

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
June 3rd, 2013**

Mayor Gary Lipp called to order the first regular meeting of the Common Council for the month of June, 2013 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Kothe, Fischer, Herman, Schleining and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Fischer moved, with a second by Councilperson Heinrich, to approve the minutes from the May 20th, 2013 regular 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 the current projects and mentioned that staff has been busy trying to keep up with the mowing & working towards getting the pool ready to go.

Rex Harris, Community Development Director, gave Council an update on the aerial mapping project.

Laurie Woodward, Finance Officer, gave Council a brief report on the claims in for payment and mentioned that the 2012 annual report has been accepted by the state.

PUBLIC HEARING – MALT BEVERAGE LICENSE RENEWALS

The Council was presented with a renewal list of malt beverage license applications for this year. At this time there were 23 malt beverage licenses for renewal. Councilperson Hattervig moved to approve the applications as listed. Seconded by Councilperson Herman, the motion unanimously carried.

RESOLUTION #06-03-13A – FIVE YEAR PLAN 2014-2018

Councilperson Kothe moved to adopt Resolution #06-03-13A, Five Year Plan 2014-2018, with the correction of the years in the resolution. Seconded by Councilperson Heinrich, the motion unanimously carried.

RESOLUTION NO. 06-03-13A

WHEREAS, the Common Council of the City of Custer City, Custer County, South Dakota, determined that a Five Year Plan be established to set forth further development and improvement plans for the City of Custer;

WHEREAS, Custer City staff and Common Council have jointly established priorities and guidelines for said Plan.

IT IS NOW THEREFORE RESOLVED, that the City of Custer City Five Year Plan 2014 – 2018 consisting of 25 pages, (attached hereto and incorporated herein) is hereby adopted;

IT IS FURTHER RESOLVED, that said Plan shall be subject to modification as requested by staff or required by circumstances; it is further resolved that The Plan shall be reviewed by the Common Council annually by June 1st, and may be modified to insure appropriate progress.

Dated this 3rd day of June 2013.

CITY OF CUSTER CITY

S/Gary Lipp, Mayor

SOUTH 4TH STREET RECONSTRUCTION BIDS

Councilperson Herman moved to accept the South Fourth Street Reconstruction bid from Hills Material for the base bid of \$87,292.45, Alternate #1 of \$16,957.85, Schedule A of \$78,583.35 and seek a change order for geotextile separation/stabilization. Seconded by Councilperson Schleining, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman, Schleining and Hattervig voting yes.

WWTP VFD ELECTRICAL UPGRADE BIDS

Councilperson Herman moved to accept the Wastewater Treatment Plant VFD Electrical Upgrade from Dakota Pump Inc for \$26,676.00. Seconded by Councilperson Hattervig, the motion unanimously carried with Councilperson Kothe, Fischer, Herman, Schleining, Hattervig and Heinrich voting yes.

STREET CLOSURE / SHOWMOBILE USE / BROWN BAG REQUEST – CUSTER FIRE DEPARTMENT

Councilperson Fischer moved to approve the Custer Volunteer Fire Department's request to close North Sixth Street from Crook Street to the south alley for the Annual Firefighter's Ball to be held July 26th & 27th, 2013, request for a brown bag permit for July 27th and request to use the showmobile for both days. Seconded by Councilperson Heinrich, the motion unanimously carried.

FIREWORKS DISPLAY APPLICATION – CUSTER VOLUNTEER FIRE DEPARTMENT

Councilperson Heinrich moved to approve the Custer Volunteer Fire Department's Firework Display Application for July 4th, 2013. Seconded by Councilperson Hattervig, the motion unanimously carried.

BUILDING ENCROACHMENT

The Council took no action on the building encroachment as the issue had been resolved.

CLAIMS

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

AFLAC, Insurance, \$544.99
Beesley Law Office, Professional Fees, \$3020.00
Black Hills Power & Light, Utilities, \$2111.41
Black Hills Power Equipment, Supplies, \$186.94
Boos Law Office, Professional Fees, \$1070.00
Custer Area Arts Council, Park & Rec Funds, \$1500.00
Custer County Chronicle, Publishing, \$472.77
Dakota Greens, Supplies, \$165.00
Dakota Supply Group, Supplies, \$644.88
Delta Dental, Insurance, \$450.70
Energy Lab, Professional Fees, \$85.00
EFTPS, Taxes, \$12654.97
Fastenal, Supplies, \$486.39
Harris, Rex, Travel, \$62.90
Hawkins, Supplies, \$2484.78
Hills Material, Supplies, \$436.85
Honeywell, Repair & Maintenance, \$6465.31
ICC, Dues, \$125.00
Jackpine Gypsies Motorcycle Club, Publishing, \$350.00
Leo's Auto Repair, Repair & Maintenance, \$48.45
Northwest Pipe Fittings, Supplies, \$1048.56
Oasis Inn, Travel, \$72.00
Petty Cash, Supplies, Travel, \$253.25
SD Dept of Revenue, Malt Beverage License Renewals, \$3337.50
SD Retirement System, \$5512.20
Supplemental Retirement, \$195.00
SD Division of Criminal Investigation, Supplies, \$43.25
Trana, Lisa, Reimbursement, \$1004.00
Wollaston, Tim, Safety Equipment, \$100.00
USA Bluebook, Supplies, \$842.80
YMCA, Memberships, \$123.00
Ziolkowski, Geney, Animal Control Contract, \$621.00
Greseth, Clete, Utility Deposit Refund, \$43.93
Bank of America, Utility Deposit Refund, \$114.60
Mayor & Council, \$4400.00
Finance Department, \$9383.88
Planning Department, \$7019.62
Public Works Department, \$9208.77
Street Department, \$6476.77
Parks Department, \$5212.64
Water Department, \$5379.91
Wastewater Department, \$3111.33
Total Claims \$96,870.35

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Herman moved to go into and out of executive session for personnel, potential litigation and contract negotiation per SDCL 1-25-2 at 6:08 pm, with the Finance Officer, Community Development Director, Public Works Director and Attorney present. Seconded by Councilperson Fischer, the motion unanimously carried. Council came out of executive session at 6:48 pm, with no action taken.

NEW HIRE

Councilperson Herman moved to approve hiring John Christie for the position of Custodial Maintenance Worker at \$13.14 per hour effective June 4, 2013. Seconded by Councilperson Hattervig, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourned the meeting at 6:49 p.m. Seconded by Councilperson Fischer, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor