

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
December 1st, 2014**

Mayor Gary Lipp called to order the first meeting of the Common Council for the month of December, 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 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 Heinrich, to approve the minutes from the November 17th 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 Council an update on current projects and mentioned the crew is working on putting the holiday decorations up.

Erik Karlson, Planning Administrator, gave Council an overview of things he has been working on.

Laurie Woodward, Finance Officer, mentioned that the 2015 animal control contract with Battle Mountain Humane Society has been signed & returned. Also the County has signed a resolution giving the City ownership of Wazi Lane and Montgomery Street from city limits to Sylvan Lake Road.

PUBLIC HEARING – MALT BEVERAGE LICENSE TRANSFER – BLACK HILLS BURGER & BUN CO

Councilperson Herman moved to approve the retail on-off sale malt beverage license transfer for Black Hills Burger & Bun Co, to their new location at 441 Mt Rushmore Road. Seconded by Councilperson Maciejewski, the motion unanimously carried.

PUBLIC HEARING – LIQUOR & WINE LICENSE RENEWALS

Councilperson Heinrich moved to approve the twenty-two liquor and wine licenses for renewal for 2015 contingent upon receiving proof of insurance, current operating agreements being signed and all financial obligations with the City being paid current. Seconded by Councilperson Schleining, the motion unanimously carried.

SNOW REMOVAL – ROBERT PACELEY

Robert Paceley presented his concerns to Council regarding the sidewalk snow removal being seven days a week. Council explained the ordinance and their concerns.

WATER BILL DISPUTE – JAN GRAY

Council decided to postpone this item until after an executive session.

RESOLUTION #11-17-14A – QUIT CLAIM DEED

Councilperson Fischer moved to table Resolution #11-17-14A until the next Council meeting. Seconded by Councilperson Maciejewski, the motion unanimously carried.

COMMUNITY CENTER USAGE REQUEST – RYAN TENNYSON

Councilperson Herman moved to approve Ryan Tennyson's request to use the Custer Community Center for SWAT Training on December 4th. Seconded by Councilperson Kothe, the motion unanimously carried.

PAGEANT HILL USAGE REQUEST & FIREWORKS DISPLAY REQUEST – FIRE DEPARTMENT

Councilperson Herman moved to approve the Custer Volunteer Fire Department's request to use Pageant Hill and request for fireworks display on January 17th, 2015 for the Bark Beetle Blues Burning of the Beetle Event. Seconded by Councilperson Maciejewski, the motion unanimously carried.

NAMING OF ALLEY CLARIFICATION

Councilperson Herman moved to approve modifying the naming of the alley between Mt Rushmore Road and Crook Street from Mountain Avenue to Fourth Street; to Rosse Drive as it was determined there is a Rosse Lane on the edge of the City limits. Seconded by Councilperson Heinrich, the motion unanimously carried.

CHRISTMAS TREE COLLECTION SITE

Councilperson Schleining moved to approve the use of Pageant Hill for a Christmas tree collection site, which will then be burned during the Burning of the Beetle event. Seconded by Councilperson Kothe, the motion unanimously carried.

BUG TREE UPDATE

Public Works Director, Bob Morrison gave Council an update on the bug tree marking.

CLAIMS

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

Adams ISC, Repair & Maintenance, \$123.60
Battle Mountain Humane Society, Animal Control Contract, \$800.00
Beesley Law Office, Professional Fees, \$2440.00
Black Hills Power & Light, Utilities, \$1936.73
Club House Hotel, Travel, \$121.00
Century Business Products, Supplies, \$139.34
Cotner, John, Safety Equipment, \$89.02
Custer Do It Best, Supplies, \$217.95
Chronicle, Publishing, \$486.51
Dacotah Bank, TIF#2 Payment, \$16486.71
Dacotah Bank, TIF #5 Payment, \$23554.97
Dakotacare, Insurance, \$9091.12
Dakotah Bank, TIF#4 Payment, \$28136.20
Delta Dental, Insurance, \$466.60
Dumire, John, Safety Equipment, \$100.00
Energy Labs, Professional Fees, \$65.00
EFTPS, Taxes, \$13090.69
Fastenal, Supplies, \$271.80
First Interstate Bank, Supplies, Repair & Maintenance, Utilities, \$9288.40
First Interstate Bank, TIF#1 Payment, \$20438.62
First Interstate Bank, TIF #4 Payment, \$28136.21
Hespen Excavating, Repair & Maintenance, Capital Improvements, \$12633.15
McClellan, Bill, Safety Boots, \$100.00
Michael Todd & Company, Supplies, \$518.95
Nelson Oil & Gas, Supplies, \$1804.52
Petty Cash, Supplies, \$404.35
SD Dept of Revenue, Malt Beverage License, \$150.00
SD Retirement System, \$5691.15
Steele Collision, Repair & Maintenance, \$756.00
Supplemental Retirement, \$270.00
YMCA, Memberships, \$126.00
Bryant, Frank, Utility Deposit Refund, \$102.36
Mayor & Council, \$4400.00
Finance Department, \$9727.88
Public Buildings, \$2273.86
Planning Department, \$5662.05
Public Works Department, \$9886.16
Street Department, \$7371.82
Parks Department, \$3072.80
Water Department, \$5859.54
Wastewater Department, \$3134.04
Total Claims, \$229,415.10

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel, proposed litigation and contract negotiation per SDCL 1-25-2 at 6:19 pm, with the Attorney, Public Works Director, Planning Administrator and Finance Officer present. Seconded by Councilperson Heinrich, the motion unanimously carried. Council came out of executive session at 6:40 pm, with no action taken.

WATER BILL DISPUTE – JAN GRAY

Councilperson Herman moved to authorize a letter to be sent to Mr. Gray stating he has 10 days to pay the bill that he is disputing or the City will proceed with legal action. Seconded by Councilperson Schleining, the motion unanimously carried.

EMPLOYEE STEP INCREASE

Councilperson Schleining moved to approve the step increase for John Christie to Step 2 at \$14.28 effective December 3rd, 2014. Seconded by Councilperson Fischer, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 6:42 p.m. Seconded by Councilperson Heinrich, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor