

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
April 4<sup>th</sup>, 2016**

Mayor Jared Carson called to order the first meeting of the Common Council for the month of April, 2016 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer and Schleining. City Attorney Chris Beesley was also present. The Pledge of Allegiance was stated.

**PROCLAMATION – NATIONAL SERVICE RECOGNITION DAY**

Mayor Carson read the National Service Recognition Day Proclamation.

Executive Proclamation  
Custer, South Dakota  
Office of the Mayor

WHEREAS, The Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives and strengthen communities across the country to recognize the impact of service on the Mayors Day of Recognition for National Service on April 5, 2016; and

WHEREAS, The Black Hills Foster Grandparent Program connects people 55 and older to volunteer opportunities with children in settings such as schools, YMCAs and after school programs. They assist children in the areas of literacy, language, cultural practices, cognitive development and more. The individualized tutoring, mentoring and nurturing Foster Grandparents provide helps many struggling children achieve great academic, social and emotional gains; and

WHEREAS, The Black Hills Senior Companion Program provides healthy older adults part-time stipendiary opportunities to render supportive assistance to individuals requiring assistance completing various daily tasks necessary to maintaining independence, such as grocery shopping, meal preparation, light housekeeping and providing transportation to doctors' appointments; and

WHEREAS, The Black Hills Retired Senior Volunteer Program+ (RSVP+) engages people age 55 and older, as well as younger volunteers, in a wide variety of volunteer activities throughout Custer's non-profit community; and

WHEREAS, Last year, in the Custer area, these programs have provided volunteer opportunities for over many children and adults totaling approximately over 2000 hours of service to the community at large.

NOW, THEREFORE, I, Jared Carson, Mayor of the City of Custer, do hereby proclaim April 5, 2016, as

National Service Recognition Day

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the seal of the City of Custer this 4<sup>th</sup> day of April, 2016.

CITY OF CUSTER

S/Jared Carson, Mayor

Attest: Laurie Woodward, Finance Officer

**AGENDA**

Councilperson Maciejewski moved, with a second by Councilperson Nielsen, to approve the agenda. The motion unanimously carried.

**MINUTES**

Councilperson Schleining moved, with a second by Councilperson Fischer, to approve the minutes from the March 21<sup>st</sup> regular council meeting and the March 21<sup>st</sup> board of equalization meeting. The motion carried with Councilperson Maciejewski, Nielsen, Fischer and Schleining voting yes, while Councilperson Heinrich abstained.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

Bob Morrison, Public Works Director, mentioned that the Custer Community Center is being used by the fire crews and that the Public Works Department has been busy with locates.

Laurie Woodward, Finance Officer, passed along the law enforcement spreadsheet info for Council to review and mentioned that the audit presentation will take place in May.

**ROOFING REPAIR BIDS**

Councilperson Maciejewski moved to approve the bid from Bolt Construction for roofing repairs at \$57,313.51, contingent upon all bid document requirements being met including contract signed, performance

bond and proof of insurance. Seconded by Councilperson Nielsen, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer and Schleining voting yes.

**GOLF COURSE AUTOMATIC PUMPING SYSTEM BIDS**

Councilperson Schleining moved to approve the bid from Watertronics for the Golf Course Automatic Pumping System for a total of \$103,545 (base bid \$81,230, alternate #1 \$19,920, alternate #4 \$3,250, alternate #5 \$1,460, alternate #6 \$1,130, alternate #7 \$1,555 and a \$5,000 credit for the existing pump & panel), with the Golf Course reimbursing the City for funds expensed over \$120,000 for the total project (including the building addition); contingent upon all bid document requirements being met including contract signed, performance bond and proof of insurance. Seconded by Councilperson Heinrich, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Schleining and Maciejewski voting yes.

**VARIANCE TO MINIMUM SPILLWAY DESIGN REQUIREMENTS – WEST DAM**

Councilperson Schleining moved to approve the Mayor signing a letter written by Banner & Associations requesting a variance to the minimum spillway design requirements for West Dam. Seconded by Councilperson Nielsen, the motion unanimously carried.

**CUSTER CRUISIN CODE OF CONDUCT**

Councilperson Fischer moved to approve the Custer Cruisin Code of Conduct. Seconded by Councilperson Nielsen, the motion unanimously carried.

**CLAIMS**

Councilperson Schleining moved, with a second by Councilperson Heinrich, to approve the following claims. The motion unanimously carried.

Aflac, Insurance, \$612.75  
Beesley Law Office, Professional Fees, \$2,355.00  
Black Hills Power and Light, Utilities, \$8,217.85  
Blackhills.com, Advertising, \$135.00  
Century Business Products, Supplies, \$168.01  
Custer Do It Best, Supplies, \$72.06  
Custer County Treasurer, Law Enforcement Contract, \$80,000.00  
Dacotah Bank, TIF Payment, \$4565.57  
Dakotacare, Insurance, \$8101.04  
Delta Dental, Insurance, \$268.30  
EFTPS, Payroll Taxes, \$13,431.01  
First Interstate Bank, Utilities, Supplies, Travel, \$2,461.59  
First Interstate Bank, TIF Payment, \$1563.69  
Golden West Technologies, Supplies, \$100.00  
Itron, Supplies, \$760.56  
Kellogg, Scott, Reimbursement, \$165.40  
Lexis Nexis, Supplies, \$46.44  
Lynn's Dakotamart, Supplies, \$42.95  
Morrison, Bob, Travel, \$187.66  
Petty Cash, Supplies, Travel, \$497.70  
Pitney Bowes, Supplies, \$500.00  
Promotion, Safety, \$60.00  
Quill, Supplies, \$62.92  
Rebel Enterprises, Advertising, \$440.00  
SD Association of Environmental Professional, Conference, \$120.00  
SD Department of Revenue, License, \$150.00  
SD Division of Criminal Investigation, License, \$87.50  
SD Retirement System, \$5,687.82  
Supplemental Retirement, \$320.00  
Yildiz, Umit, Travel, \$161.48  
Mayor & Council, \$4,400.00  
Finance Department, \$11,033.87  
Public Buildings, \$2,497.60  
Planning Department, \$4,854.80  
Public Works Department, \$9,865.09  
Street Department, \$6,496.55

Parks Department, \$3,356.80  
Water Department, \$8,532.80  
Wastewater Department, \$2,641.60  
Total Claims, \$185,021.41

**COMMITTEE REPORTS**

Various committee reports were given.

**EXECUTIVE SESSION**

Councilperson Schleining moved to go into and out of executive session for proposed litigation and contract negotiations per SDCL 1-25-2(1-4) at 6:05 pm, with the Attorney, Public Works Director and Finance Officer present. Seconded by Councilperson Fischer, the motion unanimously carried. Council came out of executive session at 6:31 pm, with no action taken.

**ADJOURNMENT**

With no further business, Councilperson Nielsen moved to adjourn the meeting at 6:31 p.m. Seconded by Councilperson Heinrich, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Jared Carson  
Mayor