

Gregory City Council Meeting
July 2, 2012

The Gregory City Council met in regular session at the Gregory City Hall on Monday, July 2, 2012 at 7:30 p.m. The following members were present: Mayor Maurice Schlaht; Council Members, Tim Mills, Chad Peck, Kevin Mikkelsen, and Seymour Studenberg. Council Members absent were Shana Flakus and Blane Bartling. Others present were Public Works Supt. Mark Fortuna, Finance Officer Al Cerny, Head Librarian Diane Althoff and News Reporter Colleen Flynn.

AGENDA:

Judy Evans was added as an agenda item under the Public Forum/Visitors section. Motion was made by Council Member Mills to approve the agenda as posted with the addition of Judy Evans under Public Forum/Visitors. All members voted aye.

APPROVAL OF MINUTES:

Motion was made by Council Member Mikkelsen to approve, as written, the regular minutes of June 18, 2012. All members voted aye.

PUBLIC FORUM/VISITORS:

Gregory School Supt. Sara Klein, Business Manager Jonalu Studenberg and School Board Member Doug Pochop met with the council to discuss adding a portion of curb & gutter and sidewalk to the 6th & Logan Street Project. This particular section is adjacent to the school's property. After some discussion, motion was made by Council Member Peck to add the additional sidewalk and curb & gutter for the school at an assessed rate of \$13,000. After some further discussion on the cost estimates, Council Member Peck withdrew his motion. Motion was made by Council Member Peck to get a firm cost estimate of adding the additional curb & gutter and sidewalk work and then hold a special meeting to decide to do the additional work or not. All members voted aye.

DOG COMPLAINT/JUDY EVANS:

Judy Evans met with the council to voice a complaint about a neighbor's dog. The dog had threatened her cat and her when she was working in her yard. After some discussion, it was agreed that the city attorney would be contacted to determine if this dog was vicious under the city or state code and what steps need to be taken next.

DEPT. HEAD REPORTS:

Chief of Police Dwight Ellwanger reported that the dept. is gearing up for the 4th of July celebration. Ellwanger has hired two extra police officers and has had very few firework complaints to date.

Public Works Supt. Mark Fortuna reported that the crew has been busy mowing, getting signs put up and concrete removed on the street project. The city wells will be turned back on this Tuesday and the city should be back using their own water.

COMMITTEE REPORTS:

The contractor is done with the auditorium brick wall project. Council Member Peck would like to fix up the city park basketball court by adding new backboards and chain nets. The court could also be painted and maybe new poles purchased. A cost estimate will be put together.

CDBG HEARING:

The city council members held a public meeting to inform the public of the progress of the water improvement projects and to listen to any public input or comments. The booster station portion of the water improvements project is just about complete. A new building to house the booster pumps, controls and chemical feed equipment has been built. The city's east well system will be turned on in a day or so and the city should be using their own water source shortly.

The water main replacement portion of the project is continuing on time. The 6th Street portion has been completed. There are approximately 8-10 blocks of water main replacement left. There being no input from the general public, the CDBG hearing ended.

LCWF RESOLUTION:

The council members discussed the LCWF application for playground equipment at the little league ball fields. Motion was made by Council Member Mills to pass the following resolution approving applying for LCWR funds. All members voted aye.

RESOLUTION OF GOVERNING BODY

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED;

1. That **Maurice Schlaht** is hereby authorized to execute and file an application on behalf of the **City of Gregory** with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish, and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the **Gregory Memorial Sports Park Project** for the **City of Gregory**, South Dakota and its Environs.
2. That **Al Cerny, Finance Officer of the City of Gregory** is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the **City of Gregory** shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of

the project upon completion of construction, for the reasonable life expectancy of the facility.

4. That the **City of Gregory** shall dedicate for park and recreation purposes in perpetuity, the real property identified in the authorized application.

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Finance Officer of the **City of Gregory** does hereby certify: That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of application with the National Park Service as regularly adopted at a legally convened meeting of the **City of Gregory** duly held on the 2nd day of July 2012 and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of July 2012.

Al Cerny, Recording Officer

SEAL (Notary or City)

Finance Officer
Title of Recording Officer

HANGAR BIDS:

The city opened bids for a new airport hangar on June 28, 2012. The following bids were received: Northstar, \$336,000; Sharpe Enterprises, \$298,000; Welful Construction, \$373,900; and Empire Building Construction, \$301,500. Motion was made by Council Member Studenburg that Tentative Award for AIP #3-46-0018-010-2012 is made to Sharpe Enterprises, Inc., Ft. Pierre, SD in the amount of \$298,000, pending SD-DOT approval and receipt of the FAA grant offer.

FAA GRANT:

Motion was made by Council Member Mills to authorize Mayor Schlaht to sign all necessary paperwork for the grant application and paperwork for the FAA grant, AIP Project #3-46-0018-010-2012. All members voted aye.

6TH & LOGAN STREET ASSESSMENT ROLL:

The assessment roll for the 6th & Logan Street Project was filed with the city council during the July 2, 2012 council meeting. Motion was made by Council Peck to pass the following resolution setting the time and date to hold a hearing on the assessment roll. All members voted aye.

RESOLUTION PROVIDING FOR HEARING ON ASSESSMENT ROLL

IT IS RESOLVED, pursuant to SDCL 9-43-14, that on the 6th day of August, 2012, at the hour of 7:30 o'clock p.m. in the meeting room of the City Council in the City of
7/2/2012

Gregory, Gregory County, South Dakota, be and the same is hereby fixed as the time and place for hearing upon the Special Assessment Roll for Street, Curb and Gutter improvements in the City of Gregory, when and where any person interested may appear and show cause, if any he has, why the Governing Body of the said City of Gregory, South Dakota should not approve and levy said assessments against the respective premises as set forth in said assessment roll, to defray the costs of the construction of said improvements.

BE IT FURTHER RESOLVED that the Municipal Finance Officer of the City of Gregory, South Dakota shall be and he is hereby authorized and directed to cause notice of the time and place for hearing upon said special assessment roll to be published in the Gregory Times Advocate, the official newspaper in the City of Gregory, South Dakota, for one week prior to the date set for such hearing, which Notice in general terms shall describe the improvements for which said special assessment is levied, the date of filing of the assessment roll, the time and place for hearing thereon, and the said roll will be open for public inspection at the office of the Municipal Finance Officer of the City of Gregory, South Dakota; and said Notice shall refer to said assessment roll for further particulars.

BE IT FURTHER RESOLVED that the said Municipal Finance Officer of the City of Gregory, Gregory County, South Dakota shall mail a copy of said Notice, by first class mail with postage thereon fully paid, addressed to the owner(s) of any property to be assessed for such improvement at his or their mailing address as shown by the records of the Director of Equalization, and that such mailing shall be done at least one (1) week prior to the date set for said hearing.

GOVERNING BODY OF THE CITY
OF GREGORY, GREGORY COUNTY,
SOUTH DAKOTA

Maurice Schlaht, Mayor

ATTEST: _____
Al Cerny, Municipal Finance Officer

CELL PHONE TOWER LEASE:

The council reviewed some information that the city received about selling the lease on the cell phone tower for a lump sum payment. There was no interest in doing that.

PROPOSED SALE BARN:

The proposed new sale barn that is to be built two miles north of Gregory was discussed. The council members felt that the new sale barn would be positive for the city.

CLAIMS:

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

GENERAL FUND:

Appera, towels/hand cleaner/coveralls.....	25.94
Commercial Asphalt, 20.56 tons patch mix	1,788.72
Department of Revenue, pool water testing.....	26.00
Dwight Ellwanger, meal reimbursement/domestic violence class/Wagner	26.17
Gregory Community Sunshine Club, planting flowers.....	800.00
Gregory Times Advocate, council publishing/ pool open ad.....	620.97
Hawkins Inc., pool hydrochloric acid, chlorine, caustic soda	3,890.10
Health Pool of SD, July health insurance	2,612.85
Jerry's Electric, troubleshoot airport runway lights & time clock	40.82
Klein's True Value, paper towels, keys, cleaning supplies.....	403.31
Mulehead Gravel, 116.5 ton gravel stockpiled at city shop	1,559.00
Office Products Center, copy machine service contract.....	51.93
Old Pioneer Tool Pawn & Gun, police department shells	13.98
Prairie Hills Construction Inc., cleanup of Brumbaugh lot.....	3,060.00
Runnings Supply Inc., power steering fluid/paint/brushes/silica sand/gloves chain link/muriatic acid/cat food/batteries/hardware/nuts & bolts/grease	681.12
S & S Masonry Inc., auditorium brick work & infill windows	4,126.00
Santa Claude's Tree Service, tree work at roadside park.....	400.00
South Dakota Library Network, library network member fees	675.00
Summit Supply Corporation, park swing seats	207.00
Tri-State Turf & Irrigation, 12 sprinkler heads.....	239.60
West Payment Center, SD Criminal and Motor Vehicle Law Book & CD ROM	124.00

Total \$ 21,372.51

3RD CENT SALES TAX:

Gregory/Dallas Area Chamber of Commerce, 3 rd quarter stipend.....	6,500.00
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Total \$ 6,500.00

WATER IMPROVEMENTS 2011:

D.W. Proehl Construction, booster station/payment #3.....	40,092.00
Gregory Times Advocate, notice.....	9.60
Menning Backhoe, payment #3 /water distribution improvements	62,491.16
Schmucker, Paul, Nohr and Associates, engineering fees.....	11,621.52

Total \$ 114,214.28

6TH STREET & LOGAN IMPROVEMENTS:

Econo Signs, barricades/signs to close off streets for street project	8,940.26
Schmucker, Paul, Nohr and Associates, engineering fees	1,826.15
Total \$	10,766.41

AIRPORT HANGAR CAPITOL PROJECT:

Gregory Times Advocate, invitation for bids	134.78
Total \$	134.78

WATER FUND:

Ace's Backhoe Service, repair water main 5 th & Rice	346.93
Appeara, coveralls.....	8.36
Department of Revenue, water testing	39.00
HD Supply Waterworks Ltd., Hymax couplings for water main repairs ...	645.25
Health Pool of SD, July health insurance	1,045.14
Runnings Supply Inc., conduit.....	5.07
Tripp County Water User District, mo. water service/7,248,000gallons used	13,872.00
Total \$	15,961.75

SEWER FUND:

First National Bank, sewer outfall line payment.....	4,026.61
Total \$	4,026.61

Grand Total \$ 172,976.34

PAYROLL OVERTIME APPROVED:

Mark Fortuna, weekend water duty 6/9-10/12

6-20-12 PAYROLL:

BankWest, withholdings	4,594.26
SDRS, retirement.....	1,572.20
Aflac, insurance.....	158.26
Office of Child Support Enforcement, child support payment	219.23
City of Gregory, extra cell phone payments	50.91
Mayor/Council	4,875.00
Finance Officer	1,728.00
Police Dept	4,596.30
Street Dept.....	3,496.17
Pool	3,439.17
Park	1,123.75
Library	1,011.54

Water Dept.....	2,827.20
Economic Development.....	200.00

ADJOURN:

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

ATTEST: _____
Al Cerny, Finance Officer

Maurice Schlaht, Mayor