

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
December 5th, 2016**

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

MINUTES

Councilperson Fischer moved, with a second by Councilperson Blom, to approve the minutes from the November 21st regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, mentioned the various projects the Public Works Department has been working on. There will be a Christmas tree drop area at Pageant Hill again this year, with the trees being used as part of the Burning of the Beetle for the Bark Beetle Blues Festival in January.

Elmer Claycomb, Interim Planning Director, mentioned the various items the Planning Department has been working on.

Laurie Woodward, Finance Officer, reviewed the upcoming meetings, with the End of Year Council Meeting being scheduled for December 29th at 4:00 pm.

SECOND READING – ORDINANCE #782 – CEMETERY

Councilperson Schleining moved to adopt Ordinance #782, Cemetery. Seconded by Councilperson Nielsen, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer, Blom and Schleining voting yes.

SECOND READING – ORDINANCE #783 – SAXTON SUBDIVISION ZONING

Councilperson Fischer moved to adopt Ordinance #783, Saxton Subdivision Zoning (zoning of Highway Commercial). Seconded by Councilperson Blom, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Blom, Schleining and Maciejewski voting yes.

FIRST READING – ORDINANCE #784 – SUPPLEMENTAL BUDGET

Councilperson Nielsen moved to approve the first reading of Ordinance #784, Supplemental Budget. Seconded by Councilperson Schleining, the motion unanimously carried.

SETBACK & MINIMUM LOT SIZE VARIANCE – CUSTER COUNTY – BLOCK 124

Councilperson Nielsen moved to approve the setback and minimum lot size variance for Custer County which would allow the lot size of 7,500 square foot with a width of 50' for Industrial Zoning and allow a front yard setback of 5' & a side yard setback of 6' on the east side. Seconded by Councilperson Blom, the motion carried with Councilperson Nielsen, Fischer, Blom, Schleining, Maciejewski and Heinrich voting yes.

SETBACK VARIANCE – VANESSA BOWMAN–WICKARD SUBDIVISION HOMESTEAD ADDITION

Councilperson Fischer moved to approve the setback variance for Vanessa Bowman at 912 Summit Street that would allow an addition to an existing garage to be approximately 4 feet from the existing platted right-of-way of Beatty Street. Seconded by Councilperson Heinrich, the motion unanimously carried.

LETTERS TO SANTA SPONSOR AD - CHRONICLE

Councilperson Schleining moved to approve the placement of a \$90 sponsorship ad in the Custer Chronicle's letters to Santa edition. Seconded by Councilperson Heinrich. Councilperson Schleining and Heinrich moved to amend the motion to include that the ad be paid for from the Mayor & Council budget. The motion, with the amendment included, carried with Councilperson Fischer, Blom, Schleining, Maciejewski, Heinrich and Nielsen voting yes.

PLANNING COMMISSION RESIGNATION

Councilperson Maciejewski moved to acknowledge Corey Virtue's resignation from the Custer City Planning Commission. Seconded by Councilperson Nielsen, the motion unanimously carried.

SAFETY COMMITTEE APPOINTMENT

Councilperson Heinrich moved to approve the appointment of Nina Nielsen to the Custer City Safety Committee as the Council Representative. Seconded by Councilperson Fischer, the motion unanimously carried.

CLAIMS

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

Advanced Drug Testing, Safety, \$36.00
AFLAC, Insurance, \$612.75
Battle Mountain Humane Society, Animal Control Contract, \$800.00
Beesley Law Office, Professional Fees, \$2,065.00
Black Hill Energy, Utilities, \$2,457.65
Century Business Products, Supplies, \$161.36
Kimble Conwell, Reimbursement, \$300.00
Custer Do It Best, Supplies, \$143.63
Chronicle, Publishing, \$574.78
Custer Industrial, Supplies, \$85.12
Custer True Value, Supplies, \$1,752.06
Dacotah Bank, TIF#2 Payment, 26,084.54
Dacotah Bank, TIF#4 Payment, \$25,268.93
Delta Dental, Insurance, \$268.30
EFTPS, Taxes, \$21,187.72
First Interstate Bank, Utilities, Supplies, \$1,271.32
First Interstate Bank, TIF #4 Payment, \$25,268.93
First Interstate Bank, TIF #1 Payment, \$19,815.99
Five Points Bank TIF#5 Payment, \$14,712.29
First Interstate Bank, Supplies, \$65.25
Garland Goff Attorney at Law, Professional Fees, \$749.55
Green Owl Media, Advertising, \$285.00
HD Supply, Repair/Maint, Supplies, \$266.63
Hillyard, Supplies, \$614.00
Lawrence & Schiller, Advertising, \$114,587.00
Robert Morrison, Reimbursement, \$300.00
Paypal, Supplies, \$435.98
Petty Cash, Travel, Supplies, \$360.59
Ramkota, Travel, \$199.98
State of SD, Sales Tax, \$1,156.41
SD Retirement System, \$9,243.34
Supplemental Retirement, \$547.50
US Department of Treasury, Deduction, \$142.55
Wellmark BCBS, Insurance, \$10,585.01
Wesdak Welding & Diesel LLC, Repair & Maintenance, \$176.83
Mayor & Council, \$4,400.00
Finance Department, \$16,539.23
Public Buildings, \$3871.28
Planning Department, \$7,285.34
Public Works Department, \$14,894.81
Street Department, \$10,363.04
Parks Department, \$5,370.89
Water Department, \$13,486.64
Sewer Department, \$8,008.32
Total Claims \$366,801.54

COMMITTEE REPORTS

Various committee reports were given.

ADJOURNMENT

With no further business, Councilperson Blom moved to adjourn the meeting at 6:25 p.m. Seconded by Councilperson Maciejewski, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor