

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
June 19th, 2017**

Mayor Jared Carson called to order the second meeting of the Common Council for the month of June, 2017 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer, Blom and Schleining. 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 Maciejewski moved, with a second by Councilperson Blom, to approve the minutes from the June 5th regular council meeting and the June 12th special council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

Mayor Carson stated he would have a conflict with the vacation home rental agenda item. No other conflicts of interest were stated.

Mayor Carson excused himself from the meeting at 5:32 pm with Council President Schleining taking over the chair.

VACATION HOME RENTALS

Public comments were received. Councilperson Fischer moved to table the vacation home rental agenda item until the July 17th Council Meeting. Seconded by Councilperson Maciejewski, the motion unanimously carried.

Mayor Carson returned to the meeting at 5:44 pm.

PROPANE QUOTES

Councilperson Maciejewski moved to accept the propane quote from Custer Gas for 25,000 gallons of propane at \$1.04 per gallon for a total of \$25,950.00. Seconded by Councilperson Heinrich, the motion unanimously carried.

CLAIMS

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

Carr, Karen, Election Professional Fees, \$132.50

Cotner, John, Reimbursement, \$106.00

Culligan, Repair & Maintenance, \$18.50

Custer Area Arts Council, Promotion, \$1,000.00

Custer Regional Hospital, Safety, \$18.00

Chamber of Commerce, Sales Tax Subsidy, Advertising, \$9,211.08

Custer County Sheriff's Office, Professional Fees, \$50.86

Custer True Value, Supplies, \$940.31

Dakota Greens, Supplies, \$145.00

Fastenal, Supplies, \$444.10

French Creek Supply, Supplies, \$11.18

Gunderson, Palmer, Nelson, & Ashmore, LLP, Professional Fees, \$100.00

Hawkins, Supplies, \$15.00

Hill Materials, Gravel, \$4,538.25

Home Slice Media Group, Advertising, \$29,669.66

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

Iton, Supplies, \$658.03

Hand, Joyce, Election Professional Fees, \$132.50

Ketel Thorsteson, Audit, \$1,056.95

Lab Corp, Safety, \$69.75

Metering & Technology Solutions, Supplies, \$2,770.05

Midcontinent Testing Labs, Professional Fees, \$458.00

McClain, Mitch, Advertising, \$369.15

Petty Cash, Supplies, Travel, \$215.17

Rapid Delivery, Professional Fees, \$88.55

Regional Health Network, Sales Tax Subsidy, \$34,978.22
S & B Motors, Repair & Maintenance, \$18.99
Sanders Sanitation, Clean Up Days, \$4,159.63
Schilling, Martha, Election Professional Fees, \$132.50
Servall, Repair & Maintenance, \$138.80
SD Executive MGMT Finance Office, Utilities, \$18.70
The Storehouse, Subsidy, \$3,000.00
Toby Brusseau, Advertising, \$16,000.00
USA Bluebook, Supplies, \$345.09
USDA Loan Payment, \$8,910.00
Wright Express, Supplies, \$1,271.30
YMCA, Membership, 40.00
Tina Grable, Utility Deposit Refund, \$45.75
Beverly/ Richard Machart, Utility Deposit Refund, \$50.00
French Creek Fire Arms, Utility Deposit Refund, \$29.84
Total Claims, \$134,763.53

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 6:00 pm, with the Attorney, Public Works Director, Planning Administrator, Finance Officer and Corbin Herman present. Seconded by Councilperson Maciejewski, the motion unanimously carried. Council came out of executive session at 6:20 pm, with no action taken.

TEMPORARY PART TIME OFFICE HELP WAGE

Councilperson Fischer moved to approve a pay increase for Sydney Gramkow, temporary part time office help, to \$11.36 per hour effective June 20th, 2017. Seconded by Councilperson Blom, the motion unanimously carried.

EMPLOYEE RESIGNATION

Councilperson Schleining moved to accept John Cotner's resignation effective June 5th, 2017. Seconded by Councilperson Maciejewski, the motion unanimously carried.

NEW HIRE

Councilperson Maciejewski moved to approve hiring Keith Plaisted as Inter Department Operator at \$14.50 per hour effective July 5th contingent upon successful completion of background check, drug test and pre-employment physical & work screening. Seconded by Councilperson Blom, the motion unanimously carried.

ADJOURNMENT

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

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor