

Gregory City Council
Regular Meeting
September 15, 2014

The Gregory City Council met in regular session at the Gregory City Hall on Monday, September 15, 2014 at 7:00 p.m. The following council members were present: Tim Mills, Shana Flakus, Seymour Studenberg, Blane Bartling and Stacey Boes. Members absent were Mayor Maurice Schlaht and Council Member Chad Peck. Also present were News Reporter Colleen Flynn, Head Librarian Diane Althoff and Finance Officer Al Cerny. Council President Tim Mills chaired the meeting in the Mayor's absence.

Agenda

Motion was made by Stacey Boes to add the approval of the Grandview Addition plat to the agenda and to approve the rest of the agenda as posted. All members voted aye.

9/2/2014 Minutes

Seymour Studenberg made the motion to approve the September 2, 2014 minutes as written. All members voted aye.

Department Head Reports

Head Librarian Diane Althoff mentioned that the library would be bringing snacks to the October 20, 2014 council meeting, but since the library meeting room would be in use, the meeting would have to be held at city hall.

Police Chief Steve McDowell reported that Chris Reinartz has 9 weeks left in the police officer certification schooling that he is attending in Pierre. He did pass his first test.

One Day Malt Beverage License

The council held a hearing on the Gregory/Dallas Chamber's request for a one day malt beverage license to be used at the city park on Saturday, September 27, 2014 in conjunction with their Polka Fest event. Motion was made by Stacey Boes to approve the one day malt beverage license for the Gregory/Dallas Chamber for September 27, 2014. All members voted aye.

SCWDD Grant

Tom Glover, a board member of the South Central Water Development District (SCWDD) presented the council members with a "check" for \$25,000 to be used in the development of Grandview Addition. The council members thanked Tom and the SCWDD for the grant and all the help that they have given Gregory in the past.

Ordinance 2014-04/Planning Members Pay

Ordinance 2014-04 was placed on its second reading. The ordinance would allow payment of \$25 per meeting for each planning and zoning member. Motion was made by Blane Bartling to approve the second reading of Ordinance 2014-04. Council Member Shana Flakus abstained from voting and the rest of the council members voted aye. Motion carried.

Ordinance 2014-03/2015 Budget

Ordinance 2014-03, an ordinance that establishes the 2015 Budget Appropriation for the City was placed on its second reading. Motion was made by Seymour Studenberg to pass the second reading of Ordinance 2014-03. All members voted aye.

Sewer Line Project

The council reviewed change order #2 and the final application for payment #4 from Excel Underground. Motion was made by Blane Bartling to pay the final payment of \$3,391 for the sewer line work with the understanding that this is the final payment to be made to Excel Underground on this particular project. All members vote aye.

Alex Hamilton/Pay Increase

Per the employment agreement with Alex Hamilton, motion was made by Stacey Boes to give Alex Hamilton a .50 per hour pay raise, making his hourly rate \$16.00, because he passed two certification tests in water and wastewater. All members voted aye.

Land Gift

Joe Duling has offered to give the City Lots 5-6-7-8-9-10-11-12 of Prairie Winds Addition. Motion was made by Seymour Studenberg to accept the gracious offer of the lots from Joe Duling. All members voted aye.

Proposed City Ordinances

The city council received two proposed ordinances that would define junk and junk yards and change the penalty for ordinance violations where there is no penalty specified. The council agreed to consider these two ordinances at their next meeting.

Code Enforcement Officer

The council tabled any action on hiring a code enforcement official until the next meeting so that the Mayor could be in attendance to explain the position.

Grandview Plat

The council reviewed the Grandview Plat. Motion was made by Blane Bartling to approve the Grandview Plat and authorize the Mayor to sign the plat. All members voted aye.

Claims

Motion was made by Stacey Boes to add Excel Underground in the amount of \$3,391 to the claims and to pay the other claims as presented. All members voted aye.

Appera	towels/hand cleaner/coveralls	28.84
Avenet Web Solutions	website provider service pkg	450.00
B & F Variety	note pads/binder/folders	18.17
Buche Foods	cleaning supplies/confections	120.04
Burke Oil Company	airport fuel	11,276.10
Cardmember Service	police dept pistol	899.99
Department Of Revenue	blood alcohol testing	35.00
Excel Underground Inc	payment #4/final sewer project	3,391.00
Golden West	phone service	983.41
Gregory Building Center	lumber/screws	218.20
Harrison Plumbing & Heating	repair auditorium drinking fountain	331.50
Hd Supply Waterworks Ltd	6 radio read meters/curb box	1,027.50
Jebro Inc	mc3000 road oil	18,661.35
Matthew Vanderlinden	reimbursement for mag clip for pistol/sew on patches	79.89
Mr. Automotive	carb spray/utility cable/service gauge	47.18

Naper Transport Inc	58.34 ton/AR sealcoat gravel/dumped at Burke	1,020.95
Office Products Center	toner cartridge	124.99
Opperman Inc	red rock/gravel	3,060.64
Planning & Development Dis III	administration of CDBG wastewater	7,500.00
Rosebud Auto Parts	fuse/oil change/oil filters	211.36
Stan Houston Equipment	sewer main gas detector/regulator & calibration	518.16
Verizon Wireless	cellphone service	553.73
Wm Krotter Co	paint/lumber	141.63
Total		\$50,699.63

9-9-2014 Payroll:

Finance Officer, \$1,840.00; General Government Building, \$297.09; Police Dept., \$5,990.88; Street Dept., \$3,644.94; Water Dept., \$2,440.00; Sewer, \$360.00; Airport, \$266.50; Ambulance, \$4,596.75; Park, \$200.00; Library, \$1,303.51; Economic Dev, \$200.00; Total Gross Amt, \$21,139.67; Child Support, \$219.23; City of Gregory, \$72.00; EFTPS, \$4,976.66

Adjourn

Motion was made by Blane Bartling to adjourn. All members voted aye.

Maurice Schlaht, Mayor

ATTEST: _____
 Al Cerny, Finance Officer