

Gregory City Council
Regular Meeting Minutes
June 6, 2016

The Gregory City Council met in regular session at the Gregory City Hall on Monday, June 6, 2016 at the time of 7:00 p.m. Mayor Anshutz opened the meeting with the Pledge of Allegiance. Members present were: Mayor Scott Anshutz; Council Members: Val Johnson, Jerry Kafka, Shana Flakus, Seymour Studenberg, Blane Bartling and Stacey Boes. Also present were Public Works Supt. Mark Fortuna, Head Librarian Diane Althoff, News Reporter Colleen Flynn and Finance Officer Al Cerny.

Agenda

Motion was made by Stacey Boes to add scoreboard controller, swim team concession stand and adding a member to the Planning and Zoning Board to the posted agenda, seconded by Seymour Studenberg. All members voted aye.

Minutes

Motion was made by Seymour Studenberg to correct the May 23, 2016 council minutes "under grain at Airport" it should read: Scott Anshutz and Al Cerny will decide when the site has been cleaned up and determine when the per day penalty will stop being imposed, and to approve the rest of the minutes as written, seconded by Val Johnson. All members voted aye.

Department Head Reports

Mark Fortuna reported that they were mowing and cleaning the ball fields. There was also discussion on putting together a cleanup agreement for contractors using the city's dump site. They would have to clean up the dump site and also the area in town before they would get their deposit back. This will be discussed at the next council meeting.

Police Chief Travis DeBuhr gave the council his police report on the number of citations issued, etc. He also reported that two people had been interviewed for the police officer opening.

Committee Reports

Shana Flakus gave a report on the nuisance committee meeting where condemned buildings and vehicles were discussed. The City has one vehicle remaining to be towed from the street right of way. The person who will tow the vehicle(s) wants a hold harmless agreement. The City will have to do a title search on the condemned houses to look for lien holders or second owners.

Stacey Boes asked about the phone at the pool, if it got fixed. He was told the Golden West had been called to look at the phone lines. The cost of getting two port-a-pots to be placed in the parking area in the outfield area was discussed. The cost would be \$200 to haul them to the site and \$50 for every time they would be pumped and cleaned.

Building Permits

Sam Flakus presented the council with three building permits that the planning and zoning members had reviewed: 1. Sharon Pedersen to replace an existing building (shed) that met all the setbacks, recommended approval. 2. Rick Lutt to move an existing building on to a site by the old "Nemer trailer court". The building would meet all the setback requirements and the board approved the permit. 3. Marlene Mills to build a 12' deck that would encroach 2' on the city's right of way. The City had granted Miles an encroachment easement for the deck back a few years back so in light of agreement already in

place, the planning board agreed to the permit for the deck. Motion was made by Blane Bartling to approve all three building permits as presented, seconded by Seymour Studenberg. All members voted aye.

Library Report/Budget

Diane Althoff presented the May library financial report to the council. The library usage is very good. The proposed budget for 2017 is slightly higher than the 2016 budget request. The proposal was for \$18,474 which doesn't include payroll expenses or utilities or insurance.

Felton Sewer Line

The council discussed the replacement of two blocks of sewer main along Felton Avenue. A number of items will have to be taken care of before the actual replacement can start. Among the items are: getting the project on the state water plan, getting an engineer to help with the project, getting a cost estimate and getting a plan together to pay for the project. The items will be worked on and the project will be reported on at a later date.

Randall RC&D

The Randall RC&D yearly dues are \$100.00 and the group would also want the City to appoint a representative to serve on their board. Motion was made by Stacey Boes to re-appoint Al Cerny as the city's representative and to also pay the \$100 dues, seconded by Blane Bartling. All members voted aye.

Southern Missouri Recycling & Waste Management District

Motion was made by Stacey Boes to appoint Blane Bartling to serve as the City's representative to the board of the SMRWMD, seconded by Val Johnson. All members voted aye. Motion was made by Shana Flakus to appoint Stacey Boes as the alternate board representative for the SMRWMD, seconded by Jerry Kafka. All members voted aye.

City/School Agreement

The council members reviewed a proposed agreement that would cover how the City and school split the costs and management of running the auditorium and also how the football field/baseball field would be maintained. Motion was made by Blane Bartling to approve the proposed agreement, seconded by Val Johnson. All members voted aye.

Purchase Agreement/Grandview

The council members were informed that someone is interested in purchasing Lot 4 in Grande Circle of Grandview addition. The following terms and conditions were given for the purchase by the selling committee for BID. The lot would cost \$30,000 (original price), \$10,000 down and \$10,000 next two years, construct a natural barrier (tree line) between the residential lots and the commercial lots in Grandview, give a 3 year tax break where no city taxes would be charged. If the council members agreed in principal then the purchase agreement would be drawn up and the members would give approval the purchase agreement at the June 20th meeting. Motion was made by Blane Bartling to agree to the terms of the proposed purchase agreement, seconded by Val Johnson. Roll call vote: Johnson, Kafka, Studenberg, Bartling and Boes, Aye; Flakus, Nay. Motion carried.

Part-Time Police Wage

The council discussed a wage that the city would offer to certified police officers that would help out on a part time basis. The part time officers would receive no benefits. Motion was made by Seymour

Studenberg to pay \$15 per hour for certified police officers, seconded by Blane Bartling. All members voted aye.

SDML Elected Workshop

The SDML is having an elected official's workshop on July 20th in Pierre. Any member wanting to attend should let the City know by the first of July.

Scoreboard Controller

The controller for the main ballpark scoreboard is not working. A new controller that is wired would cost \$475 and a wireless one would cost \$1325. Motion was made by Blane Bartling to purchase the wireless controller at \$1325, seconded by Seymour Studenberg. All members voted aye.

Swim Team

The Gregory Swim Team asked about running the concession stand for the upcoming June 15th swim meet and putting the money towards youth recreation. It was agreed to have the park committee members talk to Kellie Stukel and let them make the decision.

Claims

Motion was made Seymour Studenberg to pay the following claims as presented, seconded by Stacey Boes. All members voted aye.

Appeara	Mats/Dust Mop/Towels/Hand Cleaner/Coveralls	61.20
Barco Municipal Products Inc	Posts/Signs/Speed Limit Sign	951.06
Dakota Auto Care	Transfer Case Module/Chevy Blazer	117.95
Dockendorf Equipment Co	Troubleshoot Airport Gasboy Fuel System	736.00
Golden West	Phone/Internet Service (June 2016)	1,044.23
Gregory Community Sunshine	Flowers For Park/Main Street	900.00
Gregory Lanes	Meals-Street Dept (Various Dates)/Fire Dept Towels	402.97
Gregory Public Library	Books/Supplies/Travel	963.55
Gregory Times-Advocate	Publishing/Request For Hay Bids/Notices	204.86
Harrison Plumbing & Heating	Fill Station Fittings/Airport Splice Kit	43.55
Hawkins Inc	pH Sensor/ORP Sensor	232.37
HD Supply Waterworks Ltd	Bronze Ball Valves/Fittings/Meter Couplings	407.20
Health Pool of SD	Health Insurance	4,317.39
Jim's Garbage Service	Garbage Pickup Service	260.00
John Sand	Half Trucking/Ag-Lime	427.17
Klein's True Value	Paint/Brushes/Bolts/Cleaning Supplies/Key Tags/Fittings	260.38
KWYR AM	Website Advertising	55.00
Mr. Automotive	Repair Parts	11.31
Mulehead Gravel	58.95 Ton of Gravel	854.78
Office Products Center	Copier Service Contract/Shredder Lubricant	44.99
Old Pioneer Tool Pawn & Gun	Police Dept Ammunition	4.69
Petty Cash	Beginning Pool Cash/Postage Reimbursement	25.68
Wolf Enterprises-PU Pump'n	4 Porta Pots/H & J Auction 4/9/16	450.00
Randall RC & D	2016 Dues	100.00

Rosebud Auto Parts	Fittings/Hose/Gloves/Oil Filters	113.49
Runnings	Generator/Posts/Gloves/Paint/Trees/Mulch/Silica Sand	2,850.38
SD Department Of Revenue	Plates/Title for Sewer Camera Trailer	16.20
Sensus USA	Software Support/Water Reading System	1,893.15
Southern Minnesota Const	23.09 Ton Aglime (Billed City of Burke ½)	278.23
Tripp County Water User Dist	Monthly Water Service	3,000.00
United States Treasury	Late Filing Fee/2014 1099's	510.00
US Postal Service	PO Box Rental Fee (12 Months)	138.00
Vanderpol Dragline Inc	Pay Est. #3/Airport Apron Exp Phase I-Fuel System Imp	260,757.00
Golden West	Phone/Internet Service (May 2016 paid 5-16-16)	1,043.86
Verizon Wireless	Cell Phone Service (May 2016 paid 5-16-16)	485.29
Total		\$283,961.93

5-3-2016 Payroll: Mayor/Council, \$400.00; Finance Officer, \$2,040.00; General Government Bldg., \$143.08; Police Dept., \$5,690.57; Street Dept., \$3,665.21; Water Dept., \$3,020.55; Sewer, \$499.11; Ambulance, \$8,393.00; Library, \$1,501.70; Economic Dev., \$200.00; Total Gross Amt, \$25,553.22; Child Support, \$219.23; City of Gregory, \$33.00; EFTPS, \$6,290.62

5-17-2016 Payroll: Finance Officer, \$2,040.00; General Government Bldg., \$143.08; Police Dept., \$4,395.75; Street Dept., \$4,105.68; Water Dept., \$2,663.05; Sewer, \$366.61; Pool, \$1,438.75; Park, \$273.60; Library, \$1,475.02; Total Gross Amt, \$16,901.54; Child Support, \$219.23; EFTPS, \$3,888.28

5-31-2016 Payroll: Finance Officer, \$2,040.00; General Government Bldg., \$143.08; Police Dept., \$4,817.83; Street Dept., \$3,851.86; Water Dept., \$2,973.81; Sewer, \$360.20; Pool, \$3,088.52; Park, \$889.20; Library, \$1,384.15; Economic Dev., \$200.00; Total Gross Amt, \$19,748.65; Aflac, \$299.52; SDRS, \$5,744.20; Child Support, \$219.23; City of Gregory, \$75.76; EFTPS, \$4,553.15

Executive Session

Motion was made by Val Johnson to go into executive session to discuss personnel under SDCL 1-25-2, seconded by Stacey Boes. All members voted aye. Council went into executive session at 9:05 p.m. At 9:20, Mayor Anshutz took the council out of executive session.

Matt Vanderlin had officially given the city his resignation effective May 31, 2016 to accept another position in another city.

Adjourn

Motion was made by Seymour Studenberg to adjourn, seconded by Jerry Kafka. All members voted aye.

Scott Anshutz, Mayor

ATTEST: _____
 Al Cerny, Finance Officer