

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS - YEAR END MEETING
December 30th, 2014**

Mayor Gary Lipp called to order the year end meeting of the Common Council for 2014 at 4:00 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Kothe, Fischer, Herman and Schleining. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Schleining moved, with a second by Councilperson Kothe, to approve the minutes from the December 15th, 2014 regular meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

EMPLOYEE RESIGNATION

Councilperson Fischer moved to accept Erik Karlson's resignation as Planning Administrator effective December 30th, 2014. Seconded by Councilperson Heinrich, the motion unanimously carried.

EXECUTIVE SESSION

Councilperson Herman moved to go into and out of executive session for contract negotiation per SDCL 1-25-2 at 4:03 pm with Walker Witt and Pat Walker from Custer Community Health Services Inc, along with the Attorney, Public Works Director and Finance Officer present. Seconded by Councilperson Heinrich, the motion unanimously carried. Walker Witt and Pat Walker left the executive session at 4:47 pm. Council came out of executive session at 5:10 pm, with no action taken.

CLAIMS

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

AE2S, Professional Fees, \$2115.50
A&B Electric, Repair & Maintenance, \$182.78
Beesley Law Office, Professional Fees, \$2665.00
Ben Meadows, Trees, \$192.30
Black Hills Power & Light, Utilities, \$3441.82
Boos Law Office, Professional Fees, \$125.00
Claycomb Engineering, Professional Fees, \$460.00
Century Business Products, Supplies, \$234.93
Conwell, Kimble, Reimbursement, \$300.00
Custer Do It Best, Supplies, \$19.42
Custer County Auditor, Other, \$1288.50
Custer County Chronicle, Publishing, \$83.81
Custer Industrial, Supplies, \$104.04
Custer True Value, Supplies, \$906.31
Common Cents, Supplies, \$50.00
Dacotah Bank, TIF #2 Payment, \$1891.51
Dacotah Bank, TIF #4 Payment, \$63.11
Energy Lab, Professional Fees, \$85.00
EFTPS, Taxes, \$19531.84
Fastenal, Supplies, \$70.67
Fennell Design, Capital Improvements, \$1941.00
First Interstate Bank, TIF#1 Payment, \$589.19
First Interstate Bank, TIF #4 Payment, \$63.11
First Interstate Bank, Supplies, \$50.85
First Interstate Bank, Supplies, Travel, Repair & Maintenance, \$1530.05
Freeman's Electric, Repair & Maintenance, \$256.16
French Creek Supply, Supplies, \$387.17
Frontier Photo, Supplies, \$509.44
Jenny's Floral, Other, \$25.95
Kone, Inc, Repair & Maintenance, \$3060.00
Leo's Auto, Repair & Maintenance, \$18.00
Lawrence & Schiller, Advertising, \$265.92
Lighting Maintenance, Repair & Maintenance, \$365.40
Morrison, Robert, Reimbursement, \$300.00

Newberg Lumber Co, Supplies, \$86.64
Northwest Pipe Fitting, Capital Improvement, \$8132.89
Paypal, Supplies, \$233.93
Petty Cash, Supplies, Travel, \$356.28
Quill, Supplies, \$98.28
Rapid Delivery, Professional Fees, \$34.20
S&B Motors, Supplies, \$594.77
State of SD, Sales Tax, \$1035.05
SD Retirement System, \$8701.98
SD School of Mines, Professional Fees, \$6250.02
SD Executive Management Finance, Utilities, \$10.77
SD One Call, Supplies, \$6.30
Shanklin, Supplies, \$504.50
SD Supplemental Retirement Plan, \$405.00
Thomson Reuters, Publishing, \$90.00
Wright Express, Supplies, \$909.36
SHS Development, Utility Deposit Refund, \$15.23
Mayor & Council, \$4400.00
Finance Department, \$14591.83
Public Buildings, \$3430.28
Planner, \$9486.06
Public Works Department, \$14042.70
Street Department, \$8972.31
Parks Department, \$4916.48
Water Department, \$11945.44
Wastewater Department, \$4586.40
Total Claims, \$147,010.48

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 5:12 p.m. Seconded by Councilperson Heinrich, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor