

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
May 18th, 2015**

Mayor Gary Lipp called to order the second meeting of the Common Council for the month of May, 2015 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Kothe, Fischer, Herman and Schleining. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Schleining moved, with a second by Councilperson Heinrich, to approve the minutes from the May 4th regular council meeting with the word ~~only~~ being moved within the Custer Cruisin Downtown Parking section. The motion carried with Councilperson Maciejewski, Heinrich, Kothe, Fischer and Schleining voting yes while Councilperson Herman abstained. Councilperson Fischer moved, with a second by Councilperson Heinrich to approve the minutes from the May 4th special council meeting and the May 7th special council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, discussed with Council the vandalism and stolen property that is taking place at Big Rock Park and gave an update on projects including the Montgomery Street project.

Scott Simianer, Planning Administrator, mentioned that he has been working on the sign ordinance.

Laurie Woodward, Finance Officer, mentioned that sales tax for April was up 1.36% over last year.

FINAL PLAT – BLOCK 50

Councilperson Herman moved to approve the final plat for Block 50 for Tim & Michaela Braun. Seconded by Councilperson Schleining, the motion unanimously carried.

ELEVENTH STREET BRIDGE REPLACEMENT DESIGN AGREEMENT

Council instructed the Public Works Director to proceed with preparing a contract from KLJ Engineering for the Eleventh Street Bridge Replacement Project and bring such contract back to Council for action.

CLAIMS

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

ACES, Capital Improvements, \$9069.75
Advanced Drug Testing, Safety, \$36.00
American Legal Publishing, Publishing, \$1189.00
Battle Mountain Humane Society, Animal Control, \$910.00
Black Hills Power & Light, Utilities, \$9313.77
Culligan, Repair & Maintenance, \$18.50
Chamber of Commerce, Sales Tax Subsidy, \$5734.77
Chronicle, Publishing, \$1071.84
Custer County Sheriff's Office, Professional Fees, \$29.30
Custer VFD, Subsidy, \$30500.00
Custer True Value, Supplies, \$664.96
Dacotah Bank, TIF#2 Payment, \$2541.58
Dacotah Bank, TIF#4 Payment, \$39.17
Dakota Green, Supplies, \$688.00
Debo Printing, Supplies, \$54.95
Express Collections, Professional Fees, \$194.06
First Interstate Bank, TIF#1 Payment, \$5103.04
First Interstate Bank, TIF#4 Payment, \$39.18
French Creek Supply, Supplies, \$357.10
Golden West Technologies, Professional Fees, \$2146.75
Hadlock, Cheryl, Professional Fees, \$4154.06
Hawkins, Supplies, \$4980.60

Jenner Equipment, Supplies, \$87.39
Lynn's Dakotamart, Supplies, \$23.22
Midcontinent Testing Lab, Professional Fees, \$114.00
Northwest Pipe Fittings, Supplies, \$560.52
Professional Mapping & Surveying, Capital Improvements, \$4950.00
Rapid Delivery, Professional Fees, \$79.80
SRF Loan Payment, \$4639.68
S&B Motors, Supplies, \$513.64
Sander Sanitation, Garbage Collection Contract, \$13405.82
Sander Sanitation, Supplies, \$300.00
Servall, Repair & Maintenance, \$208.26
SD Municipal League, Travel, \$125.00
SD School Mines, Professional Fees, \$4166.66
SD Executive Management Finance Office, Utilities, \$27.50
True North Steel, Capital Improvements, \$7265.44
USDA Loan Payment, \$8910.00
Walker, Gaile, Reimbursement, \$500.00
Wright Express, Supplies, \$897.25
Petersen, Jamie, Utility Deposit Refund, \$37.67
McGee, Maureen, Utility Deposit Refund, \$27.93
Total Claims, \$125,676.16

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Herman moved to go into and out of executive session for personnel, proposed litigation and contract negotiations per SDCL 1-25-2(1-4) at 6:10 pm, with the Attorney, Finance Officer, Planning Administrator, and Public Works Director present. Seconded by Councilperson Heinrich, the motion unanimously carried. Council came out of executive session at 6:50 pm, with no action taken.

EMPLOYEE STEP INCREASE

Councilperson Fischer moved to approve the step increase for Julie Harley to Step 1 at \$15.65 per hour effective May 18th, 2015. Seconded by Councilperson Heinrich, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 6:51 p.m. Seconded by Councilperson Heinrich, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor