

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
June 2nd, 2014**

Mayor Gary Lipp called to order the first regular meeting of the Common Council for the month of June, 2014 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Kothe, Fischer, Herman and Schleining. 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 Schleining moved, with a second by Councilperson Kothe, to approve the minutes from the May 19th 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 discussed the purchase of flags for downtown.

Mike Packer, Temporary Interim Community Development Director, updated Council on what he has been working on.

Laurie Woodward, Finance Officer, gave Council an update on sales tax and server upgrade.

PUBLIC HEARING – RETAIL ON-OFF SALE MALT BEVERAGE LICENSE – 2C ENTERPRISES LLC (BANK COFFEE HOUSE)

Councilperson Herman moved to approve the retail on-off sale malt beverage license for 2C Enterprises LLC for the 1881 Bank Coffee House, contingent upon verification that taxes being paid. Seconded by Councilperson Kothe, the motion unanimously carried.

JULY 5TH CONCERT ON PAGEANT HILL UPDATE – VAN ARP

Van Arp gave Council an update on the upcoming July 5th Concert on Pageant Hill.

PRE-DISASTER MITIGATION UPDATE – FOURFRONT DESIGN

Dirk Jablonski with FourFront Design presented an update on the Pre-Disaster Mitigation Project. Councilperson Herman moved to approve the Pre-Disaster Mitigation Plan as presented and authorize FourFront to submit a grant application for the project. Seconded by Councilperson Fischer, the motion carried with Councilperson Hattervig, Heinrich, Kothe, Fischer, Herman and Schleining voting yes.

GOLD DISCOVERY DAYS FUNDING REQUEST – MICHELLE POWERS

Michelle Powers with the Gold Discovery Days Committee presented her request for funding to help with the annual celebration expenditures. The Council agreed to address the discuss at the June 9th General Government Committee Meeting.

GOLF CORPORATION ANNUAL REPORT – DENNIS SHREVES

Dennis Shreves presented the annual Golf Corporation financial update to Council.

COMMUNITY FORESTRY PLAN

Councilperson Herman moved to adopt the Community Forestry Plan revised 2014 version. Seconded by Councilperson Heinrich, the motion unanimously carried.

STREET CLOSURE REQUEST – GOLD DISCOVERY DAYS

Councilperson Fischer moved to approve Gold Discovery Days Committee request for use of Harbach Park on July 26th; closure of Washington Street from Sixth Street to Seventh Street on July 26th; closure of Seventh Street from Mt Rushmore Road to Crook Street on July 25th; closure of all streets intersecting with Mt Rushmore Road from Ninth Street to Second Street in addition to the use of the City lot on South Ninth Street for the parade on July 26th; closure of Washington Street from Sixth Street to Eighth Street as well as Seventh Street from Washington Street to North Alley on July 26th; and use of Way Park & parking area west of the park on July 24th through July 27th. Seconded by Councilperson Hattervig, the motion unanimously carried.

LAW ENFORCEMENT CONTRACT

Councilperson Herman moved to approve the Law Enforcement Contract with Custer County for \$346,822 for 2015. Seconded by Councilperson Schleining, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman, Schleining and Hattervig voting yes.

MOWER PURCHASE

Councilperson Schleining moved to approve the purchase of a Z-Force SZ Commercial Series Mower for about \$6,500, contingent upon the funds being available in the budget. Seconded by Councilperson

Heinrich, the motion carried with Councilperson Kothe, Fischer, Herman, Schleining, Hattervig and Heinrich voting yes.

WEBCAM QUOTES

Councilperson Heinrich moved to approve the quote from Golden West Technologies for the purchase & installation of two cameras for downtown at \$4,849.01. Seconded by Councilperson Kothe, the motion carried with Councilperson Fischer, Herman, Schleining, Hattervig, Heinrich and Kothe voting yes.

SEWER REHAB PROJECT CHANGE ORDERS

Councilperson Heinrich moved to approve change order #6 for the Sewer Rehabilitation Project for an increase of \$26,210.00 with the completion date being June 11, 2014. Seconded by Councilperson Hattervig, the motion carried with Councilperson Schleining, Hattervig, Heinrich, Kothe, Fischer and Herman voting yes.

ASPHALT PATCHING QUOTE

Councilperson Schleining moved to approve the asphalt patching quote from Hills Materials Company for \$20,524.00. Seconded by Councilperson Heinrich, the motion carried with Councilperson Hattervig, Heinrich, Kothe, Fischer, Herman and Schleining voting yes.

CLARIFICATION OF MAY 9TH, 2014 COUNCIL MINUTES

Councilperson Fischer moved to clarify the May 9th, 2014 Council minutes stating as follows: On May 9th, 2014, the Council approved the action discussed in executive session. The action was to approve the agreement with Rex Harris as follows: The City will pay Mr. Harris for 240 hours of unused sick leave, as provided in section 7.3 of the Personnel Manual; Mr. Harris will withdraw his request for hearing; and both parties agree that the matter is resolved. Seconded by Councilperson Herman, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman, Schleining and Hattervig voting yes.

CLAIMS

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

A&B Electric, Repair & Maintenance, Capital Improvements, \$1179.43

Advanced Drug Testing, Safety Equipment, \$26.00

AFLAC, Insurance, \$595.33

Beesley Law Office, Professional Fees, \$4542.50

Black Hills Power & Light, Utilities, \$3283.74

Century Business, Supplies, \$252.23

Custer Clinic, Safety Equipment, \$18.00

Custer Do It Best, Supplies, \$412.06

Custer County Sheriff's Office, Animal Control Contract, \$600.00

Custer VFD, Subsidy, \$30500.00

Dacotah Bank, TIF #2 Payment, \$8275.10

Dacotah Bank, TIF #5 Payment, \$23554.98

Dacotacare, Insurance, \$8269.74

Dacotah Bank, TIF #4 Payment, \$7214.69

Delta Dental, Insurance, \$564.10

Energy Labs, Professional Fees, \$205.00

EFTPS, Taxes, \$15864.01

Fastenal, Supplies, \$154.20

First Interstate Bank, TIF #1 Payment, \$7229.95

First Interstate Bank, TIF #4 Payment, \$7214.69

Golden West Technologies, Professional Fees, \$277.50

Hillyard, Supplies, \$39.25

Hotwoods, Equipment, \$6200.00

Honeywell, Repair & Maintenance, \$6659.27

Northwest Pipe Fittings, Supplies, \$1015.88

Petty Cash, Supplies, Travel, \$442.32

Pitney Bowes, Supplies, \$500.00

Quill, Supplies, \$119.86

SD Rural Water, Conference, \$235.00

SD Dept of Revenue, Malt Beverage License, \$150.00

SDRS Retirement, \$5819.49

Supplemental Retirement, \$300.00

Tall Grass Landscape, Professional Fees, \$874.00
YMCA, Memberships, \$126.00
Mayor & Council, \$4400.00
Finance Department, \$9727.89
Public Buildings, \$2218.40
Planning Department, \$12376.28
Public Works Department, \$9601.87
Street Department, \$6397.53
Parks Department, \$5389.89
Water Department, \$6181.46
Wastewater Department, \$3172.29
Total Claims, \$202,179.93

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 7:40 pm, with the Attorney, Public Works Director, Temporary Interim Community Development Director and Finance Officer. Seconded by Councilperson Herman, the motion unanimously carried. The Public Works Director and Temporary Interim Community Development Director left the meeting at 7:50. Council came out of executive session at 8:08 pm, with no action taken.

EMPLOYEE STEP INCREASE

Councilperson Herman moved to approve the step increase for Mark Bennett to step 3 at \$14.71 per hour effective June 5, 2014. Seconded by Councilperson Kothe, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 8:12 p.m. Seconded by Councilperson Heinrich, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor