

CITY OF CUSTER CITY  
**COUNCIL PROCEEDINGS- REGULAR SESSION**  
**October 5<sup>th</sup>, 2015**

Mayor Jared Carson called to order the first meeting of the Common Council for the month of October, 2015 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski (by phone), Nielsen, Herman and Schleining. The Pledge of Allegiance was stated.

**AGENDA**

Councilperson Nielsen moved to approve the agenda. Second by Councilperson Schleining, the motion unanimously carried.

**MINUTES**

Councilperson Schleining moved, with a second by Councilperson Nielsen, to approve the minutes from the September 21<sup>st</sup> regular council meeting and the October 1<sup>st</sup> special council meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

Bob Morrison, Public Works Director, gave Council an update of the Montgomery Street Project in addition to other projects that are ongoing.

Scott Simianer, Planning Administrator, gave Council an overview of Ordinance changes he is looking at.

Laurie Woodward, Finance Officer, mentioned that August sales tax was up 16.72% from last year and that the September Sheriff's report is available for review.

**EXECUTIVE PROCLAMATION – WORLD HABITAT DAY**

Mayor Carson present Laurie Arthur with an Executive Proclamation for World Habitat Day.

City of Custer City

From the Desk of the Mayor

**EXECUTIVE PROCLAMATION**

WHEREAS, on a global scale, over 1.6 billion people live in inadequate shelter; and

WHEREAS, secure tenure not only facilitates opportunities for investment and wealth accumulation, but also provides a source of identity, status and political power and serves as a basis for the pursuit of the other rights: and

WHEREAS, the United Nations General Assembly has declared the first Monday in October as World Habitat Day, a time to recognize the basic need for adequate shelter in a world where it is lacking for so many.

WHEREAS, in recognition of World Habitat Day 2015, October 5<sup>th</sup> Black Hills Area Habitat for Humanity will address the lack of decent housing around the world, including the need for affordable housing in the Black Hills: and

WHEREAS, Black Hills Area Habitat for Humanity will continue to build and preserve simple, decent, affordable housing for hard-working families in the Black Hills, in the context of working to revitalize neighborhoods, while reducing environmental impact by recycling building materials through Habitat Restores; and

THEREFORE, BE IT RESOLVED that I, Jared Carson, Mayor of the City of Custer, South Dakota, do hereby proclaim October 5<sup>th</sup>, 2015, and the first Monday of every October, to be

WORLD HABITAT DAY in the City of Custer, SD

In witness thereof, I have hereunto set my hand and caused the Seal of the City of Custer City to be affixed this sixth day of October in the year of our Lord Two Thousand and Fifteen.

CITY OF CUSTER CITY

S/Jared Carson, Mayor

ATTEST: Laurie Woodward, Finance Officer

**FIRST READING – ORDINANCE #766 – TRANSIENT MERCHANT**

Councilperson Herman moved approve the first reading of Ordinance #766, Transient Merchant. Seconded by Councilperson Schleining, the motion unanimously carried.

**FIRST READING – ORDINANCE #767 – WATER RATES**

Councilperson Schleining moved approve the first reading of Ordinance #767, Water Rates. Seconded by Councilperson Herman, the motion unanimously carried.

**FIRST READING – ORDINANCE #768 – SEWER RATES**

Councilperson Nielsen moved approve the first reading of Ordinance #768, Sewer Rates. Seconded by Councilperson Herman, the motion unanimously carried.

**CONTRACTOR LICENSE FEE REFUND**

Councilperson Herman moved to approve refunding Claude Smith \$200 for contractor license fee. Seconded by Councilperson Maciejewski, the motion unanimously carried.

**REQUEST FOR REMOVAL OF YOUTH HOUSE RETAINING WALL – PARK & RECREATION COMMITTEE**

Councilperson Herman moved to approve the request for the removal of the Youth House retaining wall. Seconded by Councilperson Schleining. Councilperson Herman amended the motion to also state that no city funds being spent were addressed at this time and that the Park & Recreation Committee should consult with the Public Works Director and Planning Administrator before starting the removal of the retaining wall. Councilperson Schleining seconded the amendment. The motion unanimously carried.

**REQUEST FOR NO-COST EXTENSION TO WATER SAMPLING PROJECT – SCHOOL OF MINES**

Councilperson Schleining moved to approve the request for a no-cost extension until November 30<sup>th</sup>, 2015 for the water sampling project with the School of Mines. Seconded by Councilperson Nielsen, the motion unanimously carried.

**GOLF COURSE PUMP HOUSE ADDITION QUOTE**

Councilperson Herman moved to approve the quote from Reindl Construction for \$17,550.00 for the Golf Course Pump House addition. Seconded by Councilperson Nielsen, the motion carried with Councilperson Nielsen, Herman, Schleining and Maciejewski voting yes.

**VOLUNTEER LIST APPROVAL**

Councilperson Herman moved to approve the Custer Community Center Project volunteer list that is on file in the Finance Office for August 29<sup>th</sup> through September 24<sup>th</sup>. Seconded by Councilperson Nielsen, the motion unanimously carried.

**CLAIMS**

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

Affordably Creative Engineering Services, Capital Improvements, \$2657.66  
AFLAC, Insurance, \$660.22  
Beesley Law Office, Professional Fees, \$2547.50  
Black Hills Power & Light, Utilities, \$2690.49  
Busy Bee Consulting, Advertising, \$309.99  
Century Business Products, Supplies, \$192.50  
Custer Do It Best, Supplies, \$1164.27  
Custer County Treasurer, Law Enforcement Contract, \$86705.50  
Dakotacare, Insurance, \$10222.11  
Dakota Supply, Supplies, \$256.43  
Delta Dental, Insurance, \$420.50  
EFTPS, Taxes, \$13505.58  
First Interstate Bank, Supplies, Utilities, 2347.68  
Golden West, Repairs, \$621.02  
Hawkins, Supplies, \$7584.98  
Hills Material, Capital Improvements, \$171650.16  
Hills Material, Capital Improvements, \$139.00  
NASASP, Dues, \$39.00  
Nielsen Enterprises, Repair & Maintenance, \$801.02  
Northwest Pipe Fittings, Supplies, \$1058.44  
Petty Cash, Supplies, \$421.28  
SD DENR, Travel, \$20.00  
SD Dept of Criminal Investigations, Supplies, \$87.50  
SD Retirement System, \$5816.28  
Supplemental Retirement, \$270.00  
United Way, Contributions, \$181.50  
Vanway Trophy, Supplies, \$27.00  
YMCA, Memberships, \$235.00  
Mayor & Council, \$4400.00

Finance Department, \$10939.42  
Public Buildings, \$2353.60  
Planning Department, \$6748.04  
Public Works Department, \$9753.59  
Street Department, \$6575.57  
Parks Department, \$6422.76  
Water/Wastewater Department, \$6133.36  
Total Claims, \$365,958.95

**COMMITTEE REPORTS**

Councilperson Herman moved to table the committee reports until the next meeting. Seconded by Councilperson Nielsen, the motion unanimously carried.

**EXECUTIVE SESSION**

Councilperson Herman moved to go into and out of executive session for personnel per SDCL 1-25-2(1-4) at 6:03 pm, with the Attorney, Finance Officer, Public Works Director and Planning Administrator present. Seconded by Councilperson Schleining, the motion unanimously carried. Council came out of executive session at 6:10 pm, with no action taken.

**NEW HIRES**

Councilperson Schleining moved to approve the hiring Brian Gary and David Warfel as Inter Department Operators at \$13.74 effective October 13<sup>th</sup>, 2015 contingent upon background check, drug test and pre-employment physical & work screen being completed with sufficient results.

**ADJOURNMENT**

With no further business, Councilperson Nielsen moved to adjourn the meeting at 6:11 p.m. Seconded by Councilperson Herman, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Jared Carson  
Mayor