

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
January 19th, 2016**

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

AGENDA

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

MINUTES

Councilperson Schleining moved, with a second by Councilperson Nielsen, to approve the minutes from the January 4th regular council meeting and January 7th special meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, briefly discussed the removal of bug trees.

Laurie Woodward, Finance Officer, mentioned that December sales tax was up 9.17% over last December while calendar year 2015 was up 6.81% over 2014.

FOURTH OF JULY REQUEST – CHAMBER OF COMMERCE

Councilperson Fischer moved to approve the Chamber of Commerce request for the Old Time Country Fourth of July Celebration which included: use of way park for July 3rd-4th, use of the Showmobile for July 3rd-4th with it being placed on Fourth Street next to Way Park, parade to be held July 4th with it starting at Eighth Street and proceeding west down Mt Rushmore Road until Second Street with the line to be on Washington Street and holding a flag-raising ceremony at the Veterans Memorial site flag pole. Seconded by Councilperson Heinrich, the motion unanimously carried.

USE OF WAY PARK FOR FARMER'S MARKET – CHAMBER OF COMMERCE

Councilperson Schleining moved to approve the Chamber of Commerce request to use Way Park on Saturday mornings from June through October, with the exception of the Fourth of July weekend, for the Farmers Market. Seconded by Councilperson Heinrich, the motion unanimously carried.

USE OF CITY PROPERTY – GIRLS SCOUT TROOP

Councilperson Schleining moved to approve the Girls Scout Troop 71140 using the City property at 103 West Mt Rushmore Road or Way Park to sell cookies on February 12th & 13th. Seconded by Councilperson Fischer, the motion unanimously carried.

SANDER TRUCK REPLACEMENT OPTIONS

Councilperson Schleining moved to approve the purchase of a 2005 Ford F550 pickup for \$15,000 and a 2002 Freightliner Dump Truck for \$23,300, if both are still available, from Federal Surplus Property. Seconded by Councilperson Heinrich, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer, Herman and Schleining voting yes.

RADIO PURCHASE

No action taken.

JOINT USE AGREEMENT

Councilperson Heinrich moved to approve the joint use agreement with the Custer School District with minor changes to the scheduling and ground keeping sections. Seconded by Councilperson Nielsen, the motion unanimously carried.

CLAIMS

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

2015 Claims

Black Hills Power & Light, Utilities, \$5,863.35
Lawrence & Schiller, Advertising, \$3,809.89
Midcontinent Testing Labs, Professional Fees, \$114.00
Total 2015 Claims, \$9,787.24

2016 Claims

ACES, Capital Improvement Projects, \$3020.00
BH & Badlands Tourism, Advertising, \$4,726.00
Black Hills Power & Light, Utilities, \$1101.07

BH RC&D, Dues, \$100.00
Custer Ministerial Alliance, Subsidy, \$1000.00
Culligan, Repair & Maintenance, \$18.50
Chamber of Commerce, Sales Tax Subsidy, \$4358.07
Chronicle, Advertising, \$3205.00
Express Collections, Professional Fees, \$478.55
Golden West Technologies, Professional Fees, \$616.50
Hach, Supplies, \$417.46
Hawkins, Supplies, \$4782.10
Hillyard, Supplies, \$96.68
Kimball Midwest, Supplies, \$365.93
Lamontes Auto Center, Repair & Maintenance, \$834.17
Nelson Oil & Gas, Supplies, \$344.59
Northwest Pipe Fitting, Capital Improvement Projects, \$151.17
Petty Cash, Supplies, Travel, \$174.15
Rebel Enterprises, Advertising, \$200.00
SRF Loan Payments, \$20116.79
Sander Sanitation, Garbage Collection Contract, \$12867.44
SD Association of Code Enforcement, Dues, \$40.00
SD Building Officials Association, Dues, \$55.00
SD Dept of Natural Resources, Permits & Dues, \$1602.00
SD Division of Criminal Investigation, Safety, \$43.75
SD Governmental Finance Officer Association, Dues, \$70.00
SD Human Resource Association, Dues, \$50.00
SD Municipal League, Dues & Conference, \$1871.04
SD Municipal Street Maintenance Association, Dues, \$35.00
SD Secretary of State, Dues, \$30.00
SDML Workers Comp, Insurance, \$16053.00
SD Water & Wastewater Association, Dues, \$50.00
Simianer, Scott, Reimbursement, \$78.93
USDA Loan Payment, \$8910.00
Unemployment Insurance, \$53.37
YMCA, Membership, \$90.00
Total 2016 Claims, \$88,006.26

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel, proposed litigation & contract negotiations per SDCL 1-25-2(1-4) at 5:59 pm, with the Attorney, Public Works Director and Finance Officer present. Seconded by Councilperson Herman, the motion unanimously carried. Council came out of executive session at 6:15 pm, with no action taken.

INTERIM PLANNING ADMINISTRATOR

Councilperson Herman moved to approve hiring Elmer Claycomb as Temporary Part Time Interim Planning Administrator at \$25 an hour for up to 20 hours a week effective January 25, 2016. Seconded by Councilperson Fischer, the motion unanimously carried.

NEW HIRE

No action was taken.

ADJOURNMENT

With no further business, Councilperson Nielsen moved to adjourn the meeting at 6:16 p.m. Seconded by Councilperson Herman, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor