

Gregory City Council
Regular Meeting
August 18, 2014

The Gregory City Council met in regular session at the Gregory City Hall on Monday, August 18, 2014 at 7:00 p.m. The following members were present: Mayor Maurice Schlaht; Council Members: Tim Mills, Stacey Boes, Chad Peck, Blane Bartling, Seymour Studenberg and Shana Flakus. Also present were News Reporter Colleen Flynn, Librarian Diane Althoff, Public Works Supt. Mark Fortuna and Finance Officer Al Cerny.

Agenda

Motion was made by Stacey Boes to approve the agenda has posted. All members voted aye.

Minutes

Motion was made by Seymour Studenberg to approve as written the council minutes for August 4, 2014. All members voted aye.

Public Forum

Colleen Flynn inquired about the police department submitting a report concerning the number of people who had been fined for violating city ordinances that could be published in the paper. She had been asked by a Gregory resident about getting this report in the paper. Steve McDowell agreed talk to Colleen about getting such a report ready for the newspaper.

Department Head Reports

Steve McDowell reported that Chris Reinartz is going to the police academy to become a certified police officer. The training is for 13 weeks. The police department will be starting school patrol when school starts so the hours for the 24/7 PBT program will be adjusted.

Mark Fortuna reported that he will be losing his summer help this week and they are trying to get caught up with the mowing. They will be seal coating streets next Tuesday and then going to Burke to seal coat streets. The Gregory and Burke street departments work together on seal coating streets. Mark also inquired about trading for a new loader. He thought that the city could trade for about \$30,000 difference. The council agreed to put the possible trade for a new loader on the next council meeting agenda.

Sewer Line Project/Arens Engineering

Vern Arens met with the council and went through change order #1. The amount came to an additional \$17,305.73 added to the project. The council questioned the costs associated with the 3 manholes. It was discovered that the pipe size was measured wrong. Vern Arens took responsibility for the mistake. Motion was made by Chad Peck to reduce the change order costs to \$10,905.73 by eliminating the extra charges for the manholes and to approve the change order with the new changes. All members voted aye.

Gregory/Dallas Chamber

Holly Glover gave the council the chamber's 2nd quarter financial report. Holly reported that the achievement days went well and that the Crazy Days promotion was also a success. She did request the 3rd quarter subsidy from the city.

Wade Juarcek/Off-Sale License Agreement

Wade Juarcek met with the council to ask the board if they would consider pro-rating the off-sale liquor license fee of \$4000 to 4 months or a total of \$1,333.32 for 2014. He is hoping to be open by September or early October of this year. The city already had held the hearing on the off-sale agreement and had approved the agreement but nothing had been sent to the state because no payment had been made yet. Motion was made by Stacey Boes to pro-rate the \$4000 annual fee to four months for the off sale license agreement or a total of \$1,333.32. All members voted aye.

City Lot on Felton

The council members discussed selling the city's lot along Felton Avenue at 322 Felton. Motion was made by Chad Peck to declare Lot 1 of Block 72, Original Town of Gregory as surplus property. Chad Peck, Shana Flakus and Blane Bartling appraised the lot at \$3500. Motion was made by Tim Mills to accept the appraisal price of \$3500 for Lot 1 of Block 72, Original Town of Gregory, advertise for sale of the property and open sealed bids for the property at the October 6, 2014 council meeting. All members voted aye.

Concrete Rubble Site

The council discussed the site at the city's lagoon where the city had let people dump concrete rubble off. The city has plans to have a contractor come in this fall and break up the concrete so that the city can use it. Some of the concrete being dumped is full of dirt and the concrete pile is building up and the city is running out of space around the lagoons for the concrete. The city council agreed to close the concrete rubble site at this time until the concrete can be ground up and then the council will discuss what to do in the future about the site.

Planning and Zoning Board

The council discussed paying members of the Planning and Zoning Commission for the work that they do as a board. Motion was made by Tim Mills to pay the Planning and Zoning Board members \$25 each per meeting attended. Shana Flakus abstained from voting. The rest of the council members voted aye.

Scott Anshutz/Planning Commission

Scott met with the council and gave a short update on the work that Sam Flakus, Blane Bartling, Chad Peck and himself had been doing with the covenants for Grandview Addition. They hope to have a draft ready by September 2, 2014.

July Financial Report

Al Cerny gave the council a July financial report which included the balance sheet and revenue and expense report. It was noted that sales tax receipts are running ahead of last year at this time.

2015 Budget

The council did not make any changes to the proposed 2015 budget. The proposed budget will be put into ordinance form and the first reading will be held on September 2, 2014.

Claims

Motion was made by Chad Peck to pay the claims, but to table the Arens Engineering claim until the change order work on the sewer line project has been taken care of. All members voted aye.

Al Cerny	mileage/meals-SCWDD meeting	106.20
Alex Hamilton	mileage/meals-cert operator training	256.64
Allen's Repair	replace rear brake pads/06 charger	35.00
Arens Engineering	engineering/sewer line project	2,352.00
Arnold Pool Company	water testing supplies	58.98
B & F Variety	markers/pens	12.48
B & L Communications	remove/install police light bar	135.00
Brad's Body Shop	gallon of paint	210.05
Buche Foods	pool confections/supplies/parade candy	756.79
Cardmember Service	Sensus meter software support/ch 91 comp	3,595.98
Dakota Auto Care	remove/replace oil sender unit/blazer	128.44
Dept Of Revenue	sales tax on pool sales	436.90
Golden West	phone service	1,038.73
Gregory Building Center	lumber/brushes/screws/mini excavator rental	645.01
Gregory Co Hwy Dept	road maintenance	21.25
Gregory Public Library	library conference registrations	570.00
H & J Sales	repairs/parts for weed eaters	211.50
Hawkins Inc	chlorine/sodium hydroxide/nipple/check valve	2,860.10
HD Supply Waterworks LTD	28' sewer pipe/3 couplings	430.34
Jerry's Electric	repair toilet/remove city hall urinal	188.44
Jim's Garbage Service	garbage pickup service	510.00
Mr. Automotive	Freon/disc brake pad set/coil	88.72
Office Products Center	paper/correction tape	49.49
Petty Cash	reimbursement	8.40
Plains Printing Co	pool tickets/receipt books/stamped envelopes	1,178.69
Pu Pump'n	July 4th porta pot rentals/pump roadside park	3,253.00
Robert Barrett	refund of building permit	2,490.00
Rosebud Auto Parts	bulb/ gloves/switch/oil filters/step nerfbars	436.90
Rosebud Farmers Union	diesel/gasoline/ electric fence tension springs/herbicide	3,064.11
Running's Supply Inc	fittings/batteries/paint/lawn food/towels/supplies	380.83
SD Municipal League	SD municipal league convention registration	100.00
Verizon Wireless	cell phone service	521.97
Wilson Heating & Cooling	auditorium filters/maintenance	401.04
Total		\$26,532.98

8-12-2014 Payroll:

Finance Officer, \$1,840.00; General Government Building, \$297.09; Police Dept., \$4,373.88; Street Dept., \$3,535.05; Water Dept., \$2,239.92; Sewer, \$279.97; Airport, \$210.13; Ambulance, \$3,803.00; Pool, \$3,478.45; Park, \$1,628.59; Library, \$1,096.82; Economic Dev, \$200.00; Total Gross Amt, \$22,982.90; Child Support, \$219.23; City of Gregory, \$81.00; EFTPS, \$5,527.51

Meeting Date

The council members agreed to hold the next regular council meeting on September 2, 2014 because of the Labor Day holiday.

Adjourn

Motion was made by Tim Mills to adjourn. All members voted aye. Meeting was adjourned at 8:25 p.m.

Maurice Schlaht, Mayor

ATTEST: _____
Al Cerny, Finance Officer