

CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
December 7th, 2015

Mayor Jared Carson called to order the first meeting of the Common Council for the month of December, 2015 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer, Herman and Schleining. Also in attendance was Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

AGENDA

Councilperson Fischer moved to approve the agenda. Second by Councilperson Nielsen, the motion unanimously carried.

MINUTES

Councilperson Schleining moved, with a second by Councilperson Nielsen, to approve the minutes from the November 16th 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 the Custer Community Center, Eleventh Street Bridge and other projects he has been working on. Arden Davis with the School of Mines will be doing a presentation on the results of his source water protection study on December 30th at 12:00 pm in the Council Room.

Scott Simianer, Planning Administrator, was absent

Laurie Woodward, Finance Officer, mentioned that November law enforcement spreadsheet was presented to Council for review.

CLOSURE OF NORTH THIRD STREET

After discussion with some of the residents from North Third Street, Attorney Beesley stated he would look into the legal aspect of the street closure. Councilperson Maciejewski moved to table the closure of North Third Street until the December 21st Council Meeting, to allow for the Forest Services input. Seconded by Councilperson Herman, the motion unanimously carried.

SECOND READING – ORDINANCE #771 – 2015 SUPPLEMENTAL BUDGET

Councilperson Maciejewski moved to adopt Ordinance #771, 2015 Supplemental Budget. Seconded by Councilperson Heinrich, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer, Herman and Schleining voting yes.

REQUEST TO USE SHOWMOBILE & BARRICADES – VAN ARP

Van Arp presented Council will an update on the Southern Hills Music & Arts Festival. Councilperson Fischer moved to approve Van Arp's request to use the showmobile & barricades for the Southern Hills Music & Arts Festival to be held August 26th & 27th, 2016 at Pageant Hill. Seconded by Councilperson Maciejewski, the motion unanimously carried.

FINAL CHANGE ORDERS (2) – MONTGOMERY STREET RECONSTRUCTION AND MILL & OVERLAY PROJECTS

Councilperson Heinrich moved to approve change order #4 (final) on the Montgomery Street Reconstruction Project for a decrease of \$8,421.11 and the change order #1 (final) on the Montgomery Street Mill & Overlay Project for an increase of \$1,334.50. Seconded by Councilperson Nielsen, the motion unanimously carried.

FINAL ACCEPTANCE OF MONTGOMERY STREET PROJECT

Councilperson Herman moved to accept the completed Montgomery Street Reconstruction and Mill & Overlay Projects. Seconded by Councilperson Heinrich, the motion unanimously carried.

VEHICLE PURCHASE

Councilperson Herman moved to approve the purchase of a 2016 Chevrolet Traverse from Billion Auto at the base price of \$25,807, with the purchase coming from the 2016 budget. Seconded by Councilperson Schleining, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Herman, Schleining and Maciejewski voting yes.

CLAIMS

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

American Solutions for Business, Supplies, \$2039.25

AFLAC, Insurance, \$660.22

Beesley Law Office, Professional Fees, \$3890.00

BH Urgent Care, Professional Fees, \$258.00

Black Hills Power & Light, Utilities, \$7516.25
Buckskin to Buffalo (Harpe), Custer Cruisin Deposit Refund, \$500.00
Buckhorn Rental, Rental, \$1000.00
Cedar Shore Resorts, Travel, \$152.93
Century Business Products, Supplies, \$131.69
Conwell, Kimble, Reimbursement, \$300.00
Custer Do It Best, Supplies, \$280.42
Chronicle, Publishing, \$160.40
Custer County, In Lieu Taxes, \$5069.85
Custer Industrial, Repair & Maintenance, \$52.24
Custer School District, In Lieu Taxes, \$15429.58
Custer True Value, Supplies, \$1468.72
Dacotah Bank, TIF #2 Payment, \$6979.18
Dacotah Bank, TIF #5 Payment, \$19553.33
Dakotacare, Insurance, \$10683.55
Dacotah Bank, TIF #4 Payment, \$8543.37
Delta Dental, Insurance, \$420.50
EFTPS, Taxes, \$13715.90
Fastenal, Supplies, \$65.18
First Interstate Bank, Utilities, Supplies, Travel, \$1708.56
First Interstate Bank, TIF #4 Payment, \$8543.37
First Interstate Bank, Supplies, \$65.40
First Interstate Bank, TIF #1 Payment, \$8711.14
French Creek Supply, Supplies, Repair & Maintenance, \$128.25
HD Supply, Repair & Maintenance, \$585.75
Hawkins, Supplies, \$1197.10
Hills Material, Capital Improvement Projects, \$109836.50
Hills Material, Capital Improvement Projects, \$219857.49
Hills Material, Capital Improvement Projects, \$458.00
Jenner Equipment, Repair & Maintenance, Supplies, \$3631.44
Kimball Midwest, Supplies, \$381.04
Morrison, Robert, Reimbursement, \$300.00
Morrison, Robert, Safety Equipment, \$85.54
Nelson Oil & Gas, Supplies, \$887.46
Newberg Lumber, Supplies, \$27.36
Northwest Pipe Fitting, Repair & Maintenance, Supplies, \$1567.38
Paypal, Supplies, \$276.29
Petty Cash, Supplies, Travel, \$528.31
Prairie Hills Transit, Subsidy, \$4000.00
Quill, Supplies, \$405.61
Rapid Delivery, Professional Fees, \$60.40
S&B Motor, Supplies, \$163.47
Sander Sanitation, Repair & Maintenance, \$105.00
Servall, Repair & Maintenance, \$157.84
Service First Fire Sprinkler, Capita Improvement Project, \$48000.00
State of SD, Sales Tax, \$965.11
SD Retirement System, \$6044.32
Supplemental Retirement, \$270.00
United Way, Contributions, \$181.50
USA Bluebook, Capital Improvement Projects, \$205.90
Western SD Senior Services, Subsidy, \$2500.00
Walker, Gaile, Safety Equipment, \$100.00
Western Dakota Welding, Repair & Maintenance, \$4361.40
YMCA, Memberships, \$85.00
Kincade, Sylvia, Utility Deposit Refund, \$4.56
Schoon, Shirley, Utility Deposit Refund, \$10.40
Mayor & Council, \$4400.00
Finance Department, \$10234.43

Public Buildings, \$2353.60
Planning Department, \$6717.64
Public Works Department, \$9616.94
Street Department, \$6422.88
Parks Department, \$6408.00
Water Department, \$8198.37
Wastewater Department, \$219.84
Total Claims, \$579,839.15

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel, proposed litigation & contract negotiations per SDCL 1-25-2(1-4) at 6:20 pm, with the Attorney, Finance Officer and Public Works Director present. Seconded by Councilperson Maciejewski, the motion unanimously carried. Council came out of executive session at 6:51 pm, with no action taken.

EMPLOYEE STEP INCREASE

Councilperson Nielsen moved to approve the step increase for John Christie to step 3 at \$15.15 per hour effective December 3rd, 2015. Seconded by Councilperson Herman, the motion unanimously carried. **ADJOURNMENT**

With no further business, Councilperson Nielsen moved to adjourn the meeting at 6:52 p.m. Seconded by Councilperson Heinrich, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor