

Gregory City Council
Regular Meeting Minutes
July 18, 2016

The Gregory City Council met in regular session at the Gregory City Hall on Monday, July 18, 2016 at the time of 7:00 p.m. The following members were present: Mayor Scott Anshutz; Council Members: Valerie Johnson, Jerry Kafka, Seymour Studenberg, Blane Bartling and Stacey Boes. Council Member absent was Shana Flakus. Also present were Head Librarian Diane Althoff, News Reporter Colleen Flynn, Public Works Supt. Mark Fortuna and Finance Officer Al Cerny.

Agenda

The posted agenda was approved upon motion by Blane Bartling and a seconded by Seymour Studenberg. All members voted aye.

Minutes

Motion was made by Seymour Studenberg to approve the July 5, 2016 council minutes as written, seconded by Valerie Johnson. All members voted aye.

Department Head Reports

Library: Diane Althoff reported that the library TAB fundraiser was re-scheduled to Friday, July 22, 2016 at Buches parking lot. Diane asked the council to surplus four old computers that have no value. Motion was made by Valerie Johnson to declare the four old computers at the library as surplus property with no value, seconded by Jerry Kafka. All members voted aye.

Street: Mark Fortuna asked about doing some work on a few culverts behind the Frasch residence that help with drainage with the estimated cost to be \$700 and also to replace a culvert at the Connot shop for \$500 that also helps with water drainage. The culvert replacements were approved by the council. Mark also reported that Lee Atteberry will be in town to grind up 3 blocks of asphalt streets so the streets can be re-done. Mark then showed the council two blocks of sewer main on Felton that had been videotaped.

Committee Reports

Stacey Boes reported that Curt Sinclair will be heading up a group of people that will be doing some upgrades at the little league parks with funds that the little league group has raised. It was also mentioned that the Teener's would like to put in a request to hold the State Teener Baseball tournament next year.

Auditorium: The auditorium flooring is being re-finished this week.

Old Business

Clayton Building Permit

The Gary Clayton building permit for an entry way and roof of the entry way was approved by the Planning and Zoning members. Motion was made by Blane Bartling and seconded by Seymour Studenberg to approve the Clayton building permit. All members voted aye.

New Business

Surplus Old Airport Fuel System

The council members discussed declaring the old airport fuel pumps and reel system as surplus property. Motion was made by Blane Bartling to surplus the old airport fuel pumps at \$2500 each and the reel system at \$1000 and to take sealed bids on the pumps and reel system, seconded by Valerie Johnson. All members voted aye.

Ordinance No. 2016-03

Ordinance No.2016-03 was put on its first reading. The ordinance would grant a rebate on the City's portion of property tax for any lot or building built in Grandview Addition. The rebate would last for three years and after five years the ordinance would end. Motion was made by Seymour Studenberg to approve the first reading of Ordinance No. 2016-03, seconded by Jerry Kafka. All members voted aye.

Bulk Water Rates

Jerry Kafka reported that the water/sewer committee members would like to set the following rates for the usage of bulk water: a \$50 set up fee for any usage at the airport or off a fire hydrant and then \$5.00 per 1,000 gallons used. At the city shop area, where the bulk water filling station is located, the cost would be \$5.00 per 1,000 gallons of usage, provided that there is no set up involved. The council members agreed to the bulk water price changes.

Water/Sewer Rates

The water/sewer committee also had suggestions for changing the metered water/sewer rates. The committee would like a minimum of \$35 per month for water/sewer usage. An ordinance proposal will be drawn up for the next council meeting that would start with the \$35 minimum and get higher as the consumption get higher.

Excavation Costs

The water/sewer committee also discussed raising the street excavation rates. Currently it is \$2.50 a square foot to refill an excavation back with gravel and asphalt. Once more information is received on the amounts used to fill an excavated area, the rates will be discussed.

Grandview Addition/Change Order-Final Payment

The council reviewed a change order that increased the final payment for Grandview Addition improvements by \$14,121. This would make the total contract \$1,608,051.75 and leave a final payment of \$135,721.56. The original change order was higher but was negotiated down because of the extra expense the City had in re-planting the cover crop and the cleanup expenses incurred from the blowing dirt. Motion was made by Blane Bartling to approve Change Order #3, which added \$14,121 to the total contract and to approve the final payment amount of \$135,721.56. The motion was seconded by Seymour Studenberg. Roll call vote: all ayes.

Airport Apron/Fuel System

The council reviewed a proposed change order for items at the Gregory airport for additional gravel and asphalt in the amount of \$10,036.56. The council was under the impression that there would be no additional costs since the additional work would be off-set with other savings. The council agreed to table taking any action on the change order until an explanation was received.

BID Update

Mayor Anshutz reported that the BID members are looking for a new director since Berle Johnson had resigned. A job description for the director position will be created and the by-laws will be updated. The members of BID plan to meet on July 25, 2016 to discuss filling the director's position.

Claims

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

American Red Cross		
Health & Safety	WSI Instructor Course 5 Students	175.00
Appeara	Towels/Hand Cleaner/Coveralls	38.22
Arnold Pool Company	Water Test Tablets/Filter	236.50
B & F Variety	Light Bulbs/Binder/Pens	20.46
Joel Bartling	Shaft/Lynch Pin/Mower Work	122.70
Buche Foods	Pool Confections & Supplies	1,172.78
Cardmember Service	Baseball Scoreboard Console/WSI Training Kit/Red Cross Fees	2,182.90
Core Engineering & Consulting Inc	Soil Testing/Airport	2,765.00
Engineering America Inc	Reseal In-town Water Tank	24,860.00
Gregory Building Center	Garage Door Pulley	5.49
H & J Sales	Repair Parts/Grasshopper Mower	94.50
Hawkins Inc	Chlorine/Azone/Sodium Hydroxide/Chlorine Cylinder Charges	2,524.50
Helms & Associates	Engineering/Airport Apron-Fuel	6,938.29
Jim's Garbage Service	Garbage Pickup Service	260.00
Ken's Body Shop	Moulding Replacement 2011 Charger	105.23
Mr. Automotive	Intake Manifold/Floor Dri/Washer Fluid/FRT SUSP Upper Arm Control/Antifreeze/Bug Cleaner	335.97
Petty Cash	Postage Reimbursement	6.09
Public Safety Center	Drug Testing Supplies	93.97
Rosebud Farmers Union	Used Water Tank & Trailer/Gas/Diesel Fuel/Tire/Tire Repair/Oil Change/Q4	3,507.53
Rosebud Title Company	Title Work/3 Condemned Houses-502 E 10th St, 802 Logan, 1217 Felton	945.00
Runnings	Pump/Saw Wheels/Batteries/Antifreeze/Spray Paint/Park Trees/Mulch/Fittings/Pinesol	1,000.25
SD Dept of Environment & Natural Resources	Drinking Water Fee/Water System Discharge Gee	650.00
South Dakota One Call	Locate Tickets	42.00
Vanderpol Dragline Inc	Pay #4/Airport Fuel System-Apron Exp Phase 1	139,837.73
Verizon Wireless	Cell Phone Charges	510.72
Wilson Heating & Cooling	Fire Hall Air Conditioning	120.00
Wm Krotter Co	Field Marker/10 Pc Bit Set	192.14
Northern Plains LLC	Final Payment #6 Grandview Addition	135,721.56
Total		\$324,464.53

7-12-2016 Payroll: Mayor/Council, \$1,350.00; Finance Officer, \$2,040.00; General Government Bldg., \$224.08; Police Dept., \$4,777.98; Street Dept., \$3,739.94; Water Dept., \$2,972.55; Sewer, \$496.45; Ambulance, \$7,184.50; Pool, \$3,251.16; Park, \$2,336.69; Library, \$1,564.95; Economic Dev., \$200.00; Total Gross Amt, \$30,138.30; Child Support, \$219.23; City of Gregory, \$33.00; EFTPS, \$7,059.04

Adjourn

Motion was made to adjourn by Valerie Johnson and seconded by Seymour Studenberg. All members voted aye.

Scott Anshutz, Mayor

ATTEST: _____
Al Cerny, Finance Officer