

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
February 6th, 2017**

Mayor Jared Carson called to order the first meeting of the Common Council for the month of February, 2017 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Blom and Schleining. City Attorney Chris Beesley was present. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Nielsen moved, with a second by Councilperson Blom, to approve the minutes from the January 17th regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

BISMARCK LAKE / SPEARFISH CANYON PRESENTATION – SD GAME FISH & PARKS

Katie Ceroll, Parks & Recreation Division Director, Matt Snyder, Black Hills Region Supervisor/Custer State Park Superintendent and Nancy Surprenant, Division Staff Specialist gave a presentation regarding the future plans for Bismarck Lake and Spearfish Canyon.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, mentioned that the City has been awarded a TAP grant for a trail to the school from the Mickelson Trail.

Elmer Claycomb, Interim Planning Administrator, gave Council an overview of what the planning department has been working on.

Laurie Woodward, Finance Officer, mentioned the prep work that is taking place for the upcoming audit.

PUBLIC HEARING – FIRST READING – ORDINANCE #787 – MEDICAL ZONING – REGIONAL HEALTH NETWORK

Councilperson Heinrich moved to approve the first reading of Ordinance #787, Medical Zoning . Regional Health. Seconded by Councilperson Schleining, the motion unanimously carried.

SNOW REMOVAL ABATEMENT CITATION – MATTHEW MAHUTGA FOR ESTATE OF MICHAEL MAHUTGA

Councilperson Nielsen moved to table the snow removal abatement citation until representation of the property owner can be present. Seconded by Councilperson Schleining, the motion unanimously carried.

FIRST READING – ORDINANCE #785 – ALCOHOL, MALT BEVERAGE & DRINKING ESTABLISHMENTS

Councilperson Maciejewski moved to table the first reading of Ordinance #785, Alcohol, Malt Beverage & Drinking Establishments until the February 21st, 2017 Council meeting to allow time for the General Government Committee to review. Seconded by Councilperson Nielsen, the motion unanimously carried.

BUG TREE REMOVAL QUOTE

Councilperson Heinrich moved to approve the quote from Rock Solid Enterprises for \$6,409.85 for bug tree removal contingent upon proof of insurance being provided. Seconded by Councilperson Schleining, the motion unanimously carried.

SETBACK VARIANCE – TIM FRYBARGER

Councilperson Nielsen moved to approve the variance request from Tim Frybarger to allow a two car garage to be constructed with the front 22 feet from the currently platted 66-foot right-of-way. Seconded by Councilperson Blom, the motion unanimously carried.

PRELIMINARY PLAT OF CHARD SUBDIVISION – SANCTUSV, LLC

Councilperson Heinrich moved to approve the preliminary plat of Chard Subdivision Tract 10 Revised. Seconded by Councilperson Nielsen, the motion unanimously carried.

STATEMENT OF VALUES

Councilperson Schleining moved to approve the statement of values as presented with the increases and decreases to property values as shown on the spreadsheet with a total decrease of \$497,216. Seconded by Councilperson Blom, the motion unanimously carried.

CLAIMS

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

2016 Claims

First Interstate Bank, TIF #1 Payment, \$2,439.16
Golden West Technologies, Professional Fees, \$55.00
Woods, Fuller, Schultz & Smith, Professional Fees, \$220.00
Total 2016 Claims, \$2,714.16

2017 Claims

A&B Welding, Supplies, \$79.26
Aflac, Insurance, \$660.28
Battle Mountain Human Society, Animal Control Contract, \$800.00
Beesley Law Office, Professional Fees, \$1,902.50
Black Hills Council of Local Governments, Dues, \$1,034.00
Black Hills Energy, Utilities, \$3,443.37
Butler Machinery, Supplies, Repair & Maintenance, \$793.82
Century Business Products, Supplies, \$105.42
Code Work, Inspection Fees, \$400.25
CAAC, Subsidy, \$1,000.00
Custer Do It Best, Supplies, \$41.45
Chamber of Commerce, Supplies, \$520.00
Chronicle, Publishing, \$951.25
Custer Community Action Team, Subsidy, \$1,500.00
Dakota Bank, TIF #2 Payment, \$1,441.76
Days Inn- Pierre SD, Travel, \$228.00
Delta Dental, Insurance, \$444.60
EFTPS, Taxes, \$15,539.95
Fastenal, Supplies, \$539.12
First Interstate, Supplies, \$25.00
Garland Goff Attorney at Law, Professional Fees, \$81.25
Green Owl Media, Professional Fees, \$300.00
Golden West Telecommunications, Utilities, \$608.54
Golden West Technologies, Professional Fees, \$620.50
GFOA, Conference, \$70.00
Hach, Supplies, \$142.79
Hawkins, Supplies, 4,891.59
Hillyard, Supplies, \$1,545.89
Jenner Equipment, Supplies, \$582.70
Scott Kellogg, Reimbursement, \$330.70
Kimball Midwest, Supplies, \$841.49
Leo's Auto Repair, Repair & Maintenance, \$22.50
Nelson's Oil & Gas, Supplies, \$1,405.07
Northwest Pipe Fitting, Supplies, \$72.34
Petty Cash, Travel, Supplies, \$417.67
Pitney Bowes, Supplies, \$48.69
Quill, Supplies, \$391.02
Rapid Delivery, Professional Fees, \$50.60
SDML, Conference, \$40.00
SD Retirement System, \$6,604.32
SDWWA, Conference, \$330.00
Supplemental Retirement, \$375.00
US Forest Service, Permit, \$424.17
US Department of Treasury, Deductions, \$142.55
Verizon Wireless, Utilities, \$463.67
Warfel, David, Safety Equipment, \$161.87
Wellmark, Insurance, \$10,585.01
Siebert, Ryan, Utility Refund, \$40.98

Mayor & Council, \$4,400.00
Finance Department, \$11,318.63
Public Buildings, \$2,719.94
Planning Department, \$5,073.12
Public Works Department, \$10,400.77
Street Department, \$8,382.40
Parks Department, \$3,477.49
Water Department, \$9,909.04
Wastewater Department, \$5,805.03
Total 2017 Claims, \$124,627.36

COMMITTEE REPORTS

Various committee reports were given.

ADJOURNMENT

With no further business, Councilperson Blom moved to adjourn the meeting at 6:31 p.m. Seconded by Councilperson Maciejewski, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor