

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
October 6<sup>th</sup>, 2014**

Mayor Gary Lipp called to order the first meeting of the Common Council for the month of October, 2014 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Kothe, Fischer, Herman, Schleining and Attorney Chris Beesley. The Pledge of Allegiance was stated.

**AGENDA**

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

**MINUTES**

Councilperson Schleining moved, with a second by Councilperson Maciejewski, to approve the minutes from the September 15<sup>th</sup> regular council meeting and September 22<sup>nd</sup> special 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 the force main line break, Custer Community Center meeting and current projects.

Laurie Woodward, Finance Officer, mentioned that sales tax for August is down 1.5% over last August while the total sales tax for the year is up 7% from last year.

**EXECUTIVE PROCLAMATION – WORLD HABITAT DAY**

Council acknowledge the executive proclamation declaring October 6<sup>th</sup> World Habitat Day.

**FIRST READING – ORDINANCE #754 – WATER RATES**

Councilperson Fischer moved to approve Ordinance #754, Water Rates. Seconded by Councilperson Maciejewski, the motion unanimously carried.

**FIRST READING – ORDINANCE #755 – SEWER & SEWER BOND RATES**

Councilperson Schleining moved to approve Ordinance #755, Sewer & Sewer Bond Rates. Seconded by Councilperson Kothe, the motion unanimously carried.

**SCHOOL OF MINES RESEARCH AGREEMENT**

Councilperson Kothe moved to approve the research agreement with South Dakota School of Mines for Water Sampling of Crystalline & Alluvial not to exceed \$25,000. Seconded by Councilperson Schleining, the motion carried with Councilperson Maciejewski, Kothe, Fischer, Herman and Schleining voting yes.

**1881 COURTHOUSE MUSEUM BROWN BAG REQUEST**

Councilperson Maciejewski moved to approve the brown bag request from the 1881 Courthouse Museum for the Volunteer Reception to be held October 12, 2014. Seconded by Councilperson Kothe, the motion unanimously carried.

**WATER TREATMENT EVALUATION AGREEMENT**

Councilperson Schleining moved to approve the agreement with AE2S for water treatment evaluation at \$14,700. Seconded by Councilperson Kothe, the motion carried with Councilperson Kothe, Fischer, Herman, Schleining and Maciejewski voting yes.

**WWTP CONTROL IMPROVEMENTS QUOTE**

Councilperson Herman moved to approve the quote from Dakota Pump Inc for WWTP Control Improvements at \$45,500. Seconded by Councilperson Fischer, the motion carried with Councilperson Fischer, Herman, Schleining, Maciejewski and Kothe voting yes.

**SHERIFF'S MONTHLY REPORT**

Council acknowledged the Sheriff's monthly reports for September.

**SURPLUS PROPERTY**

Councilperson Herman moved to approve the surplus property list to be sold at the Custer County Surplus Auction, which includes; 2002 Chevrolet S10, 2005 Chevrolet Malibu, 1974 old water truck, 1974 Ford F350 dump, 1992 Ford F700 dump, 1979 Joy air compressor, Ford 4 cylinder gas engine, 350 Chevrolet engine and sewer jetter. Seconded by Councilperson Fischer, the motion unanimously carried.

**ALCOHOLIC BEVERAGE LICENSE OPERATING AGREEMENT**

Councilperson Schleining moved to approve the changes to the alcoholic beverage license operating agreement that is in place with every establishment that hold an alcoholic beverage license. Second by Councilperson Herman, the motion unanimously carried.

**APPOINTMENT OF TEMPORARY PLANNING COMMISSION MEMBER**

Councilperson Herman moved to approve the appointment of Andy Kelford as a temporary Planning Commission Member. Seconded by Councilperson Maciejewski, the motion unanimously carried.

**CLAIMS**

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

5280 Consulting, Professional Fees, \$3000.00

A&B Welding, Supplies, \$120.14  
Battle Mountain Humane Society, Animal Control Contract, \$800.00  
Beesley Law Office, Professional Fees, \$4860.10  
Bierschbach Equipment, Repairs & Maintenance, \$664.00  
Black Hills Power & Light, Utilities, \$8101.49  
Black Hills Power Equipment, Supplies, \$232.59  
Boos Law Office, Professional Fees, \$650.00  
BPro, Advertising, \$50.00  
Butler Machinery, Supplies, \$52.05  
Couch Waterproofing, Refund, \$200.00  
Custer Do It Best, Supplies, \$3895.04  
Chronicle, Publishing, \$189.16  
Custer County Treasurer, Law Enforcement Contract, \$87176.00  
Custer County Market, Supplies, \$39.78  
Custer Industrial, Supplies, Repair & Maintenance, \$707.65  
Dakotacare, Insurance, \$8033.30  
Delta Dental, Insurance, \$466.60  
Energy Labs, Professional Fees, \$3428.00  
EFTPS, Taxes, \$11800.36  
FourFront, Capital Improvements, \$2712.50  
First Interstate Bank, Supplies, \$95.85  
First Interstate Bank, TIF#1 Payment, \$444.63  
First Interstate Bank, Utilities, Supplies, \$1205.35  
Dak Generator Services, Repair & Maintenance, \$475.00  
Golden West Technologies, Supplies, \$2271.50  
Gunderson, Palmer, Nelson & Ashmore, Professional Fees, \$227.97  
Harvey Lock Shop, Repair & Maintenance, \$3076.00  
Hawkins, Supplies, \$455.97  
Hills Materials, Capital Improvements, \$40451.40  
Horky Construction, Repair & Maintenance, \$1124.69  
JP Cooke, Supplies, \$63.52  
Jenniges Masonry, Capital Improvements, \$7370.00  
Kellogg, Scott, Reimbursement, \$77.74  
Lawrence & Schiller, Advertising, \$55718.94  
Metering & Technology, Supplies, \$2838.23  
Michael Todd & Company, Supplies, \$280.20  
Midco Diving Services, Repair & Maintenance, \$5565.00  
NASAP, Dues, \$39.00  
Nielsen Enterprises, Capital Improvements, \$4846.95  
Northwest Pipe Fitting, Repair & Maintenance, \$377.14  
Paypal, Supplies, \$629.04  
Petty Cash, Supplies, Travel, \$449.76  
Pheasantland Industries, Supplies, \$62.82  
Quality Weed Control, Repair & Maintenance, \$2707.53  
Quill, Supplies, \$74.48  
SRF Loan Payment, \$4858.31  
Sander Sanitation, Repair & Maintenance, \$200.00  
State of SD, Sales Tax, \$2131.34  
SD Dept of Revenue, Supplies, \$14.00  
SDML, Conference, \$455.00  
SD Retirement System, \$5157.58  
Steele Collision, Repair & Maintenance, \$1001.00  
Summit Signs, Supplies, \$325.50  
Supplemental Retirement, \$270.00  
United Way of the BH, Conference, \$45.00  
USA Bluebook, Safety Equipment, \$293.88  
Walker, Gaile, Reimbursement, \$500.00  
YMCA, Membership, \$126.00  
Twiss, Jami, Utility Deposit Refund, \$19.14  
Custis, Dan Utility Refund, \$275.60  
Mayor & Council, \$4400.00  
Finance Department, \$9727.88

Public Buildings, \$2218.40  
Planning Department, \$3364.25  
Public Works Department, \$9336.52  
Street Department, \$6318.70  
Parks Department, \$3072.80  
Water Department, \$5692.00  
Wastewater Department, \$3114.93  
Total Claims, \$331,025.30

**COMMITTEE REPORTS**

Various committee reports were given.

**EXECUTIVE SESSION**

Councilperson Herman moved to go into and out of executive session for personnel, proposed litigation and contract negotiation per SDCL 1-25-2 at 6:27 pm, with the Attorney, Public Works Director and Finance Officer present. Seconded by Councilperson Fischer, the motion unanimously carried. Council came out of executive session at 7:14 pm, with no action taken.

**NEW HIRE – PLANNING ADMINISTRATOR**

Councilperson Herman moved to authorize the Mayor to offer the Planning Administrator position to Erik Karlson at \$45,000. Seconded by Councilperson Schleining, the motion unanimously carried.

**ADJOURNMENT**

With no further business, Councilperson Kothe moved to adjourn the meeting at 7:16 p.m. Seconded by Councilperson Maciejewski, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Gary Lipp  
Mayor