

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
March 19th, 2018**

Mayor Corbin Herman called to order the second meeting of the Common Council for the month of March 2018 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer, Blom and Arseneault. City Attorney Chris Beesley was present. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Nielsen moved, with a second by Councilperson Arseneault, to approve the minutes from the March 5th regular council meeting, March 12th special council meeting and March 15th special council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

REQUEST TO OPERATE PEDICAB – TOMMY HEGERFELD

Councilperson Maciejewski moved to approve Tommy Hegerfeld's request to operate a pedicab pending proof of insurance being provided. Motion was seconded by Councilperson Nielsen. After some discussion, Councilperson Maciejewski amended his motion to state that the pedicab be allowed to operate in the Central Business District for 1 year starting April 1st, 2018, pending proof of insurance being provided in the amount of \$500,000 general liability and \$100,000 property. Seconded by Councilperson Fischer, the motion unanimously carried.

WAY PARK USAGE REQUEST - KIRKHAM

Councilperson Fischer moved to table the Way Park usage request until the April 2nd meeting. Seconded by Councilperson Arseneault, the motion unanimously carried.

BID BOARD AGREEMENT WITH HOMESLICE

Councilperson Maciejewski moved to table the BID Board agreement with HomeSlice until representation from the BID Board and HomeSlice could be in attendance. Seconded by Councilperson Heinrich, the motion unanimously carried.

BID BOARD GENERAL MANAGER POSITION

Councilperson Nielsen moved to table the BID Board General Manager Position until representation from the BID Board could be in attendance. Seconded by Councilperson Heinrich, the motion unanimously carried.

PRELIMINARY PLAT – STONE HILL SUBDIVISION

Councilperson Fischer moved to approve the preliminary plat of Stone Hill Subdivision. Second by Councilperson Arseneault, the motion unanimously carried.

FINAL PLAT – BUSSKOHL-JENNIGES SUBDIVISION PHASE I

Councilperson Nielsen moved to approve the final plat of Busskohl-Jenniges Subdivision Phase I. Second by Councilperson Blom, the motion unanimously carried.

FINAL PLAT – TRACT WILLIAMSON REVISED OF NEEDLES VIEW SUBDIVISION & WILLOW CREEK TRACT

Councilperson Fischer moved to approve the final plat of Tract Williamson Revised of Needles View Subdivision & Willow Creek Tract. Seconded by Councilperson Blom, the motion unanimously carried.

PLANNING COMMISSION MEMBER RESIGNATION

Councilperson Maciejewski moved to accept Craig Walz's resignation from the Planning Commission and thanked him for his years of service. Seconded by Councilperson Heinrich, the motion unanimously carried.

ASPHALT SURFACE TREATMENT BIDS

Councilperson Heinrich moved to accept the bid from Simon Contracting for the 2018 asphalt surface treatment project with a bid price of \$38,516.72 (\$2.53/unit) for CRS-2P Asphalt Emulsion, \$45,651.45 (\$79.95/unit) for cover aggregate and \$13,319.60 (\$2.80/unit) for CSS-1h fog seal for a total of \$97,487.77. Seconded by Councilperson Fischer, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Blom, Arseneault and Maciejewski voting yes.

FOURTH OF JULY CELEBRATION REQUEST – COURTHOUSE MUSEUM

Councilperson Maciejewski moved to approve the Fourth of July Celebration request from the Courthouse Museum for closure of Fourth Street from Mt Rushmore Road to the north alley, to be utilized by food vendors, from July 1st through July 4th, 2018 and allow the Skate Park to be utilized on July 4th for parade assembly. Seconded by Councilperson Arseneault, the motion unanimously carried.

TRANSPORTATION ALTERNATIVES PROJECT WORK ORDER AMENDMENT #1

Councilperson Heinrich moved to approve the work order amendment #1 for the Transportation Alternatives Project (Eleventh Street bridge & trail) for \$11,670 due to an environmental study. Seconded by Councilperson Maciejewski, the motion carried with Councilperson Nielsen, Fischer, Blom, Arseneault, Maciejewski and Heinrich voting yes.

ANNUAL REPORT

Councilperson Heinrich moved to acknowledge the 2017 annual report. Seconded by Councilperson Maciejewski, the motion unanimously carried.

CLAIMS

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

A & B Electric, Repair & Maintenance, \$104.60
AE2S, Professional Fees, \$25,420.41
Black Hills Energy, Utilities, \$7,215.42
Butler Machinery, Supplies, \$10,269.98
California State Disbursement, Deduction, \$53.19
Culligan, Repair and Maintenance, \$18.50
Custer Area Economic Development, Subsidy, \$10,000.00
Chamber of Commerce, Sales Tax Subsidy, \$5,099.78
Custer Industrial, Repair and Maintenance, Supplies, \$12.70
Dakota Supply Group, Supplies, \$223.41
Discovery Benefits, Supplies, \$25.00
Fastenal, Supplies, \$114.86
French Creek Supply, Supplies, Repair and Maintenance, \$1,267.12
First Interstate Bank, Supplies, \$24.95
Golden West Technologies, Professional Fees, \$1,621.00
Golden West Telecommunications, Professional Fees, \$610.58
Hawkins, Supplies, \$5,462.53
Itron, Supplies, \$822.63
Jenner Equipment, Repair and Maintenance, \$191.52
Lynn's Dakotamart, Supplies, \$15.98
McClellan, Bill, Reimbursement, \$75.73
Midcontinent Testing Labs, Professional Fees, \$108.00
Nelson's Oil & Gas, Supplies, \$1,575.23
Northwest Pipe Fittings Inc, Supplies, \$707.35
Petty Cash, Supplies, \$90.00
Pitney Bowes, Supplies, \$48.69
Quill, Supplies, \$153.89
Rancher's Feed & Supply, Supplies, \$1238.55
Rapid Delivery, Professional Fees, \$95.15
Regional Health Network, Sales Tax Subsidy, \$27,463.31
SD Municipal League, Conference, \$50.00
SD Association of Rural Water Systems, Dues, \$700.00
SD BIT, Utilities, \$55.50
SD Dept of Criminal Investigation, Safety, \$86.50
SD Public Assurance Alliance, Insurance, \$38,945.79
Servall, Supplies, \$165.02
Southern Hills Fire & Safety, Safety, \$559.50
SD Secretary of State, Supplies, \$50.00
USA Bluebook, Repair and Maintenance, \$3,385.78
USDA Loan Payments, \$8,910.00
Verizon Wireless, Utilities, \$466.14
Wright Express, Supplies, \$1,057.27
Rodarte, Albert, Refund, \$100.00
Total Claims 154,661.56

DEPARTMENT HEADS & COMMITTEE REPORTS

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

ADJOURNMENT

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

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor