

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
February 2nd, 2015**

Mayor Gary Lipp called to order the first meeting of the Common Council for the month of February, 2015 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Kothe, Fischer, Herman, Schleining and Attorney Chris Beesley. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Kothe moved, with a second by Councilperson Schleining, to approve the minutes from the January 20th regular council meeting. The motion carried with Councilperson Maciejewski, Kothe, Fischer, Herman and Schleining voting yes while Councilperson Heinrich abstained.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Scott Simianer, Planning Administrator, let Council know that he spent his first day getting informed and involved in some current issues.

Bob Morrison, Public Works Director, gave Council an update on current projects and mentioned that he is working on the request for proposals for engineering.

Laurie Woodward, Finance Officer, mentioned to the upcoming audit and end of the year work that is taking place.

FIRST READING – ORDINANCE #760 – OCCUPANCY OF CAMPING TRAILER

Councilperson Schleining moved to approve the first reading of Ordinance #760, Occupancy of Camping Trailer with removal of the short-term sewer hookup wording. Seconded by Councilperson Fischer, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman and Schleining voting yes and Councilperson Maciejewski voting no.

STATEMENT OF VALUES

Councilperson Herman moved to approve the statement of values with the removal of the liquor store building; removal of surplus vehicles & addition of new vehicles purchased; and removal of the Honeywell System from the equipment coverage. Seconded by Councilperson Maciejewski, the motion unanimously carried.

WAY PARK USAGE – CHAMBER OF COMMERCE (FARMER'S MARKET)

Councilperson Fischer moved to approve the Way Park usage request from the Chamber of Commerce for the Farmers Market to be held in Way Park from June through October on Saturdays from 8 am until 12 pm, excluding the Fourth of July & Gold Discovery Days weekends. Seconded by Councilperson Maciejewski, the motion unanimously carried.

SKID-STEER LOADER BIDS

Councilperson Heinrich moved to approve the bid from Jenner Equipment for \$26,961.00 for a 2015 Bobcat S590 Skid Steer Loader in addition to A91 option package(\$5,739.00), strobe light(\$227.00), 96+ V-blade(\$3,072.00), 60+sweeper/gutterbrush(\$3,804.00), 72+root grapple(\$2,454.00) and a 68+bucket(\$693.00) for a total purchase price of \$42,950.00. Seconded by Councilperson Fischer, the motion carried with Councilperson Maciejewski, Heinrich, Kothe, Fischer, Herman and Schleining voting yes.

LOAD N GO PICKUP BOX PURCHASE

Councilperson Herman moved to approve the purchase of a Load N Go short bed steel removable truck body for \$7,599.05 from Fleetwest. Seconded by Councilperson Schleining, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman, Schleining and Maciejewski voting yes.

PLANNING COMMISSION PAY

Councilperson Herman moved to approve paying the Planning Commission Members, including alternates, fifty dollars per meeting attended. Seconded by Councilperson Heinrich, the motion carried with Councilperson Kothe, Fischer, Herman, Schleining, Maciejewski and Heinrich voting yes.

CLAIMS

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

2014 Claims:

Busy Bee Consulting, Advertising, \$270.00

Total 2014 Claims \$270.00

2015 Claims:

AFLAC, Insurance, \$628.22
APWA, Membership, \$20.00
Avenet, Supplies, \$450.00
Beesley Law Office, Professional Fees, \$2092.50
Black Hills Power & Light, Utilities, \$8996.39
Boos Law Office, Professional Fees, \$125.00
Butler Machinery, Repair & Maintenance, \$1488.31
Century Business Products, Supplies, \$149.37
Custer Do It Best, Supplies, \$23.19
Chamber of Commerce, Supplies, \$125.00
Chronicle, Publishing, \$3596.92
Custer Gas, Supplies, \$28.20
Dacotah Bank, TIF#2 Payment, \$1710.42
Dakotacare, Insurance, \$9689.40
Dakotaland Auto Glass, Repair & Maintenance, \$133.75
Delta Dental, Insurance, \$481.00
Energy Lab, Professional Fees, \$20.00
EFTPS, Taxes, \$12749.33
First Interstate Bank, TIF#1 Payment, \$1448.73
Governor's Inn, Travel, \$340.00
Hawkins, Supplies, \$5886.73
Hillyard, Supplies, \$440.21
Metering & Technology, Supplies, \$2838.52
Nelson's Oil & Gas, Supplies, \$820.38
Petty Cash, Supplies, Travel, \$472.42
Quill, Supplies, \$85.94
SD DCI, Supplies, \$43.75
SD Municipal League, Dues, \$40.00
SD Retirement System, \$5609.34
Supplemental Retirement, \$270.00
YMCA, Memberships, \$85.00
Akers, Ryan, Utility Deposit Refund, \$43.53
Mayor & Council, \$4400.00
Finance Department, \$9975.05
Public Buildings, \$2496.66
Planning Department, \$3128.25
Public Works Department, \$9537.14
Street Department, \$6631.85
Parks Department, \$6398.73
Water Department, \$6034.60
Wastewater Department, \$2289.46
Total 2015 Claims, \$111,823.29

COMMITTEE REPORTS

Various committee reports were given.

HARASSMENT VIDEO

The Council watched a harassment video.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 6:43 p.m. Seconded by Councilperson Heinrich, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor