

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL MEETING
June 29th, 2015**

Mayor Gary Lipp called to order a special meeting of the Common Council for the month of June, 2015. Present at roll call was Councilperson Maciejewski, Heinrich, Kothe, Fischer, Herman and Schleining along with Attorney Beesley.

AGENDA

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

CONFLICTS OF INTEREST

No conflicts of interest were stated.

PROCLAMATION – JIM FRANK DAY

Councilperson Herman moved to approve the Jim Frank Day proclamation. Seconded by Councilperson Schleining, the motion unanimously carried. Mayor Lipp presented the proclamation to Jim Frank.

EXECUTIVE PROCLAMATION

WHEREAS, this month marks the end of an era where Jim Frank steps down as the Chairperson of Custer City's Park and Recreation Committee, formerly known as the Long Term Recreation Committee; and

WHEREAS, during his tenure his duties have included setting the agenda, facilitating the monthly meetings as well as addressing any concerns by the citizens of Custer City regarding recreation issues that they felt needed attention (i.e. the skate park, playground at Gates Park); and

WHEREAS, Jim has help put Custer City on the map through his development of Pageant Hill by working with the City Council and Randy Kittle, coordinator of the Recreation Trails Program for South Dakota Department of Game Fish and Parks; and

WHEREAS, Jim completed the necessary paperwork to obtain the funding, with 80% provided by SD Game Fish and Parks, for construction of the Skywalk Nature Trail, hiking trail to Big Rock, and the construction of an Overlook at Big Rock; and

WHEREAS, he also threw his support behind the 18 hole disc golf course that now winds its way around the piney woods of Pageant Hill; and

WHEREAS, Custer City is fortunate to have someone of Jim's foresight who had a vision of what Pageant Hill could be; and

WHEREAS, his presence along with a low key demeanor will be missed on the Parks and Recreation Committee; and

NOW, THEREFORE, I, Gary Lipp, Mayor of City of Custer City, in recognition of Jim Frank's dedication to Custer City's Park and Recreation, do hereby proclaim July 3rd, 2015, as

JIM FRANK DAY

In witness thereof, I have hereunto set my hand and caused the Seal of the City of Custer City to be affixed this twenty-ninth day of June in the year of Two Thousand and Fifteen.

CITY OF CUSTER

S/Gary Lipp, Mayor

ATTEST: Laurie Woodward, Finance Officer

MONTGOMERY STREET RECONSTRUCTION BIDS

Councilperson Herman moved to accept the bid from Hills Material Company for \$397,581.38 for the Montgomery Street Reconstruction Project. Seconded by Councilperson Heinrich, the motion carried with Councilperson Maciejewski, Heinrich, Kothe, Fischer, Herman and Schleining voting yes.

NEW HIRE – TEMPORARY PART TIME FINANCE OFFICE ASSISTANT

Councilperson Fischer moved to hiring Sydney Gramkow for the position of temporary part time Finance Office Assistant effective June 23rd, 2015 at \$10.00 per hour. Seconded by Councilperson Herman, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman, Schleining and Maciejewski voting yes.

EXECUTIVE SESSION

Councilperson Schleining moved to go into and out of executive session for personnel, proposed litigation and contract negotiations per SDCL 1-25-2(1-4) at 5:15 pm, with the Attorney, Finance Officer, Planning Administrator, and Public Works Director present. Seconded by Councilperson Fischer, the motion unanimously carried. Council came out of executive session at 5:26 pm, with no action taken.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 5:26 p.m. Seconded by Councilperson Heinrich, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor