

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
September 2nd, 2014**

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

AGENDA

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

MINUTES

Councilperson Heinrich moved, with a second by Councilperson Maciejewski, to approve the minutes from the August 18th 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 Council an update on current projects.

Laurie Woodward, Finance Officer, mentioned that Battle Mountain Humane Society has signed the animal control contract.

CUSTER COMMUNITY HEALTH BOARD UPDATE

No one was present for the update.

ROAD CONCERNS – CAROLINE MEDINA

Caroline Medina addressed Council with her concerns regarding drainage issues by her residence at 885 Homestead Drive. After some discussion, Councilperson Fischer moved to table this item till such time as all the Councilmember have had a chance to look at the property. Seconded by Councilperson Heinrich, the motion unanimously carried.

CONCERNS – ROBERT JOHNSON

Robert Johnson addressed Council with his concerns regarding his vacation of right-of-way application.

FIRST READING – ORDINANCE #753 – 2015 APPROPRIATION ORDINANCE

Councilperson Herman moved to table the first reading of Ordinance #753, 2015 appropriation ordinance, till after the budget discussion. Seconded by Councilperson Fischer, the motion unanimously carried.

CUSTER ENTRANCE SIGN

Councilperson Fischer moved to approve moving the south Welcome to Custer sign as it is on French Creek Firearms property and placing the sign in storage till such time as new location is found. Seconded by Councilperson Herman, the motion unanimously carried.

TRANSIENT MERCHANT REQUEST FOR HARBACH PARK – DEB WALLENBERG

Councilperson Schleining moved to approve Deb Wallenberg's request to sell Mickelson Trail Trek merchandise in Harbach Park on September 18th. Seconded by Councilperson Kothe, the motion unanimously carried.

2015 BUSINESS DIRECTORY AD

Councilperson Schleining moved to approve the placement of a half page ad in the 2015 Chamber of Commerce Business & Membership Directory for \$695 with the ad picture being changed to be a view from Big Rock Park and noting where the picture was taken. Seconded by Councilperson Heinrich, the motion unanimously carried.

CHANGE ORDER #1 – SOUTH SIXTH STREET PROJECT

Councilperson Maciejewski moved to approve change order #1 for the South Sixth Street Reconstruction Project with the effect being an estimated decrease of \$2,292. Seconded by Councilperson Fischer, the motion carried with Councilperson Maciejewski, Heinrich, Kothe, Fischer, Herman and Schleining voting yes.

FINAL PLAT – FLATT SUBDIVISION

Councilperson Herman moved to approve the final plat for Hendrickson Subdivision, Plat of Lot 1 & 2 of Tract 3, for Western Dakota Welding & Fabrication LLC. Seconded by Councilperson Maciejewski, the motion unanimously carried.

FINAL PLAT – HENDRICKSON SUBDIVISION

Councilperson Herman moved to approve the final plat for Flatt Subdivision, Plat of Tract 1, for Tom & Nancy Hargens. Seconded by Councilperson Maciejewski, the motion unanimously carried.

CLAYCOMB ENGINEERING AGREEMENT

Councilperson Heinrich moved to approve the agreement with Claycomb Engineering for floodplain administrator services. Seconded by Councilperson Kothe, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman, Schleining and Maciejewski voting yes.

PARK & RECREATION COMMITTEE APPOINTMENT

Councilperson Herman moved to approve Mayor Lipp's appointment of Dave Powers to the Park & Recreation Committee for a five year term. Seconded by Councilperson Heinrich, the motion unanimously carried.

VINTAGE BIKE SHOW VOLUNTEERS LIST

Councilperson Herman moved to approve the Vintage Bike Show Volunteers List which is on file in the Finance Office. Seconded by Councilperson Fischer, the motion unanimously carried.

COMMITTEE REPORTS

Various committee reports were given.

CLAIMS

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

Battle Mountain Humane Society, Animal Control Contract, \$800.00

Beesley Law Office, Professional Fees, \$7251.00

Black Hills Power & Light, Utilities, \$4625.85

Black Hills Power Equipment, Repair & Maintenance, \$252.06

Black Hills Vision, Subsidy, \$10000.00

Buckhorn Surveying, Professional Fees, \$4480.00

Brunner, Jim, Professional Fees, \$140.00

Century Business Products, Supplies, \$178.92

Cordill, Kevin, Supplies, \$16.69

DD Couch, Refund, \$250.00

Custer Do It Best, Supplies, \$140.54

Chronicle, Publishing, \$186.98

Dakotacare, Insurance, \$7231.06

Delta Dental, Insurance, \$466.60

Disc Golf Association, Supplies, \$804.13

Energy Lab, Supplies, Professional Fees, \$607.00

EFTPS, Taxes, \$12016.62

Frank, Jim, Professional Fees, \$40.00

Bauman, Fred, Professional Fees, \$120.00

Frontier Photo, Supplies, \$1157.96

Hawkins, Supplies, \$1344.13

Hennessy, Colleen, Professional Fees, \$100.00

Hespen Excavating, Repair & Maintenance, \$1260.21

Hills Materials, Supplies, \$1258.13

Huber Technology, Supplies, \$694.00

Jenner Equipment, Repair & Maintenance, \$793.36

Kellogg, Scott, Reimbursement, \$116.75

Leggette, Bashears & Graham, Professional Fees, \$2649.11

Nelson's Oil & Gas, Supplies, \$2244.58

Northern Safety Technology, Supplies, \$179.71

Olson, Jody, Professional Fees, \$80.00

Petty Cash, Supplies, \$515.27

Pomper, Samuel, Professional Fees, \$145.00

Quality Weed Control Plus, Professional Fees, \$1427.16

SD Dept of Revenue, Supplies, \$27.00

SDRS Retirement, \$5277.17

Shanklin's, Supplies, \$75.00

Supplemental Retirement, \$270.00

Witt's Heating & Air, Repair & Maintenance, \$318.46

YMCA, Memberships, \$126.00

Mayor & Council, \$4400.00

Finance Department, \$9727.87

Public Buildings, \$2218.40

Planning Department, \$3454.50

Public Works Department, \$9507.10

Street Department, \$6286.21

Parks Department, \$3811.98

Water Department, \$5724.60

Wastewater Department, \$3057.60
Total Claims, \$117,854.71

2015 BUDGET WORK SESSION

Council worked on the 2015 budget.

FIRST READING – ORDINANCE #753 – 2015 APPROPRIATION ORDINANCE

Councilperson Herman moved to approve the first reading of Ordinance #753, 2015 Appropriation. Seconded by Councilperson Fischer, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Maciejewski moved to adjourn the meeting at 7:36 p.m. Seconded by Councilperson Kothe, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor