

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
October 3rd, 2016**

Mayor Jared Carson called to order the first meeting of the Common Council for the month of October, 2016 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer, Blom and Schleining. City Attorney Chris Beesley was also present. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Nielsen moved, with a second by Councilperson Schleining, to approve the minutes from the September 19th regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Scott Kellogg, Public Works Supervisor, gave an overview of projects the Public Works Department has been working on.

Laurie Woodward, Finance Officer, mentioned that year-to-date sales tax is down 2.65% from this time in 2015.

UPDATE ON STATUS OF VACATION HOME RENTAL RESEARCH

Mayor Carson updated the Council and public regarding the status of the vacation home rental research. The Planning Commission has been reviewing the zoning ordinances and conditional use process, in addition the Attorney has been reviewing the wording within the ordinances regarding residential zoning and conditional use permits. Mayor Carson stated that he felt the zoning ordinance review should be near completion by the end of the year.

RESOLUTION #10-03-16A – ANNEXING REAL PROPERTY – REGIONAL HEALTH

Councilperson Fischer moved to adopt Resolution #10-03-16A, Annexing Real Property for Regional Health. Seconded by Councilperson Schleining, the motion unanimously carried.

RESOLUTION NO. 10-03-16A

RESOLUTION ANNEXING REAL PROPERTY

WHEREAS, Regional Health Network has submitted a Petition for Annexation to the City Council pursuant to South Dakota Codified Law 9-4-1; and

WHEREAS, said petitioners constitute not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of such territory sought to be annexed to the City of Custer City; and

WHEREAS, said property is contiguous to the boundary of the City of Custer City; and

WHEREAS, by virtue of said petition for annexation, said owners are agreeing to be subject to all of the rules, regulations, and ordinances of the City of Custer City; and

WHEREAS, annexation of the hereinafter described real property is in the best interest of the City of Custer, now therefore

BE IT HEREBY RESOLVED that the following described real property: Lot 1 of Spring Subdivision of Tract Burns of Tract 1 and 3 of Tract W of Clark Placer M.S. 506 and Hall Placer M.S. 594, located in Section 24, Township 3 South, Range 4 East, BHM, Custer County, South Dakota as shown on the plat filed in Book 12 of Plats, Page 640.

Dated at Custer City, Custer County, South Dakota, this 3rd day of October, 2016.

CITY OF CUSTER CITY

S/Jared Carson, Mayor

ATTEST: Laurie Woodward, Finance Officer

EXECUTIVE PROCLAMATION – WORLD HABITAT DAY

Councilperson Nielsen moved to approve the Executive Proclamation for World Habitat Day. Seconded by Councilperson Blom, the motion unanimously carried.

EXECUTIVE PROCLAMATION

WHEREAS, on a global scale, about 1 in 4 people live in conditions that harm their health, safety, prosperity and opportunities; and

WHEREAS, on a local level, 1,186 people were homeless in South Dakota in 2016; and

WHEREAS, secure tenure not only facilitates opportunities for investment and wealth accumulation, but also provides a source of identity, status and political power and serves as a basis for the pursuit of the other rights; and

WHEREAS, the United Nations General Assembly has declared the first Monday in October as World Habitat Day, a time to unite in a worldwide effort to eradicate poverty housing. By raising awareness and advocating for universal decent housing, we can change the systems that reinforce poverty housing and make affordable homes a reality for all; and

WHEREAS, in recognition of World Habitat Day 2016, Black Hills Area Habitat for Humanity will continue to build and preserve simple, decent, affordable housing for families in the Black Hills, and will continue to address the lack of decent housing around the world while reducing environmental impact by recycling building materials through Habitat ReStores; and

THEREFORE, BE IT RESOLVED that I, Jared Carson, Mayor of the City of Custer, South Dakota, do hereby proclaim October 3rd, 2016, and the first Monday of every October, to be

WORLD HABITAT DAY in the City of Custer, SD

and encourage all Custer citizens to work towards the elimination of inadequate housing.

In witness thereof, I have hereunto set my hand and caused the Seal of the City of Custer City to be affixed this Third day of October in the year of our Lord Two Thousand and Sixteen.

CITY OF CUSTER CITY

S/Jared Carson, Mayor

ATTEST: Laurie Woodward, Finance Officer

FINAL PLAT – ROCKY KNOLLS ESTATES SUBDIVISION – MICHAEL WELTON

Councilperson Fischer moved to approve the final plat for Lot 1R of Rocky Knolls Estates Subdivision and Lot 4R of Crystal Pines at Rocky Knolls for Michael Welton. Seconded by Councilperson Maciejewski, the motion unanimously carried.

2017 CUSTER AREA CHAMBER BUSINESS & MEMBERSHIP DIRECTORY

Councilperson Nielsen moved to approve the placement of a quarter page ad in the 2017 Custer Area Chamber of Commerce Business and Membership Directory for \$495. Seconded by Councilperson Heinrich, the motion unanimously carried.

PLANNING ADMINISTRATOR POSITION

Councilperson Schleining moved to offer the Planning Administrator position to Mitch Flanagan at \$58,111.54 (step 6) and after completion of a probation period moving to step 7 in addition to a \$2,000 moving allowance and give Mitch 90 days to accept the position. Seconded by Councilperson Nielsen, the motion unanimously carried.

CUSTER CRUISIN COMMITTEE APPOINTMENT

Councilperson Maciejewski moved to approve the appointment of Kim Stansbury to the Custer Cruisin Committee. Seconded by Councilperson Blom, the motion unanimously carried.

CLAIMS

Councilperson Schleining moved, with a second by Councilperson Heinrich, to approve the following claims and to have the Regional Health voucher included in the next claims packet. The motion unanimously carried.

AFLAC, Insurance, \$612.75

Beesley Law Office, Professional Fees, \$2,852.50

Black Hills Power & Light, Utilities, \$2,718.03

BPRO, Advertising, \$260.00

Custer Do It Best, Supplies, \$42.65

Chronicle, Publishing, \$235.24

Custer County, Law Enforcement, \$80,000.00

Dakotacare, Insurance, \$9,548.23

Dacotah Bank, TIF #4 Payment, \$231.02

Delta Dental, Insurance, \$268.30

EFTPS, Taxes, \$13,964.05

Fastenal, Supplies, \$328.40

First Interstate Bank, Supplies, \$60.40

First Interstate Bank, Supplies, Utilities, \$1,173.65

First Interstate Bank, TIF #4, \$231.02
Frontier Photo, Supplies, \$824.86
Golden West, Supplies, \$852.00
Green Owl Media, Professional Fees, \$105.00
Hawkins, Supplies, \$1,064.91
Jenner Equipment, Repair & Maintenance, \$5,417.62
Kimball Midwest, Supplies, \$388.84
LaMonte's Auto Center, Repair & Maintenance, \$786.33
Northwest Pipe Fitting, Repair & Maintenance, \$319.96
Paypal, Supplies, \$490.70
Petty Cash, Supplies, Travel, \$465.66
Rebel Enterprises, Advertising, \$700.00
Safety Benefits, Conference, \$130.00
State of SD, Taxes, \$979.64
SD Retirement System, \$6,018.48
Shanklin's, Supplies, \$96.00
Supplemental Retirement, \$345.00
Signs & Wonders, Deposit Refund, \$100.00
Brusseau, Toby, Advertising, \$6,900.00
US Department of Treasury, Deductions, \$142.55
Georgies, Tayler, Utility Deposit Refund, \$44.45
Mayor & Council, \$4,400.00
Finance Department, \$10,771.20
Public Buildings, \$2,497.61
Planning Department, \$5,042.30
Public Works Department, \$9,865.08
Street Department, \$6,597.90
Parks Department, \$3,430.24
Water Department, \$8,689.61
Wastewater Department, \$5,065.62
Total Claims \$195,057.80

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for proposed litigation per SDCL 1-25-2(1-4) at 6:13 pm, with the Attorney and Finance Officer present. Seconded by Councilperson Maciejewski, the motion unanimously carried. Council came out of executive session at 6:59 pm, with no action taken.

ADJOURNMENT

With no further business, Councilperson Blom moved to adjourn the meeting at 6:59 p.m. Seconded by Councilperson Maciejewski, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor