

City of Gregory
Regular Council Meeting
August 17, 2015

The Gregory City Council met in regular session at the Gregory City Hall on Monday, August 17, 2015 at the time of 7:00 p.m. The following council members were present: Mayor Maurice Schlaht; Council Members: Tim Mills, Jerry Kafka, Shana Flakus, Seymour Studenberg and Stacey Boes. Council Member absent was Blane Bartling. Also present were News Reporter Colleen Flynn, Head Librarian Diane Althoff, Finance Officer Al Cerny and some of the members of Boy Scout Troop 100.

Agenda

Motion was made by Tim Mills to add the Labor Day meeting date discussion to the agenda and to approve the agenda as posted with the meeting date change, seconded by Seymour Studenberg. All members voted aye.

Minutes

Motion was made by Seymour Studenberg to approve as written the August 3, 2015 regular council minutes, seconded by Jerry Kafka. All members voted aye.

Department Head Reports

Diane Althoff passed out the July library report which showed that usage of the library was quite good and 14 more people registered to use the library in the month. Diane also talked about some new library programs and among one them was a second language course.

Committee Reports

Shana Flakus is planning on attending the August 26 District III meeting in Platte. Due to some work requirements, Shana is also requesting that someone else from the council take over as the library representative. Seymour agreed to take the position as the new council representative to the library.

Elevator Lease

The council members reviewed the new proposed elevator lease for renting of some of the airport land, where the elevator had previously rented. The length of the lease will run from October 2016 to June of 2017. There is a penalty clause if the lots are not cleaned up properly and there is a smell. The council members agreed to pass the lease agreement on to the elevator for their approval.

Building Permit

Gary Straight submitted an application for an addition to the Gregory Animal Clinic. The addition would add on to the West side of the existing building and does not need a variance. The Planning Commission had already approved the permit. Motion was made by Stacey Boes and seconded by Seymour Studenberg to approve the building permit of the addition to the Gregory Animal Clinic. All members voted aye.

State LIIP Grant Authorization

Motion was made by Shana Flakus and seconded by Stacey Boes to authorize the mayor to execute any and all documents associated with the Local Infrastructure Improvement Program (LIIP) grant award to the City of Gregory. The amount being up to but not greater than \$150,000 or 57% of the total cost for the development of the infrastructure for a portion of the Grandview Industrial Park in Gregory, SD.

Financial Report

The City Council members reviewed a financial report for the month of July. The balance sheet compared this year to the prior year and the revenues were compared to last year. Sales tax revenues are up over last year at this time and the checking accounts were also higher than last year.

Supplement Budget Ordinance No. 2015-06

Ordinance 2015-06, an ordinance to supplement the 2015 Appropriation Ordinance, was placed on its first reading. The ordinance adds the budget expense and funding for Grandview addition along with the airport apron and fueling system project and also adds budgeting for some general fund accounts. The total amount is \$2,592,500 with all but \$50,500 being paid for with grants and Rural Development loans. Motion was made by Seymour Studenberg and second by Shana Flakus to approve the first reading of Ordinance No. 2015-06. All members voted aye.

Budget 2016

The council members reviewed the proposed work sheets and notes for the 2016 Budget. The budget as presented is balanced with incoming revenues matching outgoing expenses. The question of the current water and sewer rates were discussed. The State minimum guidelines will be reviewed and a small increase in water or sewer rates may be discussed in the future. The budget is basic without much for capital improvements. Motion was made by Seymour Studenberg and second by Tim Mills to approve the proposed budget. All members voted aye. The budget will be put into ordinance form and will have its first reading at the next council meeting.

Wear N' Wares building

The council discussed the possibility of moving the finance offices to the Wear N' Wares building on Main Street once the building is empty. The members agreed that no action would be taken until the building is empty and can be looked at.

Cleaning Position

The city council reviewed 8 applications for the position of cleaning city hall. Motion was made by Shana Flakus and seconded by Jerry Kafka to offer the position to Beth Raschke. All members voted aye.

Labor Day Meeting Date

The council members discussed moving the next regular council meeting date because of the Labor Day holiday. Motion was made by Seymour Studenberg to hold the next regular council meeting on August 31, 2015 instead of September 7, 2015. Motion was seconded by Stacey Boes. All members voted aye.

Grandview Addition Update

The contractor had to do some extra work around the 5th and Logan area by re-doing a sewer main that did not have the correct slope. This may cause some problems with the school opening on Wednesday but the city and contractor will do all that they can do to help with the traffic. First Street is getting prepared to be graveled and the water and sewer hookups along Logan are proceeding. Most of the ditches for water drainage have been relocated in the area. The project is on schedule at this time.

Claims

Motion was made by Stacey Boes and seconded by Tim Mills to pay the following claims. All members voted aye.

Alex Hamilton	Mileage to Sioux Falls/Lunch 8-12-15	227.20
Allen's Repair	Oil Change/Chevy Blazer	53.00

Arnold Pool Company	Pool Supplies	60.79
B & F Variety	Binders for Budget/Sanitizer/Soap/Tape	33.18
Buche Foods	Pool Candy-Pop-Supplies/Trans Meeting	1,312.94
Fedex	Police Dept Shipping Charges	11.30
Golden West	August Phone Service	1,078.42
Hawkins Inc	Granular Chlorine/Cylinder Charge	300.00
HD Supply Waterworks Ltd	2 Valve Boxes W/Lids-4 Screw Tops	547.55
Jerry's Electric	Pump/PVC Pipe/Clamp Meter/Nozzle/Repair A/C	830.50
Jim's Garbage Service	Garbage Pickup Service	560.00
Johnson Pochop & Bartling Law	Legal Services 6-19-15 to 7-23-15	854.46
Mr. Automotive	Toggle Switch/Fuel Module/Clamp/Joint Kit/Filter/Acetyl	243.55
Mulehead Gravel	103.35 Tons of Gravel	1,498.59
Naper Transport Inc	116.5 Ton Armor Coat Rock	2,155.25
Office Products Center	Paper	38.57
Opperman Inc	95.97 Tons of Gravel	1,492.33
Petty Cash	Reimbursement	2.96
Plains Printing Co	Pool Tickets	8.00
Rosebud Auto Parts	Fuel Filter/Oil Filters/Hose	34.69
Rosebud Farmers Union	Gasoline/Diesel Fuel/Oil Change	1,711.45
Runnings	Paint/Battery/Fittings/Ext Pole/Muriatic Acid/Flags/Dog Food	680.03
Schmucker Paul Nohr & Assoc	Grandview Engineering	9,111.65
Verizon Wireless	August Cell Phone Service	465.73
Veurink Insurance Agency, LLC	Property/Liability Ins-Fire Dept	5,193.00
Winner Plumbing & Heating	Sewer Camera & Jetter/Check Sewer at Nutrition Center	305.00
Wm Krotter Co	Field Marker/Fasteners	42.44
US Postal Service	Water Billing Postage	242.55
Wilson Heating & Cooling	Fire Hall Blower Relay Repair	219.00
Total		\$29,314.13

7-28-2015 Payroll: Finance Officer, \$1,980.80; Police Dept., \$4,721.38; Street Dept., \$3,888.25; Water Dept., \$2,882.09; Sewer, \$340.00; Airport, \$287.50; Pool, \$3,399.57; Park, \$1,267.56; Library, \$1,268.01; Economic Dev., \$200.00; Total Gross Amt, \$20,235.16; Aflac, \$297.06; SDRS, \$3,743.54; Child Support, \$219.23; City of Gregory, \$55.73; EFTPS, \$4,756.50

8-11-2015 Payroll: Finance Officer, \$1,980.80; General Government Bldg., \$297.09; Police Dept., \$4,337.38; Street Dept., \$3,762.00; Water Dept., \$2,581.00; Sewer, \$367.00; Airport, \$256.25; Ambulance, \$6,551.00; Pool, \$3,800.07; Park, \$1,507.00; Library, \$1,040.06; Economic Dev., \$200.00; Total Gross Amt, \$26,679.65; Child Support, \$219.23; City of Gregory, \$78.00; EFTPS, \$6,163.15

Adjourn

Motion was made by Seymour Studenberg to adjourn and seconded by Tim Mills. All members vote aye.

Maurice Schlaht, Mayor

ATTEST: _____
Al Cerny, Finance Officer