

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
February 17<sup>th</sup>, 2015**

Mayor Gary Lipp called to order the second meeting of the Common Council for the month of February, 2015 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 Heinrich moved, with a second by Councilperson Fischer, to approve the agenda. The motion unanimously carried.

**MINUTES**

Councilperson Maciejewski moved, with a second by Councilperson Schleining, to approve the minutes from the February 2nd 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 meeting that took place with the Forest Service regarding North Third Street.

Scott Simianer, Planning Administrator, let Council know that he has been reviewing and making changes to some of the planning department forms and processes.

Laurie Woodward, Finance Officer, mentioned to the upcoming audit and end of the year work that is taking place and that Custer County has signed a resolution giving the City the Eighth Street Bridge.

**SECOND READING – ORDINANCE #760 – OCCUPANCY OF CAMPING TRAILER**

Councilperson Heinrich moved to adopt Ordinance #760, Occupancy of Camping Trailer. Seconded by Councilperson Fischer, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman and Schleining voting yes while Councilperson Maciejewski voted no.

**FINE FOR ASPHALT DAMAGE**

The Public Works Director explained his concerns for damage to asphalt from such things as tent stakes at anytime but a high concern during the Custer Cruisin event. Council concurred that they would like to not see such damage happen and would support the fine for such damage which is included in the Fee Schedule.

**RESOLUTION #2-17-15A – FEE SCHEDULE**

Councilperson Schleining moved to adopt Resolution #2-17-15A, Fee Schedule. Seconded by Councilperson Heinrich, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman, Schleining and Maciejewski voting yes.

**RESOLUTION NO. 2-17-15A**

WHEREAS, the Common Council of the City of Custer City, Custer County, South Dakota, determined that a Fee Schedule be established to set forth fees for the City of Custer;

WHEREAS, Custer City staff and Common Council have jointly established guidelines for said fees.

IT IS NOW THEREFORE RESOLVED, that the City of Custer City Fee Schedule consisting of 13 pages, (attached hereto and incorporated herein) is hereby adopted;

IT IS FURTHER RESOLVED, that said Schedule shall be subject to modification as requested by staff or required by circumstances; it is further resolved that schedule shall be reviewed by the Common Council annually and may be modified to insure appropriate fees.

Dated this 17<sup>th</sup> day of February 2015.

CITY OF CUSTER CITY

S/Gary Lipp, Mayor

Attest: Laurie Woodward, Finance Officer

**RESOLUTION #2-17-15B – ADOPTING SIGN REGULATIONS**

Councilperson Schleining moved to adopt Resolution #2-17-15B, Sign Regulations. Seconded by Councilperson Herman, the motion carried with Councilperson Kothe, Fischer, Herman, Schleining, Maciejewski and Heinrich voting yes.

**RESOLUTION NO. 02-17-15B**

WHEREAS, the Common Council of the City of Custer City, Custer County, South Dakota, determined that Sign Regulations be established to set forth regulations regarding signs for the City of Custer;

WHEREAS, Custer City staff and Common Council have jointly established such regulations.

IT IS NOW THEREFORE RESOLVED, that the City of Custer City Sign Regulations consisting of 8 pages, (attached hereto and incorporated herein) is hereby adopted;

IT IS FURTHER RESOLVED, that said Sign Regulations shall be subject to modification as requested by staff or required by circumstances.

Dated this 17<sup>th</sup> day of February 2015.

CITY OF CUSTER CITY

S/Gary Lipp, Mayor

Attest: Laurie Woodward, Finance Officer

**MONTHLY SHERIFF'S REPORT**

Council acknowledged the Sheriff's monthly reports for January 2015. Sheriff Rick Wheeler was present to answer any questions Council had.

**GOLF COURSE LEASE AGREEMENT**

Councilperson Heinrich moved to approve the lease agreement with Custer Golf Corporation for a term of twenty years for the Golf Course property. Seconded by Councilperson Kothe, the motion unanimously carried.

**STREET CLOSURE REQUEST**

Councilperson Maciejewski moved to approve the 1881 Courthouse Museum's street closure request for Fourth Street from Mt Rushmore Road to the north alley for the Old Time Country Fair event to be held July 1<sup>st</sup> - July 4<sup>th</sup>, 2015. Seconded by Councilperson Kothe, the motion unanimously carried.

**2015 PROGRESS EDITION**

Councilperson Heinrich moved to approve the placement of a half page ad in the Custer Chronicle 2015 Progress edition for \$475. Seconded by Councilperson Schleining, the motion carried with Councilperson Maciejewski, Heinrich, Kothe, Fischer and Schleining voting yes while Councilperson Herman voted no.

**DOWNTOWN PARKING DURING CUSTER CRUISIN**

Council reviewed the Public Works Director's recommendation for downtown parking during the Custer Cruisin event. The Council agreed with the recommended parking proposal at this time.

**CLAIMS**

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

1881 Courthouse Museum, Subsidy, \$7500.00  
Advanced Drug Testing, Supplies, \$36.00  
Battle Mountain Humane Society, Animal Control Contract, \$800.00  
Black Hills Urgent Care, Supplies, \$183.00  
Black Hills Power & Light, Utilities, \$6287.29  
Crazy Horse Memorial, Other, \$1700.31  
Culligan, Repair & Maintenance, \$18.50  
Custer Regional Medical Clinic, Supplies, \$18.00  
Chamber of Commerce, Sales Tax Subsidy, \$3371.01  
Custer True Value, Supplies, \$951.02  
Fastenal, Supplies, \$1493.20  
First Interstate Bank, \$2590.00  
Fleetwest, Machine & Equipment, \$7599.05  
French Creek Supply, Supplies, \$485.34  
Goldenwest Technologies, Professional Fees, \$1339.00  
Governor's Inn, Travel, \$81.95  
Hawkins, Supplies, \$20.00  
Hillyard, Supplies, \$723.53  
Holiday Inn, Travel, \$183.98  
ICC, Supplies, \$82.76  
Jenner Equipment, Repair & Maintenance, \$1160.01  
Kellogg, Scott, Reimbursement, \$250.64  
Leoc's Auto Repair, Repair & Maintenance, \$114.03  
Midcontinent Testing Lab, Professional Fees, \$88.00  
Pitney Bowes, Supplies, \$650.00  
Quill, Supplies, \$238.80

Rapid Delivery, Professional Fees, \$69.60  
Regional Waste Management District, Repair & Maintenance, \$74.95  
Southern Hills Fire & Safety, Safety Equipment, \$452.00  
SRF Loan Payment, \$4639.68  
S&B Motors, Supplies, \$525.68  
Sander Sanitation, Garbage Collection Contract, \$12867.44  
Servall, Repair & Maintenance, \$138.84  
SD Association of Rural Water, Travel, \$350.00  
SD Municipal League, Conference, \$20.00  
SD Executive Management Finance Office, Utilities, \$16.46  
Tall Grass Landscape, Professional Fees, \$1311.04  
USDA Loan Payment, \$8910.00  
Vanway Trophy, Supplies, \$15.00  
Warne Chemical, Repair & Maintenance, \$52.25  
Wright Express, Supplies, \$774.67  
Wylie, John, Utility Deposit Refund, \$42.15  
Lemke, Steve, Utility Deposit Refund, \$30.25  
Total Claims, \$68,255.43

**COMMITTEE REPORTS**

Various committee reports were given.

**EXECUTIVE SESSION**

Councilperson Fischer moved to go into and out of executive session for personnel and proposed litigation per SDCL 1-25-2 at 6:41 pm, with the Attorney, Finance Officer, Planning Administrator and Public Works Director present. Seconded by Councilperson Herman, the motion unanimously carried. Council came out of executive session at 7:12 pm, with no action taken.

**ADJOURNMENT**

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

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Gary Lipp  
Mayor