

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
August 17th, 2015**

Council President Herman called to order the second meeting of the Common Council for the month of August, 2015 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer and Schleining. The Pledge of Allegiance was stated.

AGENDA

Councilperson Fischer moved to approve the agenda. Second by Councilperson Heinrich, the motion unanimously carried.

MINUTES

Councilperson Maciejewski moved, with a second by Councilperson Nielsen, to approve the minutes from the August 3rd regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, discussed with Council the Custer Cruisin event and Custer Community Center project.

Scott Simianer, Planning Administrator, gave Council an update on thing the Planning Department has been working on and gave an overview of the Custer Cruisin event.

Laurie Woodward, Finance Officer, mentioned that she is working on the 2016 budget and five year plan with a special work session being scheduled for August 24th at 5:00 p.m.

Mayor Carson joined the meeting at 5:42 pm.

CUSTER ECONOMIC DEVELOPMENT PRESENTATION

Terry Reetz, President of Custer Area Economic Development Corporation, and Gene Fennell, member of Custer Area Economic Development Corporation, present an overview of the Custer Economic Development Corporation and what they are working on.

PUBLIC COMMENT

Maratha Studt asked Council about a program that would freeze utility cost for aging low income citizens.

NON-SUBDIVISION PLAT APPROVAL - ZIOLKOWSKI

Councilperson Herman moved to approve the non-subdivision plat for the Ziolkowski. Seconded by Councilperson Fischer, the motion unanimously carried.

PARADE REQUEST – ANNUAL CHRISTMAS PARADE (CHAMBER OF COMMERCE)

Councilperson Heinrich moved to approve the parade request from the Chamber of Commerce for the Annual Christmas Parade to be held December 5th, 2016 at 5:30 pm with line up on Washington Street and parade starting on 8th Street proceeding west on Mt Rushmore Road to Way Park. Seconded by Councilperson Schleining, the motion unanimously carried.

SHERIFF'S MONTHLY REPORTS

Councilperson Nielsen moved to approve the Sheriff's monthly reports for July 2015. Seconded by Councilperson Herman, the motion unanimously carried.

PLANNING COMMISSION APPOINTMENTS

Councilperson Fischer moved to approve Mayor Carson's appointment of Joe Uhrich as an alternate on the Planning Commission. Seconded by Councilperson Herman, the motion unanimously carried.

FINAL PLAT – SUMMIT ROAD ROW (CORRECTIVE PLAT)

Councilperson Maciejewski moved to table the Summit Road ROW Final Plat until the next meeting. Seconded by Councilperson Herman, the motion unanimously carried.

MONTGOMERY STREET MILL & OVERLAY PROJECT BIDS

Councilperson Herman moved to accept the bid from Hills Material for \$108,502.00 for the Montgomery Street Mill & Overlay Project. Seconded by Councilperson Schleining, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer, Herman and Schleining voting yes.

PROPANE QUOTES

Councilperson Herman moved to approve the quote from McGas for 20,000 gallons of propane at \$0.94 per gallon (total \$18,800). Seconded by Councilperson Heinrich, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Herman, Schleining and Maciejewski voting yes.

EXTENSION OF TEMPORARY PART TIME OFFICE HELP

Councilperson Schleining moved to approve extending Sydney Gramkow's temporary part time office help position through May 2016 at the current rate of \$10 per hour on an as needed bases. Seconded by Councilperson Nielsen, the motion unanimously carried.

CLAIMS

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

A&B Electric, Repair & Maintenance, Capital Improvements, \$916.39
ACES, Capital Improvements, \$5686.67
Advanced Drug Testing, Safety, \$72.00
Battle Mountain Human Society, Animal Control Contract, \$1000.00
Black Hills Power & Light, Utilities, \$18113.27
Banner Associates Inc., Capital Improvements, \$13793.28
Culligan, Repair & Maintenance, \$18.50
Custer Area Arts Council, Refund, \$36.52
Chamber of Commerce, Sales Tax Subsidy, \$18307.81
Chronicle, Publishing, \$1039.38
Custer Weeds & Pest, Trees, \$3537.00
Freemen Electric, Repair & Maintenance, \$81.12
French Creek Supply, Supplies, \$366.95
Golden West Technologies, Professional Fees, \$319.00
Cheryl Hadlock, Professional Fees, \$4154.06
Hawkins, Supplies, \$4931.74
Hills Materials, Capital Improvements, \$73664.45
Hills Materials, Supplies, \$7279.32
Scott Kellogg, Reimbursement, \$106.39
Kimball Midwest, Supplies, \$287.47
Lynn Dakotamart, Supplies, \$23.22
Merritt, Lynnette, Reimbursement, \$500.00
McGas, Utilities, \$3349.04
Metering & Technology Solutions, Supplies, \$2619.90
Midcontinent, Professional Fees, \$451.00
Nelson Oil and Gas, Supplies, \$894.05
Noem, Jay, Repair & Maintenance, \$242.74
Quality Weed Control Plus, Repair & Maintenance, \$417.12
Quill, Supplies, \$89.00
Rapid Delivery, Professional Fees, \$84.56
Rapid Fire Protection, Professional Fees, \$340.00
Renner & Associates, Refund, \$275.00
SRF Loan Payment, \$4639.68
Sanders Sanitation, Garbage Collection Contract, Repair & Maintenance, \$13510.82
Servall, Repair & Maintenance, \$145.31
Trana, Lisa, Reimbursement, 504.00
USDA Loan Payment, \$8910.00
USA Bluebook, Supplies, \$375.72
Vernon Manufacturing, Repair & Maintenance, \$112.50
Wright Express, Supplies, \$1235.78
Hester, Eunice, Utility Deposit Refund, \$14.43
Total Claims, \$192,445.19

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Herman moved to go into and out of executive session for personnel per SDCL 1-25-2(1-4) at 6:50 pm, with the Attorney, Finance Officer, Planning Administrator, and Public Works Director present. Seconded by Councilperson Fischer, the motion unanimously carried. Council came out of executive session at 7:09 pm, with no action taken.

NEW HIRE

Councilperson Schleining moved to approve hiring Roger Cain contingent upon all city requirements being met including but not limited to background check, pre-employment physical, drug testing and insurance company requirements. Seconded by Councilperson Herman, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Nielsen moved to adjourn the meeting at 7:10 p.m. Seconded by Councilperson Herman, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor