

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
July 17th, 2017**

Mayor Corbin Herman called to order the second meeting of the Common Council for the month of July, 2017 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen and Fischer. City Attorney Chris Beesley was present. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Nielsen moved, with a second by Councilperson Maciejewski, to approve the minutes from the July 3rd regular council meeting. The motion unanimously carried. Councilperson Maciejewski moved to approve the July 6th & July 10th special council meeting minutes with a spelling correction in the July 6th minutes. Seconded by Councilperson Nielsen, the motion unanimously carried.

OATH OF OFFICE

Councilperson Sandy Arseneault took her Oath of Office for a two-year term as Councilmember.

CONFLICTS OF INTEREST

Councilperson Maciejewski stated he would have a conflict with the VFW\$ alley closure request. No other conflicts of interest were stated.

CUSTER COUNTY HOUSING PRESENTATION – KARLA EFIRD

The Custer County Housing presentation was postpone until the next meeting.

FIRST READING – ORDINANCE #792 - TAXIS

Councilperson Nielsen moved to approve the first reading of Ordinance #792, Taxis. Seconded by Councilperson Maciejewski, the motion unanimously carried.

VACATION HOME RENTALS

Councilperson Fischer moved to send the vacation home rentals topic to General Government Committee for possible ordinance revisions, with something to be brought forward to the October 17th City Council Meeting. Seconded by Councilperson Maciejewski, the motion carried with Councilperson Maciejewski, Heinrich, Fischer and Arseneault voting yes while Councilperson Nielsen voted no.

Councilperson Maciejewski excused himself from the meeting at 5:38 pm.

ALLEY CLOSURE REQUEST - VFW

Councilperson Nielsen moved to approve the VFW\$ request to close the alley east of the VFW building at 721 Mt Rushmore Road from August 3. 12, 2017, for fundraiser event during the Custer Cruisin event. Seconded by Councilperson Heinrich, the motion unanimously carried.

Councilperson Maciejewski rejoined the meeting at 5:39 pm.

REQUEST TO USE VOLLEYBALL COURT & SURROUNDING AREA – KATELYN NEISES

Councilperson Fischer moved to table the request to use the volleyball court and surrounding area until the next meeting to allow Katelyn Neises to be present to answer a few questions. Seconded by Councilperson Heinrich, the motion unanimously carried.

SHMAAF BANNER

Van Arp inquired about Southern Hills Music and Arts Festival banner placement. Council directed Van Arp to work with the Planning Administrator.

DOT PERMIT TO OCCUPY RIGHT-OF-WAY – CUSTER CRUISIN

Councilperson Heinrich moved to approve the DOT permit to occupy the right-of-way for the Custer Cruisin parking, which included closing the two center lanes on Mt Rushmore Road from Fifth Street to Eighth Street for motorcycle parking, curbside parking restrictions at intersection of Mt Rushmore Road and Fifth Street to provide for wider turning space and vehicle parking only on east Side of Fifth Street from Mt Rushmore Road north for approximately 100 feet. Seconded by Councilperson Nielsen, the motion unanimously carried.

VEHICLE PURCHASE

The Public Works Director presented Council with an option for a vehicle purchase. Council decided to have the Public Works Committee look at options.

VEHICLE DAMAGE – LYNN BOOTH

Councilperson Maciejewski moved to deny the claim from Mr. Lynn Booth for damages to his car as the City\$ Insurance Company also denied the claim. Seconded by Councilperson Heinrich, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer and Arseneault voting yes.

CLAIMS

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

Beesley Law Office, Professional Fees, \$2,115.00

BH Urgent Care, Safety, \$220.00

Black Hills Energy, Utilities, \$11,599.52

Culligan, Repair & Maintenance, \$18.50

Chamber of Commerce, Sales Tax Subsidy, \$19,194.05

Custer True Value, Supplies, Repair & Maintenance, \$861.04

Dailey, Brandon, Safety, \$175.00

French Creek Supply, Supplies, \$292.33

Green Owl Media, Professional Fees, \$315.00

Harvey's Lock and Security, Repair & Maintenance, \$219.00

Hauff Mid America Sports, Supplies, \$81.00

Hawkins, Supplies, \$3,381.95

Iron Outfitters DBA Sanders Sanitation, Garbage Collection Contract, \$13,405.82

Lasting Impressions Unlimited, Supplies, \$39.00

Lynn's Dakotamart, Supplies, \$136.70

Midcontinent Testing Labs, Professional Fees, \$400.00

Northwest Pipe Fitting, Supplies, \$715.32

Rapid Delivery, Professional Fees, \$88.55

Regional Health Network, Sales Tax Subsidy, \$48,978.60

SRF Loan Payment, \$15,477.11

S & B Motors, Supplies, \$39.43

Sander Sanitation, Services, Repair & Maintenance, \$140.00

Servall, Repair & Maintenance, \$158.64

The Hartford, Insurance, \$54.96

Unemployment Insurance Division of SD, \$455.99

USDA Loan Payment, 8,910.00

Warne Chemical, Supplies, \$455.26

Wright Express, Supplies, \$1,267.10

YMCA, Membership, \$40.00

Lamb, Kelli Jo, Utility Deposit Refund, \$22.43

BH Energy, Utility Refund, \$108.76

Lynn's Dakotamart, Utility Refund, \$555.37

Total Claims, \$129,921.44

DEPARTMENT HEADS & COMMITTEE REPORTS

Various committee reports were given in addition to department heads giving an update.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel per SDCL 1-25-2(1-4) at 6:17 pm, with the Attorney, Public Works Director and Finance Officer present. Seconded by Councilperson Nielsen, the motion unanimously carried. Council came out of executive session at 6:25 pm, with no action taken.

EMPLOYEE STEP INCREASE

Councilperson Nielsen moved to approve the step increase for Laurie Woodward to step 6 at \$65,670.57 effective May 1, 2017. Seconded by Councilperson Heinrich, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Arseneault moved to adjourn the meeting at 6:32 p.m. Seconded by Councilperson Fischer, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor