

City of Gregory
Regular Council Meeting
August 31, 2015

The Gregory City Council met in regular session at the Gregory City Hall on Monday, August 31, 2015 at 7:00 p.m. The following council members were present: Shana Flakus, Jerry Kafka, Tim Mills, Stacey Boes, Seymour Studenberg and Blane Bartling. Absent was Mayor Maurice Schlaht. Also present were News Reporter Collen Flynn, Head Librarian Diane Althoff, Public Works Supt. Mark Fortuna and Finance Officer Al Cerny.

Agenda

Motion was made by Stacey Boes to approve the agenda as posted with the following additions: Grandview update, Change Order #2 for Grandview, and building permit for storage shed. Motion seconded by Blane Bartling. All members voted aye.

Minutes

Seymour Studenberg made the motion to approve the August 17, 2015 council minutes as written, seconded by Shana Flakus. All members voted aye.

Department Head Reports

Library: Diane Althoff invited the council to visit the library and see the Gregory County Historical Banner. She also reported that the library continues to be busy.

Police Dept: Steve McDowell handed out the August police activity report. They are also working on issuing dog tags.

Street Dept: Mark Fortuna reported that they will start chip sealing on this Wed., Sept. 2. The mowing is getting caught up and they have a lot of fall tree trimming to do.

New Business:

Budget Ordinance 2016

Ordinance No. 2015-07, an ordinance establishing the 2016 Budget for the City of Gregory, was placed on its first reading. Motion was made by Blane Bartling to approve the first reading of Ordinance 2015-07, seconded by Jerry Kafka. All members voted aye.

Supplement Budget for 2015

Ordinance No. 2015-06, an ordinance supplementing the 2015 Budget for the City of Gregory, was placed on its second reading. Motion was made by Seymour Studenberg to approve of the second reading of Ordinance 2015-06, seconded by Stacey Boes. All members voted aye.

Elevator Lease

Motion was made by Jerry Kafka to agree to have Mayor Schlaht sign the two year lease with Interstate Commodities to lease the land by the airport for temporary grain storage, seconded by Blane Bartling. All members voted aye.

Airport Grant/Bid Award

Motion was made by Stacey Boes to tentatively award for AIP Project #3-46-0037-011/012-2014/2015 Apron Expansion Phase I; Fuel System Improvements, Base Bid and Alternate Bid is made to Vanderpol

Dragline, Inc., Mitchell, SD in the amount of \$542,000 contingent upon receipt and verification of the “DBE Good Faith Effort,” receipt of SD-DOT approval, and receipt of an FAA Grant Offer”, seconded by Jerry Kafka. All members vote aye.

Grant Award

Motion was made by Seymour Studenberg to allow Mayor Schlaht to sign all necessary agreements, contracts and grant awards that are necessary to accept the FAA Grant Offer for the airport AIP project #3-46-0037, seconded by Stacey Boes. All members voted aye.

Consent List

Motion was made by Seymour Studenberg to approve the following consent list for payment of city claims in accordance with SDCL 9-23-23, with the amounts not to exceed \$12,500 total, seconded by Stacey Boes. All members voted aye.

Tripp County Rural Water District, \$3,000

Rosebud Electric, \$7,200

Golden West, \$1,200

Jim’s Garbage Garbage, \$260

Verizon Wireless, \$500

Appeara, \$100

US Postal Service, \$240

Payroll Addition

It is noted that Beth Raschke is added to the city’s payroll to be paid \$139 every two weeks.

Grandview Update

Mark Fortuna gave the council an update on the progress in Grandview addition. The water and sewer work is about completed with some of the new water lines being disinfected and ready to go. The project is on schedule at this time. Mark did report that the east end of First Street had been re-worked and that some additional gravel will be needed. This particular area was not part of the project. Curb and gutter work will be started on the Logan Avenue extension in a few weeks, if the contractor can get here.

Grandview Change Order #1

Grandview Change Order #1, which added more bedrock to the drainage culverts for an additional cost of \$7,660, was reviewed. Motion was made by Stacey Boes to approve Change Order #1 in the amount of \$7,660 for additional bed rock for the drainage culverts, seconded by Jerry Kafka. All members voted aye.

Grandview Change Order #2

The council discussed the proposed Change Order #2 that would extend sewer service to Gorilla Drive but the attachment did not come thru to give the particulars on the change order so the council took no action at this time.

Building Permit

The Council reviewed a building permit from Sharon Houston for an 8’x10’ new storage shed that will not need a variance. The permit came in late so the planning commission members did not get to

review. Motion was made by Seymour Studenberg to approve the Houston building permit, seconded by Blane Bartling. All members vote aye.

Claims

Motion was made by Blane Bartling to pay the following claims as presented, seconded by Jerry Kafka. All members voted aye.

Commercial Asphalt	33.93 Ton Asphalt Material	2,544.75
Dept of Revenue	Water Testing	230.00
Gregory Public Library	Equip/Prof Fees/Travel/Conf/Supp/Books	1,267.68
H & J Sales	Battery/Knives/Cut Off Wheels	236.50
HD Supply Waterworks Ltd	Fire Hydrant/12 Radio Read Meters/UNIPRO USB	4,470.40
Health Pool of SD	Health Insurance	5,449.93
Helms & Associates	Engineering/Airport Fuel System (Apron Exp Phase 1)	4,514.35
Intoximeters Inc	Breath Analyzer Mouthpieces	140.00
Jim's Garbage Service	Garbage Pickup Service	260.00
Northern Plains LLC	2nd Payment/Grandview Addition	458,539.42
Northwest Pipe Fittings Inc	Curb Stop/MJ Caps/Couplings	442.37
Office Products Center	Copy Machine Service Contract/Paper	100.42
Old Pioneer Tool Pawn & Gun	3 Boxes of Shells	65.97
Rosebud Electric Coop Inc	Electric Payment	6,104.03
South Dakota Municipal League	Registration/SDML Conference-Watertown Oct 6-9	100.00
Us Postal Service	Water Billing Postage	243.25
Anita Beck	Refund Water Deposit	11.50
Shelby Rajewich	Refund Water Deposit	15.80
Total		\$484,736.37

8-25-2015 Payroll: Finance Officer, \$1,980.80; General Government Building, \$139.00; Police Dept., \$4,791.50; Street Dept., \$3,699.00; Water Dept., \$2,972.50; Sewer, \$383.47; Airport, \$287.50; Pool, \$711.08; Park, \$414.38; Library, \$1,228.01; Economic Dev., \$200.00; Total Gross Amt, \$16,807.24; Aflac, \$297.06; SDRS, \$3,596.06; Child Support, \$219.23; City of Gregory, \$55.73; EFTPS, \$3,923.67

Adjourn

Motion was made by Stacey Boes to adjourn, seconded by Shana Flakus. All members voted aye.

Maurice Schlaht, Mayor

ATTEST: _____
Al Cerny, Finance Officer