

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
April 6th, 2015**

Mayor Gary Lipp called to order the first meeting of the Common Council for the month of April, 2015 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Kothe, Fischer, Herman and Schleining. 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 Maciejewski moved, with a second by Councilperson Schleining to approve the minutes from the March 16th regular council meeting. The motion unanimously carried. Councilperson Schleining moved, with a second by Councilperson Herman, to approve the minutes from the March 16th board of equalization 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.

Scott Simianer, Planning Administrator, gave Council an overview of the things he has been working on.

Laurie Woodward, Finance Officer, mentioned that February sales tax was up 5.19%.

PUBLIC HEARING – MALT BEVERAGE & WINE LICENSE – SAGACIOUS INC DBA BEGGING BURRO MEXICAN BISTRO

Councilperson Schleining moved to approve the malt beverage & wine license for Sagacious Inc dba Begging Burro Mexican Bistro contingent upon proof of insurance being provided. Seconded by Councilperson Maciejewski, the motion unanimously carried.

PUBLIC HEARING – MALT BEVERAGE LICENSE TRANSFER – GALLAGHER INC DBA SAGE CREEK GRILLE

Councilperson Maciejewski moved to approve the malt beverage license transfer for Gallagher Inc dba Sage Creek Grille. Seconded by Councilperson Fischer, the motion unanimously carried.

PUBLIC HEARING – SMALL LOT ORDINANCE

A public hearing regarding the small lot ordinance was held with no public comments being received.

FIRST READING – ORDINANCE #763 – SMALL LOTS

Councilperson Herman moved to approve the first reading of Ordinance #763, Small Lots. Seconded by Councilperson Fischer, the motion unanimously carried.

SECOND READING – ORDINANCE #762 – CONTRACTOR LICENSING

Councilperson Fischer moved to adopt Ordinance #762, Contractor Licensing. Seconded by Councilperson Schleining, the motion carried with Councilperson Maciejewski, Kothe, Fischer, Herman and Schleining voting yes.

PROCLAMATION – 70TH ANNIVERSARY OF THE VFW POST 3442

Council acknowledged the proclamation for the 70th Anniversary of the VFW Post 3442.

City of Custer City
From the Desk of the Mayor
EXECUTIVE PROCLAMATION

WHEREAS, the VFW is a National Association of men and women who as Soldiers, Sailors, Marines, and Airman honorably served the United States in wars, campaigns, and expeditions on foreign soil and in hostile waters, with Auxiliary membership of men and women who have honorably served in America's Armed Forces; and

WHEREAS, the VFW's mission is to support those who have sacrificed so much to preserve the freedoms in which the citizens of the United States share; and

WHEREAS, as our local VFW post was chartered by the Veterans of Foreign Wars of the United States on March 29, 1945; and

HEREAS, we celebrate the 70th anniversary of the Veterans of Foreign Wars Kenneth Kuper Post 3442; and

WHEREAS, VFW Post 3442 is a valuable member of the community and continues to support and service the distinguished veterans living in and around Custer;

NOW, THEREFORE, I, Gary Lipp, Mayor of City of Custer City, do hereby declare March, 29th, 2015, as a day of recognition and celebration in honor of the
70th Anniversary of the
VETERANS OF FOREIGN WARS
Kenneth Kuper POST NUMBER 3442

In witness thereof, I have hereunto set my hand and caused the Seal of the City of Custer City to be affixed this twenty-ninth day of March in the year of Two Thousand and Fifteen.

CITY OF CUSTER CITY

S/Gary Lipp, Mayor

Attest: Laurie Woodward, Finance Officer

PROCLAMATION – MILITARY KIDS DAY

Council acknowledged the proclamation for Military Kids Day.

Executive Proclamation

State of South Dakota

Office of the Mayor

Custer, SD

Whereas, Thousands of brave American Soldiers from South Dakota have demonstrated their courage and commitment to freedom by serving the armed forces of the United States of America in Afghanistan, Iraq and around the world; and,

Whereas, A great number of these Soldiers, Sailors, Airmen and Marines have left families with children behind; and,

Whereas, Hundreds of South Dakota's children have at least one parent currently serving active military duty; and,

Whereas, These children are a source of pride and honor to us all in South Dakota, it is only fitting that we take time to recognize their contributions, celebrate their spirit and let our men and women in uniform know that, while they are taking care of us, we are taking care of their children; and,

Whereas, The recognition of April 15, 2015 as Purple Up for Military Kids Day will allow us to pay tribute to military children for their commitment, struggles and their unconditional support of our troops . because when parents serve in the military, their children serve too; and,

Whereas, A special day to salute our military children will encourage support for Operation: Military Kids and other organizations established to provide local support to military children and families:

Now, Therefore, I, Gary Lipp, Mayor of the City of Custer City, South Dakota, do hereby proclaim April 15, 2015 as

“PURPLE UP! FOR MILITARY KIDS” DAY

in Custer City, South Dakota, and I urge all citizens, business and government leaders, to observe this day by wearing purple in order to, honor, support and thank our military children.

In Witness Whereof, I have hereunto set my hand and caused to be affixed the Great Seal of the city of Custer City, South Dakota, this 6th Day of April in the Year of Our Lord, Two Thousand and Fifteen.

S/Gary Lipp, Mayor

Attest: Laurie Woodward, Finance Officer

PRE-SEASON COMMUNITY CENTER BUILDING USAGE AGREEMENT – FOREST SERVICE

Councilperson Maciejewski moved to approve the pre-season Custer Community Center Building Usage Agreement with the Forest Service. Seconded by Councilperson Kothe, the motion carried with Councilperson Maciejewski, Kothe, Fischer and Schleining voting yes while Councilperson Herman abstained.

CONTRACT AMENDMENT – CUSTER COMMUNITY CENTER – FENNEL DESIGN

Councilperson Schleining moved to approve the Custer Community Center Contract Amendment #2 with Fennell Design for \$2,700 for each bid package and Amendment #3 also with Fennell Design for \$9,100 for the structural renovation design. Seconded by Councilperson Herman, the motion carried with Councilperson Kothe, Fischer, Herman, Schleining and Maciejewski voting yes.

NORTH SIXTH STREET CURB & GUTTER

The Public Works Director gave an overview of the condition of the curb & gutter on North Sixth Street and the possibility of replacement.

SHERIFF'S MONTHLY REPORT

Council acknowledge the Sheriff's monthly report for March.

CLAIMS

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

AFLAC, Insurance, \$660.22
American Solutions for Business, Supplies, \$507.25
Boggs, Adam, Trees, \$14513.50
Beesley Law Office, Professional Fees, \$3515.00
Best Western Ramkota, Travel, \$199.98
Black Hills & Badlands, Advertising, \$416.66
Black Hills Power & Light, Utilities, \$9205.26
BPro, Advertising, \$150.00
Century Business, Supplies, \$253.76
Custer Area Arts Council, Summer Music, \$1000.00
Custer Car Wash, Supplies, \$46.00
Custer Do It Best, Supplies, \$383.82
Chronicle, Publishing, \$778.19
Custer County Treasurer, Law Enforcement, \$86705.50
Custer Senior Center, Subsidy, \$4000.00
Dakotacare, Insurance, \$10369.63
Delta Dental, Insurance, \$521.00
Environmental Equipment Services, Supplies, \$507.08
EFTPS, Taxes, \$13645.05
Fastenal, Supplies, \$223.40
First Interstate Bank, Supplies, \$57.90
First Interstate Bank, Supplies, Utilities, Travel, \$2337.71
French Creek Supply, Supplies, \$1384.19
Goldenwest Technologies, Professional Fees, \$399.00
HD Supply, Supplies, \$4125.60
Hawkins, Supplies, \$9565.89
Jenner Equipment, Machine & Equipment, \$42722.00
Kellogg, Scott, Reimbursement, \$500.00
Lawrence & Schiller, Advertising, \$1547.63
Lexis Nexis, Supplies, \$44.44
Metering Technology, Supplies, \$4705.29
Northwest Pipe Fittings, Supplies, \$528.53
PayPal, Supplies, \$259.35
Petty Cash, Supplies, Travel, \$468.53
Pilot Rock, Supplies, \$457.00
Quill, Supplies, \$403.05
Rancher's Feed & Supply, Utilities, \$2302.60
Rapid Delivery, Professional Fees, \$45.60
Servall, Repair & Maintenance, \$138.84
SD Association of Environmental Professionals, Conference, \$115.00
SD Revenue, Sales Tax, \$883.83
SD Revenue, License, \$75.00
SDRA, Retirement, \$6056.11
Supplemental Retirement, \$270.00
United Way, Contributions, \$181.50
Vermeer High Plains, Repair & Maintenance, \$150.78
Wollaston, Tim, Safety Equipment, \$100.00
Woodward, Laurie, Reimbursement, \$154.80
WEAVE, Subsidy, \$4000.00
YMCA, Membership, Contributions, \$235
Rhodes, Kristine, Utility Deposit Refund, \$8.27
Mayor & Council, \$4400.00
Finance Department, \$10018.80
Public Buildings, \$2353.60
Planning Department, \$7325.96
Public Works Department, \$10144.03
Street Department, \$6134.32

Parks Department, \$6452.28
Water Department, \$6046.56
Wastewater Department, \$2281.60
Total Claims, \$286,981.89

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Schleining moved to go into and out of executive session for personnel, proposed litigation and contract negotiations per SDCL 1-25-2 at 6:38 pm, with the Attorney Williams, Attorney Beesley, Finance Officer, Planning Administrator, and Public Works Director present. Seconded by Councilperson Fischer, the motion unanimously carried. Attorney Williams left the executive session at 7:42 pm. Council came out of executive session at 8:38 pm, with no action taken.

PLANNING & PUBLIC WORKS TECHNICIAN WAGE

Councilperson Maciejewski moved to changing the Planning & Public Works Technician wage to \$15.60 per hour effective April 20, 2015. Seconded by Councilperson Fischer, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 8:40 p.m. Seconded by Councilperson Herman, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor