

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
June 5th, 2017**

Mayor Jared Carson called to order the first meeting of the Common Council for the month of June, 2017 at 5:30 p.m. Present at roll call were Councilpersons 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 Blom, the motion unanimously carried.

MINUTES

Councilperson Nielsen moved, with a second by Councilperson Schleining, to approve the minutes from the May 15th regular council meeting, May 16th special council meeting and the May 22nd special council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

Mayor Carson stated he would have a conflict with the wine & malt beverage license for Black Hills Cold Gold. No other conflicts of interest were stated.

PUBLIC HEARING – RETAIL ON-OFF SALE WINE LICENSE – DAKOTA COWBOY

Councilperson Fischer moved to approve the retail on-off sale wine license for the Dakota Cowboy effective July 1st, 2017. Seconded by Councilperson Blom, the motion unanimously carried. Mayor Carson left the meeting at 5:33 pm.

PUBLIC HEARING – RETAIL ON-OFF SALE WINE LICENSE & RETAIL ON-OFF SALE MALT BEVERAGE LICENSE (NEW & RENEWAL) – BLACK HILLS COLD GOLD

Councilperson Heinrich moved to approve the retail on-off sale wine license and retail on-off sale malt beverage licenses for Black Hills Cold Gold. Seconded by Councilperson Nielsen. Councilperson Heinrich and Nielsen amended their motion and second to state approval contingent upon proof of insurance being provided and background check being completed. Seconded by Councilperson Nielsen, the motion unanimously carried. Mayor Carson returned to the meeting at 5:34 pm.

SECOND READING – ORDINANCE #790 – ZONING OF LOT 2 OF BAUER-2 TRACT OF SAXTON SUBDIVISION

Councilperson Blom moved to adopt Ordinance #790, Zoning of Lot 2 of Bauer-2 Tract of Saxton Subdivision. Seconded by Councilperson Schleining, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Blom and Schleining voting yes.

AMENDED RESOLUTION #3-06-2017A – BLOCK 48 ALLEY VACATION

Councilperson Nielsen moved to adopt Amended Resolution #3-06-2017A, Block 48 Alley Vacation. Seconded by Councilperson Fischer, the motion unanimously carried.

AMENDED RESOLUTION 3-06-2017A

WHEREAS, the verified Petition and application of owners of certain real property within the City of Custer City, Custer County, South Dakota has been filed, praying that a portion of the alley contiguous to their property be vacated due to the fact that the petitioners structures have existed upon a portion of said alley for some length of time; that this alley is not a through-alley in that it is terminated by Laughing Water Creek; that this circumstance is such that the Custer City Council deems this to be unique, and that this vacation shall not be considered as a precedent to the vacation of other alleys within the City of Custer City and that it is in the best interest of the City of Custer and the petitioners that this vacation be allowed; and

WHEREAS, the City Council of the City of Custer City, Custer County, South Dakota, has heretofore caused notice of the time and place of hearing said Petition to be published once a week for two (2) consecutive weeks, to-wit: on the 15th day of February 2017, and on the 22nd day of February 2017, setting forth the 6th day of March 2017, at the hour of 5:30 P.M. for the hearing hereon.

NOW THEREFORE BE IT RESOLVED that a portion of the alley, of the originally platted streets and alleys of the City of Custer City, Custer County, South Dakota described as follows, and as shown in attached exhibit A, be, and the same is, forever vacated:

The west 10 feet (W 10q) of the north/south alley located in Block 48 contiguous to Lot 3 and contiguous to the previously vacated portion of the east/west alley contiguous to Lots 1, 2, and 3, from the southeast corner of Lot 3 to the northeast corner of the previously vacated east/west alley, said area having a total dimension of 10 feet by 160 feet (10qx 160q)

IT IS FURTHER RESOLVED that that portion of the legal description hereinabove stating subject to existent and future easements and right-of-way for public and private utilities is hereby deleted from the legal description as stated in the original Resolution 3-06-2017A.

IT IS FURTHER RESOLVED that this Amended Resolution shall operate to extinguish, abandon, and release such reservation of existent and future easements and rights-of-way for public and private utilities contained in the original Resolution 3-06-2017A.

IT IS FURTHER RESOLVED that this Amended Resolution is made upon the express condition that the Petitioners are responsible for the propriety of the proceedings including the Petition, consent of adjoining property owners, and compliance of the said proceedings with the Statutes of the State of South Dakota and the ordinances of the City of Custer City and the limitations thereof, and Petitioners by acceptance of this resolution agree to assume the liability, if any, of the City of Custer occasioned by the reading of this Resolution and the use and occupancy of the subject property by the Petitioners.

Dated at Custer City, Custer County, South Dakota, this 5th day of June, 2017.

CITY OF CUSTER

S/Jared Carson, Mayor

ATTEST: Laurie Woodward, Finance Officer

AMENDED RESOLUTION #2-22-00A – BLOCK 48 ALLEY VACATION

Councilperson Fischer moved to adopt Amended Resolution #2-22-00A, Block 48 Alley Vacation. Seconded by Councilperson Schleining, the motion unanimously carried.

Amended Resolution #2-22-00A

WHEREAS, the verified Petition and application of owners of certain real property within the City of Custer City, Custer County, South Dakota has been filed, praying that a portion of the alley contiguous to their property be vacated due to the fact that the petitioners structures have existed upon a portion of said alley for same length of time; that this alley is not a "through" alley in that it is terminated by Laughing Water Creek; that this circumstance is such that the Custer City Council deems this to be unique, and that this vacation shall not be considered as a precedent to the vacation of other alleys within the City of Custer City and that it is in the best interest of the City of Custer and the petitioners that this vacation be allowed; and

WHEREAS, the City Council of the City of Custer City, Custer County, South Dakota, has heretofore caused notice of the time and place of hearing said Petition to be published once a week for two (2) consecutive weeks, to-wit: on the 20th day of January, 2000, and on the 27th day of January 2000, setting forth the 7th day of February, 2000, at the hour of 8:45 o'clock P.M. for the hearing hereon.

NOW THEREFORE BE IT RESOLVED that a portion of the alley, of the originally platted streets and alleys of the City of Custer City, Custer County, South Dakota described as follows:

South 10 feet of the East /West alley contiguous to Lots 1,2, and 3, all in Block 48 original town, now City of Custer, Custer County, South Dakota, subject to existent and future easements and rights-of-way, for public and private utilities

be vacated.

Previously dated and signed at Custer City, Custer County, South Dakota, on the 22nd day of February, 2000, and it is hereby vacated;

IT IS FURTHER RESOLVED that that portion of the legal description hereinabove stating subject to existent and future easements and rights-of-way for public and private utilities is hereby deleted from the legal description as stated in the original Resolution #2-22-00A.

IT IS FURTHER RESOLVED that this Amended Resolution shall operate to extinguish, abandon, and release such reservation of existent and future easements and rights-of-way for public and private utilities contained in the original Resolution #2-22-00A.

IT IS FURTHER RESOLVED that this Amended Resolution is made upon the express condition that the Petitioners are responsible for the propriety of the proceeding including the Petition, consent of adjoining property owners, and compliance of the said proceedings with the Statutes of the State of South Dakota and the ordinances of the City of Custer City and the limitations thereof, and Petitioners by acceptance of this resolution agree to assume the liability, if any, of the City of Custer occasioned by the reading of this Resolution and the use and occupancy of the subject property by the Petitioners.

Dated at Custer City, Custer County, South Dakota, this 5th day of June, 2017.

CITY OF CUSTER

S/Jared Carson, Mayor

ATTEST: Laurie Woodward, Finance Officer

AMENDED RESOLUTION #2-22-99A – BLOCK 48 ALLEY VACATION

Councilperson Blom moved to adopt Amended Resolution #2-22-99A, Block 48 Alley Vacation. Seconded by Councilperson Nielsen, the motion unanimously carried.

AMENDED RESOLUTION
FOR PARTIAL STREET VACATION
AND EASEMENT OVER AND ACROSS ALLEY NUMBER
2-22-99A

CUSTER CITY, CUSTER COUNTY, SOUTH DAKOTA

WHEREAS, a verified Petition to Vacate a Portion of a Certain Alley was filed by Milton Kramer, Phyllis M. Kramer, Kramer and Kramer, Inc., Stanley D. Dittman, Juelet M. Dittman, Lewis W. Heller and Dee Ann Heller, which Petition was dated the 9th day of August, 1997, and sought to vacate the following described portion of an alley in the City of Custer City, South Dakota:

fifteen feet (15') of the East-West Alley contiguous to Lots 1, 2, 3, 10, 11, and 12, Block 13, between 9th Street and the North-South Alley of Block 48, Custer City, Custer County, South Dakota; and

WHEREAS, an Amended Petition For Vacation of Street and Alley was filed by Milton Kramer and Phyllis M. Kramer, husband and wife, and Lewis W. Heller and Dee Ann Heller, husband and wife, all of the individuals currently owning an interest in and to the adjoining subject real property and which Amended Petition was dated the 29th day of October, 1998, and sought to vacate the following described portions of property in the City of Custer City, South Dakota:

Vacation of a Platted Street:

a five feet (5') wide strip of land of the east side of Ninth Street adjacent to and contiguous with the west side of Lot 1, Block 48, City of Custer City, Custer County, South Dakota; and

Vacation of a Platted Alley:

fifteen feet (15') of the south portion of the alley between Lots 1, 2, 3, 10, 11, and 12 of Block 48, City of Custer City, Custer County, South Dakota;

and praying that those portions of the platted street and platted alley be vacated for the reasons that these parcels of real property are not necessary for the use and location of a public street and alley, respectively; and

WHEREAS, the City Council of the City of Custer City, Custer County, South Dakota, has caused Notice of the time and place of Hearing upon the Amended Petition to be published once a week for two consecutive weeks, to-wit:

On the 26th day of November, 1998, and the 3rd day of December, 1998, in the Custer County Chronicle, a legal newspaper published in Custer City, Custer County, South Dakota, therein setting the 7th day of December, 1998, at the hour of 8:30 p.m., as the time for hearing upon the Amended Petition; and

WHEREAS, the Amended Petition was presented to the Custer City Planning Commission on the 25th day of November, 1998, and it was the recommendation of the Planning Commission that the Amended Petition be approved with respect to the vacation of the alley and that the vacation of the street be approved for twelve (12) feet rather than fifteen (15) feet; and

WHEREAS, the Amended Petition having come on for Hearing before the City Council of Custer City, in Custer County, South Dakota, on December 7, 1998, and December 22, 1998, and the City Council having heard the presentation of the Petitioners and finding good cause for relief and the issuance of this Resolution; now, therefore

BE IT RESOLVED that a continuing easement for the life of the existing structures, including any overhangs, over and across the following described portion of the originally platted alleys of the City of Custer City, Custer County, South Dakota, be and the same is hereby granted, that is:

nine and a half feet (9.5') of the south portion of the alley between Lots 1, 2, 3, 10, 11, and 12 of Block 48, City of Custer City, Custer County, South Dakota, together with any additional amount necessary to accommodate any overhangs on existing structures;

subject to an easement and right-of-way for the location and maintenance of existing public and private utilities, if any; and

BE IT FURTHER RESOLVED that the following described portion of the originally platted streets of the City of Custer City, Custer County, South Dakota, be and the same is hereby vacated, that is:

an eight tenths of a foot (0.8') wide strip of land on the east side of Ninth Street adjacent to and contiguous with the west side of Lot 1, Block 48, City of Custer City, Custer County, South Dakota;

subject to an easement and right-of-way for the location and maintenance of existing public and private utilities, if any; and

BE IT FURTHER RESOLVED that the Petitioners are responsible for the propriety of these proceedings, including compliance with the laws of the State of South Dakota and the Ordinances of the City of Custer City, Custer County, South Dakota, and the limitations thereof.

Previously approved by the City Council of the City of Custer City, Custer County, South Dakota, the 22nd day of February, 1999.

IT IS FURTHER RESOLVED that that portion of the legal description hereinabove stating subject to an easements and rights-of-way for the location and maintenance of existing public and private utilities is hereby deleted from the legal description as stated in the original Resolution #2-22-99A for the legal description described as;

an eight tenths of a foot (0.8') wide strip of land on the east side of Ninth Street adjacent to and contiguous with the west side of Lot 1, Block 48, City of Custer City, Custer County, South Dakota;

IT IS FURTHER RESOLVED that this Amended Resolution shall operate to extinguish, abandon, and release such reservation of an easements and rights-of-way for the location and maintenance of existing public and private utilities contained in the original Resolution #2-22-99A for the legal description described as;

an eight tenths of a foot (0.8') wide strip of land on the east side of Ninth Street adjacent to and contiguous with the west side of Lot 1, Block 48, City of Custer City, Custer County, South Dakota;

IT IS FURTHER RESOLVED that this Amended Resolution is made upon the express condition that the Petitioners are responsible for the propriety of the proceeding including the Petition, consent of adjoining property owners, and compliance of the said proceedings with the Statutes of the State of South Dakota and the ordinances of the City of Custer City and the limitations thereof, and Petitioners by acceptance of this resolution agree to assume the liability, if any, of the City of Custer occasioned by the reading of this Resolution and the use and occupancy of the subject property by the Petitioners.

Dated at Custer City, Custer County, South Dakota, this 5th day of June, 2017.

CITY OF CUSTER

S/Jared Carson, Mayor

ATTEST: Laurie Woodward, Finance Officer

RESOLUTION #06-05-17A – RESOLUTION RE-ADOPTING RESOLUTION #05-07-1956 (STREET VACATION)

Councilperson Nielsen moved to adopt Resolution #06-05-17A, Re-Adopting Resolution #05-07-1956 (Street Vacation). Seconded by Councilperson Schleining, the motion unanimously carried.

RESOLUTION #06-05-17A

RESOLUTION RE-ADOPTING RESOLUTION 05-07-1956 (STREET VACATION)

WHEREAS, the Common Council of the City of Custer City previously adopted Resolution #05-07-1956 unanimously at the May 7th, 1956 Council Meeting, with minutes stating such;

WHEREAS, the resolution adopted on May 7th, 1956 read as follows;

Petition having been heretofore filed along with a plat thereof, requesting vacation of that portion of First Street of the Original Town, Now City, of Custer City, Custer County, South Dakota, as bounded on the West by Block Fifty-Five (55) on the North by Harney Street, on the East by Block Forty-Six (46) a, d on the South by Crook Street;

NOW THEREFORE BE IT RESOLVED THAT that portion of First Street as above described, less a Thirty foot (30') strip of land east and west connecting the East-West alley in Block Forty-Six (46) with the East-West alley in Block Fifty-Five (55), be vacated subject to and conditioned upon the execution by any and all property owners involved of appropriate and adequate easements and right-of-way's to provide for all existing utilities presently situated thereon.

Dated at Custer City, South Dakota this 7th day of May, 1956

The City Council of the City of Custer City, Custer County, South Dakota

By Lee Burrow, Mayor
Attest: JF Broyles, City Auditor

WHEREAS, the motion to adopt the above resolution was made by Councilperson Burke and seconded by Councilperson Pettit with a roll call being taken and all members of the Council voting yes;
WHEREAS, a fully signed Resolution cannot be located and such resolution should have been recorded in the office of the Custer County Register of Deeds;
THEREFORE IT IS HEREBY RESOLVED by the Common Council of the City of Custer City, that this Resolution #06-05-17A is hereby adopted, re-adopting Resolution 05-07-1956 in its entirety.
Dated this 5th day of June, 2017.

City of Custer City

S/Jared Carson, Mayor

ATTEST: Laurie Woodward, Finance Officer

RESOLUTION #06-05-17B – WRITE-OFF'S

Councilperson Heinrich moved to adopt Resolution #06-05-17B, Write Offs. Seconded by Councilperson Nielsen, the motion unanimously carried.

RESOLUTION NO. 06/05/17B

WHEREAS, Book 3, Supplemental, Chapter 9-22-4 of the South Dakota Codified Law states every municipality may assign for collection any or all delinquent accounts receivable. After reasonable collection efforts, the governing body may determine that an account is non-collectible, and by formal action direct that the non-collectible amount be removed from the records and disclosed on that year's financial report. Evidence of the debt removed from the records by the formal action of the governing body shall be retained by the municipality to support possible subsequent collection of that debt.+

WHEREAS, efforts have been made to collect these past due accounts receivable, and

WHEREAS, adequate time has elapsed to consider these accounts receivable delinquent and past due,

NOW THEREFORE BE IT RESOLVED that the following accounts be deemed non-collectible and removed from the records and disclosed on the 2017 Financial Report.

NAME:	ACCOUNT #:	AMOUNT:
Ann Barbarick	500410-02	\$ 101.95
Brian Burgess	201780-06	\$ 227.79
Tanya Ekeren	501330-03	\$ 343.18
Zakary Gluyas	200515-07	\$ 50.43
Theresa Grunendike	200410-03	\$ 83.25
Mathew Gierlach	201040-05	\$ 155.68
	TOTAL	<u>\$ 962.28</u>

Signed this 5th day of June, 2017.

CITY OF CUSTER

S/Jared Carson, Mayor

ATTEST: Laurie Woodward, Finance Officer

RESOLUTION #06-05-17C – FEE SCHEDULE

Councilperson Schleining moved to adopt Resolution #06-05-17C, Fee Schedule. Seconded by Councilperson Blom, the motion unanimously carried.

RESOLUTION NO. 06-05-17C

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 5th day of June 2017.

CITY OF CUSTER CITY

S/Jared Carson, Mayor

ATTEST: Laurie Woodward, Finance Officer

EXECUTIVE PROCLAMATION – KAREN SCHLEINING DAY

Mayor Carson read the Executive Proclamation for Karen Schleining Day on June 19th, 2017. Councilperson Fischer moved to approve the proclamation. Seconded by Councilperson Nielsen, the motion unanimously carried.

Councilperson Maciejewski joined the meeting at 5:43 pm.

PLANNING DEPARTMENT FEE REFUND REQUEST – RAMONA FLAIG

Council reviewed the request for a full refund from Ramona Flaig for Planning Department fees. Councilperson Fischer moved to approve the refund of \$275, based on the City's fee schedule, for Ramona Flaig since she has withdrawn the JS Blue Pine Subdivision request after it has gone before the Planning Commission and before it was taken to Council. Seconded by Councilperson Nielsen, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Blom and Schleining voting yes while Councilperson Maciejewski abstained.

ROTARY SHELTER AT PAGEANT HILL

Councilperson Heinrich moved to approve the Rotary Club request to place a 12x20 picnic shelter at Pageant Hill at no cost to the City, with the location being by the old shelter and approved the building permit fees being waived. Seconded by Councilperson Nielsen, the motion unanimously carried.

OLD TIME COUNTRY FAIR REQUEST – 1881 COURTHOUSE MUSEUM

Councilperson Nielsen moved to approve the 1881 Courthouse Museum's request for street closure of Fourth Street from Mt Rushmore Road to the north alley with access to Amoco still being provided from July 1st . July 4th, 2017. Seconded by Councilperson Blom, the motion unanimously carried.

SUMMER MUSIC SUPPORT REQUEST – CUSTER AREA ARTS COUNCIL

Councilperson Schleining moved to approve the Custer Area Arts Council's request for \$1,000 to help with the Way Park summer music with the funds coming from the Mayor & Council fund. Seconded by Councilperson Heinrich, the motion carried with Councilperson Nielsen, Fisher, Blom, Schleining, Maciejewski and Heinrich voting yes.

PARKING CLOSURE REQUEST – OLD TIME COUNTRY FOURTH KID'S FAIR – CHAMBER OF COMMERCE

Councilperson Nielsen moved to approve the Custer Chamber of Commerce's request to block off four parking spaces on Mt Rushmore Road in front of Way Park on July 3rd, 2017 for parking for the Planters Peanuts Nutmobile, contingent upon DOT approval. Seconded by Councilperson Blom, the motion unanimously carried.

APPROVAL OF ELECTION WORKERS AND ELECTION WORKERS PAY

Councilperson Nielsen moved to approve Martha Schilling (superintendent), Joyce Hand and Karen Carr as election workers for the June 6th election for Ward II Councilperson and to pay the election workers \$10.00 per hour. Seconded by Councilperson Fischer, the motion unanimously carried.

CLAIMS

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

AE2S, Professional Fees, \$15,000.00
A & B Electric, Repair & Maintenance, \$97.92
AFLAC, Insurance, \$660.28
AFSCME Council 65 Union, Dues, \$319.83
Battle Mountain Humane Society, Animal Control Contract, \$800.00
Beesley Law Office, Professional Fees, \$4,100.00
Black Hill Energy, Utilities, \$3,705.16
Black Hills Power Equipment, Supplies, \$174.50
Century Business Products, Supplies, \$174.44
Code Works, Inspection, \$232.62
Custer Do It Best, Supplies, Repair & Maintenance, \$355.85
Chronicle, Publishing, \$1,224.10
Custer VFD, 2017 Subsidy, \$30,500.00
Custer Industrial, Supplies, \$10.52
Dakota Bank- TIF #2 Payment, \$21,454.55
Dakota Bank- TIF #4 Payment, \$27,365.02
Dakota Pump, Repair & Maintenance, \$750.00
Deb's Printing, Supplies, \$33.90

Delta Dental, Insurance, \$338.60
Edwards Enterprises, Caretaker, \$4,166.66
EFTPS, Payroll Taxes, \$19,301.78
Fastenal, Supplies, \$412.70
First Interstate Bank-TIF# 4 Payment, \$27,365.03
First Interstate Bank- TIF #1 Payment, \$15,732.01
First Interstate Bank, Supplies, Advertising, \$709.27
Garland Goff Attorney at Law, Professional Fees, \$187.50
Golden West Telecommunications, Utilities, \$609.02
Golden West Technologies, Professional Fees, \$2,203.00
Green Owl Media, Professional Fees, Advertising, \$255.00
Hawkins, Supplies, \$8,227.42
Hills Materials, Gravel, \$1,777.71
Hillyard, Supplies, \$114.30
Honeywell, Repair & Maintenance, \$7,066.88
International Code Council, Dues, \$135.00
Kimball Midwest, Supplies, \$706.29
Lasting Impressions, Supplies, \$5.00
McGas, Utilities, \$3,689.62
McMaster- Carr, Repair & Maintenance, \$413.90
Metering & Technology Solutions, Supplies, \$3,759.24
Northwest Pipe Fitting, Repair & Maintenance, \$157.54
Petty Cash, Supplies, Travel, Professional Fees, \$503.01
Quill, Supplies, \$213.48
Pitney Bowes, Supplies, \$48.69
Ramkota Hotel- Pierre, Travel, \$186.00
SD Dept Of Revenue, License, \$300.00
SD Dept of Criminal Investigation, Professional Fees, \$87.50
SD Retirement System, \$8,305.84
Supplement Retirement, \$562.50
The Hartford, Insurance, \$73.28
Tim Wollaston, Reimbursement, \$53.00
Verizon Wireless, Utilities, \$463.67
Wellmark, Insurance, \$7,563.57
YMCA, 2017 Subsidy, Pool Contract, \$43,500.00
Alexandra Spring, Utility Deposit Refund, \$51.78
Michael McKown, Utility Deposit Refund, \$2.78
Custer Crazy Horse Campground, Utility Deposit Refund, \$69.10
Mayor & Council, \$4,400.00
Finance Department, \$17,431.30
Public Buildings, \$3,972.16
Planning Department, \$8,758.05
Public Works Department, \$15,651.49
Street Department, \$10,398.90
Parks Department, \$5,239.71
Water Department, \$8,196.90
Wastewater Department, \$4,184.40
Total Claims, \$344,509.27

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, Planning Administrator and Finance Officer

present. Seconded by Councilperson Maciejewski, the motion unanimously carried. Council came out of executive session at 6:40 pm, with no action taken.

PUBLIC WORKS DEPARTMENT WORKING FOREMAN

Councilperson Maciejewski moved to table the Public Works Department Working Foreman agenda item until the June 12th Council Meeting. Seconded by Councilperson Nielson, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Blom moved to adjourn the meeting at 6:43 p.m. Seconded by Councilperson Heinrich, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor