

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
January 20<sup>th</sup>, 2015**

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

**AGENDA**

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

**MINUTES**

Councilperson Maciejewski moved, with a second by Councilperson Schleining, to approve the minutes from the January 5th regular council meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

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 & bid documents for upcoming projects.

Laurie Woodward, Finance Officer, mentioned to Council that the legislative update has been emailed to them and asked if Council would like an annual presentation from East Custer Sewer District, in which the Council was okay with no presentation as long as things are going good.

**RESOLUTION #1-20-15A – CONTINGENCY FUND TRANSFER (YMCA RECREATIONAL AGREEMENT INCREASE)**

Councilperson Maciejewski moved to adopt Resolution #1-20-15A, Contingency Fund Transfer. Seconded by Councilperson Fischer, the motion carried with Councilperson Maciejewski, Kothe, Fischer, Herman and Schleining voting yes.

**RESOLUTION #1-20-15A**

**RESOLUTION TRANSFERRING CONTINGENCY FUNDS**

WHEREBY, SDCL 9-21-6.1 allows the City to budget a line item for contingencies, where as such appropriated amount may be transferred by resolution to any other appropriation in which insufficient amounts were provided.

WHEREAS, the Common Council of the City of Custer City has determined that the Custer YMCA's request for additional funding is necessary due to the minimum wage increase that took effect on January 1<sup>st</sup> 2015.

NOW, THEREFORE BE IT RESOLVED, that the City of Custer City hereby transfers \$3,000 from the contingency appropriation line to the Custer YMCA subsidy appropriation line in the 2015 budget.

Dated this 20th day of January, 2015.

CITY OF CUSTER CITY

S/Mayor Gary Lipp

Attest: Laurie Woodward, Finance Officer

**INTERGOVERNMENTAL CONTRACT WITH PUBLIC ASSURANCE ALLIANCE**

Councilperson Fischer moved to approve the intergovernmental contract with South Dakota Public Assurance Alliance and authorize the Mayor to sign. Seconded by Councilperson Herman, the motion unanimously carried

**CUSTER CRUISIN APPOINTMENT**

Councilperson Schleining moved to approve the Mayor's appointment of Ann Dvorak to the Custer Cruisin Committee. Seconded by Councilperson Kothe, the motion unanimously carried.

**COMBINED ELECTION AGREEMENT**

Councilperson Kothe moved to approve the combined election agreement with Custer School District and authorize the Finance Officer to sign. Seconded by Councilperson Herman, the motion unanimously carried.

**STREET CLOSURE & BROWN BAG REQUEST**

Councilperson Maciejewski moved to approve the Chamber of Commerce's request for the May 15<sup>th</sup> Tesla Road Trip Rally, which includes a street closure request for the South half of Sixth Street between Mt Rushmore Road and Washington Street; request to use the showmobile; and request for a brown bag permit. Seconded by Councilperson Herman, the motion unanimously carried.

**BUG TREE REMOVAL PROPOSALS**

Councilperson Schleining moved to approve the bid from Adam Boggs at \$63.28 per tree for the 2015 bug tree removal. Seconded by Councilperson Fischer, the motion carried with Councilperson Kothe, Fischer, Herman, Schleining and Maciejewski voting yes.

#### **FINAL PLAT – STONE HILL SUBDIVISION**

Councilperson Schleining moved to approve the final plat for Stone Hill Subdivision. Seconded by Councilperson Herman, the motion carried with Councilperson Fischer, Herman, Schleining, Maciejewski and Kothe voting yes.

#### **STATEMENT OF VALUES**

Council tabled the statement of values until the next Council Meeting.

#### **PLANNING COMMISSION APPOINTMENTS (ALTERNATES)**

Councilperson Herman moved to approve the Mayor's appointment of Miranda Boggs and Loren Lyndoe to the Planning Commission as alternate members for 1 year terms. Seconded by Councilperson Maciejewski, the motion unanimously carried.

#### **NEW HIRE**

Councilperson Herman moved to approve hiring Scott Simianer for the position of Planning Administrator, contingent upon all pre-employment requirements being met, at Step 2 (\$50,127.53) and after six month probationary period is satisfactorily completed an increase to Step 3 (\$51,631.35) after which time the remaining steps will follow the wage scale. Seconded by Councilperson Fischer, the motion unanimously carried.

#### **CLAIMS**

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

##### **2014 Claims:**

AE2S, Professional Fees, \$260.50  
Battle Mountain Humane Society, Shelter Fees, \$80.00  
Black Hills Power & Light, Utilities, \$11535.26  
Chronicle, Publishing, \$110.37  
EFTPS, Taxes, \$76.84  
Gunderson, Palmer, Nelson & Ashmore, Professional Fees, \$175.00  
Hawkins, Supplies, \$20.00  
SD Retirement System, \$41.52  
Wright Express, Supplies, \$21.59  
Total 2014 Claims \$12,321.08

##### **2015 Claims:**

APWA, Membership, \$300.00  
Black Hills Badlands Tourism Assoc, Advertising, \$4726.00  
Butler Machinery, Repair & Maintenance, \$575.32  
Culligan, Repair & Maintenance, \$18.50  
Chamber of Commerce, Sales Tax Subsidy, \$4091.48  
Community Action Team, Subsidy, \$1500.00  
Custer Industrial, Supplies, \$46.28  
Custer YMCA, Safety Training, \$260.00  
Golden West Technologies, Professional Fees, \$379.00  
Hillyard, Supplies, \$588.82  
Kellogg, Scott, Reimbursement, \$102.39  
Kimball Midwest, Supplies, \$814.85  
Petty Cash, Travel, Professional Fees, \$167.84  
Quill, Supplies, \$39.15  
Sander Sanitation, Garbage Collection Contract, \$14482.58  
SD DENR, Dues, \$10.00  
SRF Loan Payment, \$4639.68  
Unemployment Insurance, \$161.56  
USDA Loan Payment, \$8910.00  
Waite Investments, Utility Deposit Refund, \$87.69  
Total 2015 Claims, \$41,901.14

#### **COMMITTEE REPORTS**

Various committee reports were given.

**ADJOURNMENT**

With no further business, Councilperson Kothe moved to adjourn the meeting at 6:23 p.m. Seconded by Councilperson Fischer, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Gary Lipp  
Mayor