

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
May 1st, 2017**

Mayor Jared Carson called to order the first meeting of the Common Council for the month of May, 2017 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Nielsen, Fischer, Blom and Schleining. City Attorney Chris Beesley was present. The Pledge of Allegiance was stated.

AGENDA

Councilperson Maciejewski moved to approve the agenda with the addition of a Executive Proclamation for Day of Honor & Remembrance. Second by Councilperson Nielsen, the motion unanimously carried.

MINUTES

Councilperson Maciejewski moved, with a second by Councilperson Nielsen, to approve the minutes from the April 17th regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

PUBLIC HEARING – RETAIL ON-SALE RESTAURANT LIQUOR LICENSE – SAGACIOUS INC DBA BEGGING BURRO

Councilperson Maciejewski moved to approve the retail on-sale restaurant liquor license for Sagacious Inc dba Begging Burro. Seconded by Councilperson Blom, the motion unanimously carried.

PUBLIC HEARING – RETAIL ON-SALE RESTAURANT LIQUOR LICENSE – SAGACIOUS INC DBA BUGLIN BULL

Councilperson Fischer moved to approve the retail on-sale restaurant liquor license for Sagacious Inc dba Buglin Bull. Seconded by Councilperson Schleining, the motion unanimously carried.

PUBLIC HEARING – RETAIL ON-SALE LIQUOR LICENSE TRANSFER – SAGACIOUS INC DBA BUGLIN BULL TO SAGACIOUS INC DBA CUSTER CORRAL & MT RUSHMORE BREWING

Councilperson Nielsen moved to approve the retail on-sale liquor license transfer from Sagacious Inc dba Buglin Bull to Sagacious Inc dba Custer Corral & Mt Rushmore Brewing. Seconded by Councilperson Blom, the motion unanimously carried.

PUBLIC HEARING – CONDITIONAL USE PERMIT TO ALLOW OPERATION OF BUSINESS OFFICE IN HIGHWAY COMMERCIAL – BLOCK 34

Councilperson Fischer moved to approve the conditional use permit from SoDak OZ, LLC to allow a business office in the highway commercial zoning for the South 105 feet of Lot 6, Block 34. Seconded by Councilperson Schleining, the motion unanimously carried.

2016 AUDIT PRESENTATION

Traci Hanson with Ketel Thorstenson, LLP presented the 2016 audit. Councilperson Maciejewski moved accept the 2016 audit as presented. Seconded by Councilperson Blom, the motion unanimously carried.

CUSTER CITY PARKS MASTER PLAN

Mike Bender with KLJ presented the Custer City Parks Master Plan to Council. Councilperson Fischer moved to accept the Custer City Parks Master Plan. Seconded by Councilperson Blom, the motion unanimously carried.

EXECUTIVE PROCLAMATION – ARBOR DAY

Councilperson Fischer moved to approve the executive proclamation for Arbor Day. Seconded by Councilperson Schleining, the motion unanimously carried.

EXECUTIVE PROCLAMATION

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products

WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal,
THEREFORE, BE IT RESOLVED that I, Jared Carson, Mayor of the City of Custer City, South Dakota, do hereby proclaim May 8th, 2017 to be

ARBOR DAY

in the City of Custer City, SD, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands. Further, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

CITY OF CUSTER CITY

S/Jared Carson, Mayor

Attest: Laurie Woodward, Finance Officer

FIRST READING – ORDINANCE #789 – ZONING

Councilperson Nielsen moved to approve the first reading of Ordinance #789, Zoning. Seconded by Councilperson Blom, the motion unanimously carried.

EXECUTIVE PROCLAMATION – DAY OF HONOR & REMEMBRANCE

Councilperson Maciejewski moved to approve the executive proclamation for Day of Honor & Remembrance. Seconded by Councilperson Fischer, the motion unanimously carried.

Executive Proclamation

State of South Dakota

City of Custer City

Office of the Mayor

WHEREAS, Fifty years ago our nation ended military involvement in the Republic of South Vietnam, thus ending military involvement in what was then the longest war in our country's history; and,

WHEREAS, By the end of the Vietnam War in April 1975, nearly three million American servicemen and women had been on the ground, in the air, on the rivers, and at sea within Vietnam's borders serving in some capacity during the conflict. It is important to honor the men and women who survived and at least 58,260 men and women who gave their lives; and,

WHEREAS, Though long and controversial in nature, this war in many ways defined an entire generation of Americans. Over 28,000 of South Dakota's sons and daughters served in the military during the Vietnam War. Let us never forget those that served, those that were killed in Action, those that were wounded in action, those that were held as prisoners of war, and those that are still unaccounted for; and,

WHEREAS, Three fallen Custer soldiers will be honored at a ceremony at 11:30 a.m. on May 7th, 2017, and will receive an Honor & Remember flag from the VFW Auxiliary Kenneth Kuper Post #3442

Now, Therefore, I, Jared Carson, Mayor of the City of Custer City, do hereby proclaim May 7th, 2017, as a

Day of Honor & Remembrance

in Custer City, South Dakota.

In witness whereof, I have hereunto set my hand and caused the Seal of the City of Custer City to be affixed this first day of May in the year of our Lord two thousand and seventeen.

CITY OF CUSTER CITY

S/Jared Carson, Mayor

Attest: Laurie Woodward, Finance Officer

ASSUMPTION AGREEMENT FOR SOLID WASTE COLLECTION CONTRACT – SANDER SANITATION & IRON OUTFITTER

Councilperson Schleining moved to approve the assignment and assumption agreement between Sander Sanitation Services, Inc and Iron Outfitter Waste Services, Inc dba Sander Sanitation Service for the solid waste collection contract. Seconded by Councilperson Fischer, the motion unanimously carried.

Council took a break from 6:10 . 6:13

CLAIMS

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

All Flags, LLC, Supplies, \$745.15

AFLAC, Insurance, \$660.28

AFSCME Council 65, Dues, \$106.61
Battle Mountain Humane Society, Animal Control Contract, \$800.00
Beesley Law Office, Professional Fees, \$2,347.50
Black Hills Doors, Repair & Maintenance, 1,221.00
Black Hills Energy, Utilities, \$2,899.49
Century Business Products, Supplies, \$125.21
Custer Do It Best, Supplies, \$110.39
Dakota Bank, TIF#2 Payment, \$7,019.20
Dakota Bank, TIF #4 Payment, \$6.85
Dakota Photographic LLC, Supplies, \$75.00
Delta Dental, Insurance, \$444.60
Edward Enterprises, Cemetery Caretaker Contract, \$4,166.66
EFTPS, Taxes \$20,608.79
Fastenal, Supplies, \$329.80
First Interstate, TIF #4 Payment, \$6.90
First Interstate, TIF #1 Payment, \$4,203.27
First Interstate, Supplies, Travel, Repair & Maintenance, \$1,404.97
First Interstate Bank, Supplies, \$58.45
Golden West Telecommunications, Utilities, \$609.02
Golden West Technologies, Professional Fees, \$504.00
Hawkins, Supplies, \$4,512.06
K2 Masonry & Concrete, Capital Improvements, \$12,142.88
Kone Inc, Repair & Maintenance, \$912.48
Mayer Plumbing, Repair & Maintenance, \$165.00
McMaster-Carr, Repair & Maintenance, \$833.96
Meter & Technology, Supplies, \$5,075.87
Midcontinent Testing Labs, Professional Fees, \$3,455.00
NBS Calibrations, Repair & Maintenance, \$186.00
Northwest Pipe Fittings, Supplies, \$32.32
Pace, Supplies, \$360.42
Paypal, Supplies, \$30.00
Petty Cash, Travel, Supplies, \$362.29
Pitney Bowes, Supplies, \$48.69
Quill, Supplies, \$62.99
Rock Solid Enterprises, LLC, Trees, \$6,559.85
Regional Health Network, Sales Tax Subsidy, \$28,066.14
SD Municipal League, Conference, \$150.00
State of SD, Sales Tax, \$1,037.67
SD Retirement System, \$5,983.70
Supplemental Retirement, \$375.00
The Hartford, Insurance, \$68.70
USA Bluebook, Repair & Maintenance, \$130.85
Verizon Wireless, Utilities, \$462.89
WEAVE, Subsidy, \$4,000.00
Wellmark, Insurance, \$8,375.81
Wood Fuller, Shultz, & Smith, Professional Fees, \$165.00
Captain's Table, Utility Deposit Refund, \$51.62
Mayor & Council, \$4,400.00
Finance Department, \$11,307.13
Public Buildings, \$2,637.12
Planning Department, \$5,513.71
Public Works Department, \$10,111.66
Street Department, \$6,830.45

Parks Department, \$3,440.80
Water Department, \$22,400.80
Wastewater Department, \$5,264.34
Total Claims, \$203,966.34

DEPARTMENT HEADS & COMMITTEE REPORTS

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

Attorney Beesley left the meeting at 6:24 pm.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel per SDCL 1-25-2(1-4) at 6:24 pm, with the Public Works Director and Finance Officer present. Seconded by Councilperson Maciejewski, the motion unanimously carried. Council came out of executive session at 6:35 pm, with no action taken.

PUBLIC WORKS DEPARTMENT POSITIONS

No action taken.

PLANNING ADMINISTRATOR POSITION

Councilperson Schleining moved to approve hiring Timothy Hartman as Planning Administrator at the starting wage of \$48,934.01 effective as soon as possible. Seconded by Councilperson Fischer, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Blom moved to adjourn the meeting at 6:36 p.m. Seconded by Councilperson Maciejewski, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor