

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
March 21<sup>st</sup>, 2016**

Mayor Jared Carson called to order the first meeting of the Common Council for the month of March, 2016 at 5:43 p.m. Present at roll call were Councilpersons Maciejewski, Nielsen, Fischer, Schleining and Herman. The Pledge of Allegiance was stated.

**AGENDA**

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

**MINUTES**

Councilperson Nielsen moved, with a second by Councilperson Schleining, to approve the minutes from the March 7<sup>th</sup> regular council meeting. The motion carried unanimously.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

Bob Morrison, Public Works Director, gave an update on work being done to the pool, demo work at the CCC, culvert and ditch work being done, signage on N 3<sup>rd</sup> Street and the roof repairs for all buildings that will be going to bids.

Lisa Trana, Deputy Finance Officer, gave an update on the audit and sales tax figures.

**LIQUOR LICENSE TRANSFER – GOLD PAN**

Councilperson Nielson made a motion to approve the transfer of the Gold Pan Liquor License from Andreis Inc. to Gold Pan Productions, LLC contingent upon proof of insurance. With a second from Councilperson Schleining, the motion carried unanimously.

**RESOLUTION #3-21-16A – WRITE-OFF**

Councilperson Schleining moved to adopt Resolution 3-21-16A, Write Off. Seconded by Councilperson Fischer, the motion carried unanimously.

RESOLUTION NO. 3/21/16

WHEREAS, Book 3, Supplemental, Chapter 9-22-4 of the South Dakota Codified Law states “every municipality may assign for collection any or all delinquent accounts receivable. After reasonable collection efforts, the governing body may determine that an account is non-collectible, and by formal action direct that the non-collectible amount be removed from the records and disclosed on that year’s financial report. Evidence of the debt removed from the records by the formal action of the governing body shall be retained by the municipality to support possible subsequent collection of that debt.”

WHEREAS, efforts have been made to collect these past due accounts receivable, and WHEREAS, adequate time has elapsed to consider these accounts receivable delinquent and past due,

NOW THEREFORE BE IT RESOLVED that the following accounts be deemed non-collectible and removed from the records and disclosed on the 2015 Financial Report.

NAME:	ACCOUNT #:	AMOUNT:
Jan Gray	201170-000	\$1266.88
Custer Motel	TOTAL	\$1266.88

Signed this 21<sup>st</sup> day of March, 2016.

CITY OF CUSTER

S/Jared Carson, Mayor

Attest: Lisa Trana, Deputy Finance Officer

**ROBERT EDWARDS – CUSTER CRUISIN VOLUNTEER FOR BIKE SHOW & USE OF BIKE CLUB LOGO**

Councilperson Fischer moved to approve volunteers helping organize and run the Custer Cruisin bike show under the direction of Custer Cruisin with only the Custer Cruisin logo being used. Seconded by Councilperson Nielsen, the motion carried unanimously.

**BRYDEN DRIVE & ALLEY RECONSTRUCTION BIDS**

Councilperson Herman made a motion to reject all bids. Seconded by Councilperson Nielsen, the motion carried unanimously.

### **GOLF COURSE AUTOMATIC PUMPING SYSTEM BIDS**

Councilperson Maciejewski made a motion to reject all bids. Seconded by Councilperson Nielsen, the motion carried unanimously. Revisions to the bid documents have been made, and the next bid opening will be March 31<sup>st</sup>.

### **SPEED SIGN QUOTE**

Councilperson Herman moved to approve up to \$3,000 for a new speed sign. Seconded by Councilperson Nielsen, the motion carried unanimously.

### **CEMETERY CARETAKER AGREEMENT**

Councilperson Nielsen moved to approve the 2016 Cemetery Caretaker Agreement with Cheryl Hadlock for \$24,999.99. Seconded by Councilperson Herman, the motion carried unanimously.

### **USE AGREEMENT - YMCA**

Councilperson Maciejewski moved to approve the 2016 use agreement with the YMCA for the CCC gym. Seconded by Councilperson Nielsen, the motion carried unanimously.

### **EXECUTIVE SESSION**

Councilperson Herman moved to go into and out of executive session for personnel, proposed litigation and contract negotiations per SDCL 1-25-2(1-4) at 6:10 pm, with the Finance Officer, Deputy Finance Officer, and Public Works Director present. Seconded by Councilperson Fischer, the motion carried unanimously. Council came out of executive session at 7:25 pm, with no action taken.

### **NEW HIRE**

Councilperson Herman moved to approve the hiring of John Cotner at Step 1, \$14.65, then moving to Step 2 upon completion of probation period; contingent upon background check results. Seconded by Councilperson Schleining, the motion carried unanimously.

### **CLAIMS**

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

Ace Steel & Recycling, Supplies, \$154.13  
Aces, Bryden Dr Reconstruct \$1,460.00  
Banner Associates INC, West Dam, \$26,493.48  
Battle Mountain Humane Society, Professional Fees, \$825.00  
Bierschbach Equipment & Supplies, Repair & Maint, \$159.00  
Chamber of Commerce, Sales Tax, \$4,532.21  
Custer Car Wash, Truck Washes, \$30.00  
Culligan, Repair & Maint, \$18.50  
Custer Senior Care, City Grant, \$4,000.00  
Custer True Value, Supplies, \$603.66  
Dakota Pump, Repair/ Maint, \$3,020.92  
SFR Loan Payments, \$4,639.68  
First Interstate Bank, \$55.85  
Goldenwest Technologies, Back Up Services, \$616.50  
Goldenwest Technologies, Sonic Wall, \$399.00  
Gunderson, Palmer, Nelson & Ashmore, Union Negotiations, \$275.00  
Hawkins, Supplies, \$5,371.14  
Hillyard, Supplies, \$78.84  
Jenner Equipment, Supplies, \$79.66  
Lamote's Auto Center, Repair & Maint, \$427.05  
Leo's Auto Repair, Repair & Maint, \$20.00  
Grace Masonry, Tree Removal, \$3,982.46  
MCCGas, Prepaid  
Midcontinent Testing labs, Testing, \$108.00  
Newman Traffic Signs, Signs, \$497.30  
Northwest Pipe Fittings INC, Repair/Maint, \$182.63  
PayPal, Professional Fees, \$205.22  
Running Farm & Fleet, Supplies, \$239.99  
S&B Motors, Supplies, \$445.55  
SD DCI, Prints, \$43.75

Sanders Sanitations, CCC Demo, \$5.00  
Sanders Sanitation, Professional Fees, \$12,867.44  
Servall, Supplies, \$157.84  
Service First Fire Sprinkler, CCC Work, \$13,617.00  
Stan Houston, Supplies, \$205.00  
State Of SD, Professional Fees, \$913.79  
USA Bluebook, Supplies, \$186.12  
USDA Loan Payments, \$8,910.00  
Wright Express, Fuel Charges, \$644.89  
YMCA, Membership, \$128.00  
Dennis Zellner, Utility Refund, \$17.44  
Total Claims, \$96,617.04

**COMMITTEE REPORTS**

Various committee reports were given.

**ADJOURNMENT**

With no further business, Councilperson Nielsen moved to adjourn the meeting at 6:52 p.m.  
Seconded by Councilperson Fischer, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Lisa Trana  
Deputy Finance Officer

Jared Carson  
Mayor