

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
March 2nd, 2015**

Council President Herman called to order the first meeting of the Common Council for the month of March, 2015 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Fischer, Schleining, and Herman. 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 February 17th 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 upcoming Trade Show.

Scott Simianer, Planning Administrator, let Council know that he has been reviewing the sign ordinance and gave Council an overview of upcoming Planning Commission items.

Laurie Woodward, Finance Officer, mentioned to the upcoming audit and Board of Equalization Meeting which will take place on March 16th at 4:00 p.m..

TEMPORARY STREET CLOSURE REQUEST – RUN CRAZY HORSE MARATHON

Emily Wheeler, with Run Crazy Horse Marathon, presented her request for temporary street closure request to Council. Councilperson Fischer moved to approve the temporary street closure and permission to stop traffic for runners on the Mickelson Trail crossings of Montgomery Street, Harney Street, Crook Street, Mt Rushmore Road, Eighth Street, Seventh Street and Fourth Street on October 4th, 2015 from approximately 9 am to 11:30 am for the Run Crazy Horse Marathon. Seconded by Councilperson Maciejewski, the motion unanimously carried.

FRENCH CREEK DRAINAGE PROJECT DISCUSSION – FOURFRONT DESIGN

Curt Huus and Cassandra Zwart with FourFront Design presented an overview of the French Creek Drainage Project.

CUSTER CHAMBER AND BID BOARD PRESENTATION

Dave Ressler gave Council an overview of the Chamber operations.

Marcel Wahlstrom gave Council an overview of the Business Improvement District Board marketing campaign.

STREET CLOSURE REQUEST – CHAMBER (TESLA RALLY)

Councilperson Maciejewski moved to approve the street closure request for North half of Sixth Street in addition to the previously requested South half Sixth Street so that South Sixth Street from Mt Rushmore Road to Washington Street will be closed for the May 15th Tesla Road Trip Rally. Seconded by Councilperson Schleining, the motion unanimously carried.

STREET CLOSURE REQUEST – CHAMBER (STUDEBAKER CAR SHOW)

Councilperson Fischer moved to approve the street closure request for South Sixth Street from Mt Rushmore Road to Washington Street on September 6th, 2015 for the Studebaker Car Show. Seconded by Councilperson Maciejewski, the motion unanimously carried.

DOT PARKING PERMIT FOR CUSTER CRUISIN

Councilperson Schleining moved to approve the DOT permit to occupy the right-of-way for the Custer Cruisin parking and authorize the Mayor to sign the permit. Seconded by Councilperson Fischer, the motion unanimously carried.

ASPHALT SURFACE TREATMENT BIDS

Councilperson Schleining moved to accept the bid from Hills Materials Company for \$76,122.10 for asphalt surface treatment to include fog seal. Seconded by Councilperson Fischer, the motion unanimously carried.

BRIDGE INSPECTIONS

Councilperson Fischer moved to approve hiring Interstate Engineering Inc to conduct the bridge inspections to be paid for by an 80/20 split with the South Dakota DOT. Seconded by Councilperson Maciejewski, the motion unanimously carried.

CEMETERY CARETAKER CONTRACT

Councilperson Schleining moved to approve the Cemetery Caretaker Contract for 2015 with Cheryl Hadlock for \$24,924.35. Seconded by Councilperson Fischer, the motion carried with Councilperson Maciejewski, Fischer, Schleining and Herman voting yes.

RECORDS MANAGEMENT

Councilperson Schleining moved to approve destruction of the list of records provided to Council with the personnel files being scanned into an electronic document first. Seconded by Councilperson Fischer, the motion unanimously carried.

ANNUAL REPORT

Council acknowledged the 2014 Annual Report.

CLAIMS

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

AFLAC, Insurance, \$628.22
Black Hills Council, Dues, \$1034.00
Black Hills Power & Light, Utilities, \$3700.32
Century Business Products, Supplies, \$260.02
Custer Area Arts Council, Subsidy, \$1000.00
Custer Do It Best, Supplies, \$219.86
Chronicle, Publishing, \$142.67
Custer Sheriff's Office, Professional Fees, \$32.58
Dakotacare, Insurance, \$10369.63
Debes Printing, Supplies, \$89.90
Delta Dental, Insurance, \$521.00
EFTPS, Taxes, \$13172.69
Fastenal, Supplies, \$635.44
First Interstate Bank, Supplies, Travel, Utilities, \$1787.00
Frontier Photo, Supplies, \$242.00
Fresh Start, Refund, \$54.90
Gunderson, Palmer, Nelson & Ashmore, Professional Fees, \$479.00
Hillyard, Supplies, \$79.49
Kimball Midwest, Supplies, \$513.04
LiftPro, Repair & Maintenance, \$411.60
Nelson's Oil & Gas, Supplies, \$209.66
Northwest Pipe Fitting, Repair & Maintenance, \$601.14
Petty Cash, Supplies, \$404.63
Pilot Rock, Supplies, \$71.80
Southern Hills Fire & Safety, Supplies, \$13.55
SD Dept of Revenue, Supplies, \$30.00
SD Retirement System, \$5888.78
Supplemental Retirement, \$270.00
YMCA, Memberships, \$85.00
Wylie, John, Utility Deposit Refund, \$31.28
Mayor & Council, \$4400.00
Finance Department, \$10018.78
Public Buildings, \$2390.38
Planning Department, \$5811.98
Public Works Department, \$9577.88
Street Department, \$6186.87
Parks Department, \$6437.52
Water Department, \$6006.40
Wastewater Department, \$2395.68
Total Claims, \$96,204.69

COMMITTEE REPORTS

Various committee reports were given.

ADJOURNMENT

With no further business, Councilperson Herman moved to adjourn the meeting at 7:03 p.m. Seconded by Councilperson Fischer, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Council President