

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
July 21st, 2014**

Mayor Gary Lipp called to order the second regular meeting of the Common Council for the month of July, 2014 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Kothe, Fischer and Herman. Councilperson Schleining was absent. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Maciejewski moved, with a second by Councilperson Fischer, to approve the minutes from the July 7th regular council meeting. The motion unanimously carried.

OATH OF OFFICE

Councilperson Alfred Heinrich took his Oath of Office for a two-year term.

CONFLICTS OF INTEREST

Councilperson Maciejewski declared a conflict of interest on the South 6th Street proposal and reconstruction bids.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, gave Council an update on current projects.

Lisa Trana, Deputy Finance Officer, gave Council an update on the claims in for payment.

CUSTER COMMUNITY HEALTH SERVICES INC

Walker Witt and Pat Walker gave Council an update from the board and informed them that RCRH will be down August 12th-14th to interview the board, staff and potentially a community focus group.

SOURCE WATER PROTECTION

Dr. Arden Davis from SDSMT and Joanne Noyes from DENR presented a source water protection proposal to the Council. Councilperson Heinrich moved to approve the proposal and expend \$25,000 budgeted for source water protection. Seconded by Councilperson Herman, the motion carried with Councilpersons Maciejewski, Heinrich, Kothe, Fischer and Herman voting yes.

NOISE ORDINANCE & WATER USAGE - DAVID KAMIENSKI

David Kamienski requested an update on the status of his water conservation credit request. He was informed that the request to modify the ordinance was taken to General Government and it was determined that there was no way to calculate consumption with the City's accounting software and no changes would be made. David expressed his disappointment over not being contacted regarding the issue and withdrew his noise ordinance request.

RECAP OF PAGEANT HILL CONCERT

Lisa Trana informed Council that Laurie had addressed all of Van Arp's concerns on Friday and he would have Sanders submit a sanitation bill that had been approved at a previous meeting.

REQUEST - ROBERT JOHNSON

Robert Johnson requested an update on his vacation of right of way application. City Attorney Beesley informed Robert that there were no applications on file under his name. He also told Robert that the Finance Officer is working on updating the application and he would have one available to fill out in his office no later than Wednesday afternoon.

SECOND READING – ORDINANCE #752 - CARPORTS

Councilperson Fischer moved to adopt Ordinance #752, Carports. The motion was seconded by Councilperson Heinrich with Councilpersons Kothe, Fischer, Herman, Maciejewski and Heinrich voting yes.

SOUTH SIXTH STREET CONSTRUCTION OBSERVATION & ADMINISTRATIVE SERVICES PROPOSAL

Action on this agenda item was postponed until after section b under new business.

REQUEST TO ALLOW SIDEWALK TO BE CHALKED - ARTS COUNCIL

Councilperson Heinrich moved to approve the CAAC request to chalk the sidewalks by their booth at the Gold Discovery Days Arts & Crafts festival in Way Park. Seconded by Councilperson Kothe, the motion unanimously carried.

SOUTH 6TH STREET RECONSTRUCTION BIDS

Councilperson Heinrich moved to approve Hills Materials base bid with the Schedule A asphalt option for a total of \$128,157.00. Seconded by Councilperson Herman, the motion carried with Councilpersons Fischer, Herman, Heinrich and Kothe voting yes and Councilperson Maciejewski abstaining from voting.

SOUTH SIXTH STREET CONSTRUCTION OBSERVATION & ADMINISTRATIVE SERVICES PROPOSAL

Councilperson Heinrich moved to approve the proposal from Four Front Design for \$6855.00. Seconded by Councilperson Fischer, the motion carried with Councilpersons Herman, Heinrich, Kothe and Fischer voting yes and Councilperson Maciejewski abstaining from voting.

SANITARY SEWER PROJECT CHANGE ORDER #7

Councilperson Heinrich moved to approve change order #7 for a negative thirty three thousand six hundred fifty five dollars and forty five cents. Seconded by Councilperson Herman, the motion carried with Councilpersons Maciejewski, Heinrich, Kothe, Fischer and Herman voting yes.

FINAL PLAT - FLATT SUBDIVISION PHASE II

Councilperson Herman moved to approve the final plat. Seconded by Councilperson Maciejewski, the motion carried unanimously.

REQUEST TO USE WAY PARK - BEHAVIOR MANAGEMENT SYSTEMS

Councilperson Maciejewski moved approve BMS as part of the Farmer's Market on Saturday, August 2, 2014. Seconded by Councilperson Fischer, the motion carried unanimously.

YMCA POOL CONTRACT

Councilperson Fischer moved to approve the \$2000 that was budgeted, but not contracted to the YMCA. Seconded by Councilperson Kothe, the motion carried unanimously.

CUSTER COMMUNITY CENTER BUILDING DISCUSSION

Councilperson Maciejewski moved to table the Honeywell proposal and refer it to the Public Works Committee. Seconded by Councilperson Fischer, the motion carried unanimously.

VOLUNTEER LIST - JOB CORP & FFA

The Mayor acknowledged the great volunteer work done to beautify Custer City. Councilperson Herman moved to approve the volunteer lists for Job Corp and FFA which are on file in the finance office. Seconded by Councilperson Maciejewski, the motion carried unanimously.

EMPLOYEE RESIGNATION

Councilperson Fischer moved to accept Mark Bennett's resignation as given effective July 31, 2014. Seconded by Councilperson Heinrich, the motion carried unanimously.

CLAIMS

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

5820 Consulting	Professional Fees	\$2,000.00
A&B Electric	Repair & Maintenance	\$1,012.94
AFLAC	Supplemental Insurance	\$536.05
ALSCO	Repair & Maintenance	\$314.34
BIT State Long Distance	Utilities	\$24.94
BHP	Utilities	\$12,219.66
BPRO Inc	Advertising	\$200.00
Cheryl Hadlock	Cemetery Caretaker	\$4,154.06
Culligan	Repair & Maintenance	\$18.50
Chamber of Commerce	Promotions	\$16,478.72
Custer True Value	Supplies	\$1,147.25
Debb's Printing	Supplies	\$5.85
Environmental Equipment Services	Repair & Maintenance	\$1,698.15
First Interstate Bank	Tif#1 Payment	\$1,517.40
Fourfront	Professional Fees	\$9,184.49
Frontier Photo	Supplies	\$830.00
Goldenwest Technologies	Webcams	\$4,849.01
Goldenwest Technologies	Professional Fees	\$379.00
Hach	Supplies	\$592.67
Hawkins	Supplies	\$4,540.48

Hespen Excavating	Repair & Maintenance	\$3,780.65
Hills Materials	Gravel	\$3,528.44
Hillyard	Supplies	\$26.48
Jenniges Masonry	Repair & Maintenance	\$3,688.00
Kellogg, Scott	Supplemental Insurance	\$87.74
Kimball Midwest	Supplies	\$331.05
Lawrence & Schiller	Advertising	\$15,000.00
Lynn's Dakotamart	Supplies	\$23.22
McGas	Utilities/Repair & Maintenance	\$4,742.57
Morrison, Bob	Boots Reimbursement	\$100.00
Neal, Karen	Supplies	\$100.00
Ness Stump Grinding	Repair & Maintenance	\$1,920.00
Quality Weed Control Plus	Weed Spraying	\$400.31
Quill	Supplies	\$209.60
RCS Construction	Construction in Progress	\$280,665.36
Rapid City Telco	Supplies & Utilities	\$2,131.34
Rapid Delivery	Professional Fees	\$68.40
S&B Motors	Repair & Maintenance	\$52.83
Sander Sanitation	Utilities/Repair & Maintenance	\$14,587.07
SD Dept of Revenue	Supplies	\$9.00
SD One Call	Supplies	\$47.25
Sign & Trophy	Supplies	\$68.40
SRF Loan Payment		\$4,639.68
Tall Grass Landscaping	Promotions	\$765.00
Thomson Reuters	Law Updates	\$184.75
Unemployment	Insurance	\$953.47
USDA Loan Payment		\$8,910.00
Wright Express	Supplies	\$1,360.53
NRG Consulting	Utility Deposit Refund	\$23.35
Weidenbach, City	Utility Deposit Refund	\$36.46
Total Claims, \$410,144.46		

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel, proposed litigation and contract negotiation per SDCL 1-25-2 at 7:15 pm, with the Attorney, Public Works Director and Deputy Finance Officer. Seconded by Councilperson Herman, the motion carried unanimously. Council came out of executive session at 7:45 pm, with no action taken.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 7:45 p.m. Seconded by Councilperson Heinrich, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Lisa Trana
Deputy Finance Officer

Gary Lipp
Mayor