

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
August 15th, 2016**

Mayor Jared Carson called to order the second meeting of the Common Council for the month of August, 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 Fischer moved, with a second by Councilperson Nielsen, to approve the agenda. The motion unanimously carried.

MINUTES

Councilperson Schleining moved, with a second by Councilperson Blom, to approve the minutes from the August 1st 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 an overview of how things went for the Custer Cruisin event from a Public Works stand point.

Elmer Claycomb, Interim Planning Administrator, mention that he has been reviewing the partial draft of the zoning ordinance changes that was provided by the Assistant City Attorney.

Laurie Woodward, Finance Officer, mentioned that July sales tax was down 1.5% from last July.

PUBLIC HEARING – REZONING – SAXTON SUBDIVISION

Interim Planning Administrator, Elmer Claycomb, presented the rezoning of Saxton Subdivision to highway commercial. The Council heard from the property owners, with no other public comments being received.

CUSTER REGIONAL HOSPITAL UPDATE – VERONICA SCHMIDT

Veronica Schmidt, President of Custer Regional Hospital & Custer Market, gave Council an update on the progress of the new hospital project.

RESOLUTION #08-15-16A – CERTIFYING DELINQUENT ASSESSMENT

Councilperson Fischer moved to adopt Resolution #08-15-16A, Certifying Delinquent Assessment. Seconded by Councilperson Schleining, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer, Blom and Schleining voting yes.

RESOLUTION #8-15-16A
RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CUSTER
CERTIFYING A DELINQUENT ASSESSMENT PURSUANT TO
SDCL 10-23-1.1

The City Council of the City of Custer, State of South Dakota does hereby assess and levy on and against the several lots and parcels of land described below the respective sums of money set against each lot or parcel.

This assessment is made to defray the cost of abating a nuisance as per SDCL 34A-6-29.

The owners of said described lot or parcel have been noticed by certified mail return receipt requested and have failed to pay the amount of said described abatement.

NAME OF OWNER	DESCRIPTION OF PROPERTY	AMOUNT
ROGER GEDNALSKI	LOT 2 BLOCK 103 CUSTER, SOUTH DAKOTA PARCEL #008590	\$977.01
KATHLEEN LESTER	LOT 10 BLOCK 93 CUSTER, SOUTH DAKOTA PARCEL #008550	\$231.36
COLLEEN RAE HICKS	LOT 9 BLOCK 26 CUSTER, SOUTH DAKOTA PARCEL #008216	\$504.15

BANK OF AMERICA (SAFEGUARD ó ECOVA)	LOTS 8-9 BLOCK 134 CUSTER, SOUTH DAKOTA PARCEL #008738	\$949.80
ROBERT DRAKE	T&K ENTERPRISES SUBD-TRK SEC 26/27 T3R4.56AC PARCEL #008919	\$545.03
LEAH SCOTT	LOT 9 BLOCK 48 CUSTER, SOUTH DAKOTA PARCEL #008354	\$227.30
	TOTAL	\$3434.56

The City Finance Officer is directed to file this Resolution with the Custer County Auditor's Office to certify the delinquent assessment pursuant to SDCL 10-23-1.1.

City of Custer

S/Jared Carson, Mayor

Attest: Laurie Woodward, Finance Officer

BROWN BAG REQUEST – CHAMBER OF COMMERCE – MICKELSON TRAIL TREK

Councilperson Maciejewski moved to approve the brown bag request from the Chamber of Commerce for the Mickelson Trail Trek to be held September 15th, 2016 at Harbach Park. Seconded by Councilperson Nielsen, the motion unanimously carried.

SOCIAL MEDIA CONTRACTS (WEST DAM & CUSTER CRUISIN)

Councilperson Nielsen moved to approve the social media contracts from Green Owl Media for Save West Dam (average monthly fee \$125 but not to exceed \$240 with a set fee of \$30 per hour) and Custer Cruisin (total 12 month investment of up to \$2,670 with a set fee of \$30 per hour). Seconded by Councilperson Heinrich, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Blom, Schleining and Maciejewski voting yes.

WATER TREATMENT EVALUATION CONTRACT – AE2S

Councilperson Schleining moved to approve the water treatment evaluation contract with AE2S for \$66,000 contingent upon legal counsel review and approval of the contract. Seconded by Councilperson Maciejewski, the motion carried with Councilperson Nielsen, Fischer, Blom, Schleining, Maciejewski and Heinrich voting yes.

EXPERIENCE WORK EMPLOYEE

Councilperson Fischer moved to authorize the Public Works Director and Finance Officer to contact the Experience Work Office and the potential employee to start the process of a potential employee working for the City, with the final approve to be on the next Council agenda. Seconded by Councilperson Fischer, the motion unanimously carried.

CLAIMS

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

- Black Hills Power, Utilities, \$12,183.13
- BlackHills.com, Advertising, \$20.00
- Christie, John, Safety Equipment, \$106.49
- Culligan, Repair & Maintenance, \$63.50
- Custer Car Wash, Repair & Maintenance, \$35.50
- Chamber of Commerce, Sales Tax Subsidy, \$13,709.96
- Custer True Value, Supplies, Repair & Maintenance, \$1,274.16
- Don Anderson, Cruisin Professional Fees, \$300.00
- Fastenal, Supplies, \$205.86
- French Creek Supply, Supplies, \$58.42
- Golden West Technologies, Professional Fees, \$620.50
- Governmental Finance Officer Assn, Membership, \$160.00
- Gunderson, Palmer, Nelson & Ashmore, Professional Fees, \$1,050.00
- Hadlock, Cheryl, Professional Fees, \$4,166.67

Jimmy Fechner, Cruisin Professional Fees, \$300.00
Leo's Auto Repair, Repair & Maintenance, \$201.30
Mark Mowry, Cruisin Professional Fees, \$300.00
Mary Fechner (Jimmy Roy's), Cruisin Professional Fees, \$300.00
McGas, Utilities, \$1,827.18
Midcontinent Testing Labs, Professional Fees, \$511.70
Pleasant Valley Sunday, Cruisin Professional Fees, \$500.00
Karl & Katherine Prost, Refund, \$75.00
Quality Weed Control Plus, Repair & Maintenance, \$147.04
Rapid Delivery, Professional Fees, \$48.32
Sanders Sanitation, Garbage Collection Contract, \$13,136.63
SD Executive MGMT Finance Office, Utilities, \$10.91
Servall, Repair & Maintenance, \$157.84
Shanklin's, Supplies, \$116.00
USDA Loan payment, \$8,910.00
Warfel, David, Reimbursement, \$50.97
Wright Express, Supplies, \$1,055.87
YMCA, Memberships, \$76.00
Total Claims, \$61,678.95

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Schleining moved to go into and out of executive session for personnel, proposed litigation & contract negotiations per SDCL 1-25-2(1-4) at 6:14 pm, with the Attorney, Public Works Director, Interim Planning Administrator and Finance Officer present. Seconded by Councilperson Heinrich, the motion unanimously carried. Council came out of executive session at 6:48 pm, with no action taken.

2017 BUDGET WORK SESSION

Council had a work session for the 2017 budget.

ADJOURNMENT

With no further business, Councilperson Blom moved to adjourn the meeting at 7:13 p.m. Seconded by Councilperson Schleining, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor