconded by Seymour Studenberg. All members voted aye.

### Financial Report

Al Cerny gave the City council a Financial report that covered items thru the month of May 2016. Also included was a report on the revolving loan fund. All loans are current.

### Claims

Motion was made by Stacey Boes and seconded by Jerry Kafka to pay the claims as presented. All members voted aye.

|                              |  |          |
|------------------------------|--|----------|
| Al Cerny                     | Mileage/Lodging Reimb-FO & HR School/Spearfish         | 795.63   |
| Appeara                      | Coveralls/Towels/Hand Cleaner                          | 37.67    |
| B & F Variety                | Pool Poster Board/Whistles/Pens/Marker                 | 39.68    |
| B & L Communications         | Used Police Radio For Blazer                           | 1,635.00 |
| Barco Municipal Products Inc | 2 Children Playing Signs                               | 66.37    |
| Buche Foods                  | Pop/Candy/Cleaning Supplies                            | 424.70   |
| Cardmember Service           | Red Cross Training/CPR Masks/Antivirus/iDrive          | 321.08   |
| Gregory Building Center      | Lumber   | 45.60    |
| Gregory County Highway Dept  | Road Maintenance                                       | 100.00   |
| Gregory School District      | Portion of Basketball Backstop                         | 5,000.00 |
| H & J Sales                  | Knives/Blades/Parts For Mowers                         | 562.00   |
| Hawkins Inc                  | Chlorine/Azone/Sodium Hydroxide/Fittings/Cylinder Chrg | 2,547.70 |
| Helms & Associates           | Engineering/Airport Apron-Fuel                         | 3,969.79 |

|                               |  |             |
|-------------------------------|--|-------------|
| Jerry's Electric              | Electric Box/LL Field Breaker/Airport Troubleshoot | 553.93      |
| Johnson Pochop & Bartling Law | Legal Work   | 942.50      |
| Ken's Body Shop               | Replace Door Moulding 2011 Charger                 | 105.25      |
| Office Products Center        | Envelopes/Clips/Tape                               | 30.44       |
| Plains Printing Co            | City Stationary                                    | 80.17       |
| Rosebud Farmers Union         | Diesel/Unleaded Gas                                | 1,612.70    |
| Schmucker Paul Nohr & Assoc   | Gregory Zoning Map                                 | 500.00      |
| Tri-State Turf & Irrigation   | 6 Sprinkler Heads                                  | 114.00      |
| Uritox Medical                | Drug Testing Supplies                              | 148.00      |
| Verizon Wireless              | Cellphone Charges                                  | 574.80      |
| Wm Krotter Co                 | Field Chalk  | 6.99        |
| Total                         |  | \$20,214.00 |

6-14-2016 Payroll: Finance Officer, \$2,040.00; General Government Bldg., \$143.08; Police Dept., \$3,906.37; Street Dept., \$3,770.75; Water Dept., \$3,002.48; Sewer, \$493.09; Ambulance, \$11,011.01; Pool, \$3,473.42; Park, \$2,608.16; Library, \$1,958.37; Economic Dev., \$200.00; Total Gross Amt, \$32,606.73; Child Support, \$219.23; City of Gregory, \$33.00; EFTPS, \$7,685.22

Executive Session

Motion was made by Stacey Boes to go into executive session to discuss a police hire and to review/approve a retainer agreement for Pro Bono Service, seconded by Jerry Kafka. All members voted aye. Council went into executive session at 8:45 p.m. At 9:05 p.m., Mayor Anshutz took the council out of executive session.

Results of Executive Session

Motion was made by Stacey Boes to offer the police position to Elijah Rupe, seconded by Valerie Johnson. All members vote aye.

Motion was made by Valerie Johnson to approve the retainer agreement for Pro Bono Services, seconded by Jerry Kafka. All members voted aye.

Adjourn

Motion was made by Stacey Boes to adjourn, seconded by Valerie Johnson. All members voted aye.

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Scott Anshutz, Mayor

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