

CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
September 15th, 2014

Mayor Gary Lipp called to order the second meeting of the Common Council for the month of September, 2014 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Kothe, Fischer, Herman, Schleining and Attorney Chris Beesley. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Maciejewski moved, with a second by Councilperson Heinrich, to approve the minutes from the September 2nd regular 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 on current projects and how the snow storm cleanup went. Bob also showed Council the new water meters.

Laurie Woodward, Finance Officer, mentioned that sales tax for July is up 7.52% over last July.

PUBLIC HEARING – CONVENTION CENTER LIQUOR LICENSE TRANSFER - BAVARIAN

Councilperson Schleining moved to approve the Convention Center Liquor License transfer from Hilltop Corporation DBA Bavarian Inn Restaurant to Celryr LLC DBA Bavarian Inn Restaurant. Seconded by Councilperson Herman, the motion unanimously carried.

SNOW REMOVAL IN DOWNTOWN – BARB EDWARDS

Barb Edwards addressed Council with her concerns about snow removal in the downtown business area. The Council asked Barb and any other concern business owners that would like, to attend the General Government Committee Meeting on October 14th to help the committee review the snow removal ordinance.

SECOND READING – ORDINANCE #753 – 2015 APPROPRIATION ORDINANCE

Councilperson Herman moved to adopt Ordinance #753, 2015 Appropriation. Seconded by Councilperson Schleining, the motion carried with Councilperson Maciejewski, Heinrich, Kothe, Fischer, Herman and Schleining voting yes.

CONCERT ON PAGEANT HILL SANITATION BILL – VAN ARP

Van Arp asked Council to consider covering the cost the \$200 that was incurred from the Concert on Pageant Hill for garbage cans. The original \$375 that was approved by Council only covered the port-a-pots. Councilperson Schleining moved to approve paying the additional \$200 to Sander Sanitation. Seconded by Councilperson Herman, the motion unanimously carried.

PARADE REQUEST – CUSTER SCHOOL

Councilperson Heinrich moved to approve Custer School District's parade request for the Homecoming Parade to be held September 19th at 2:15 pm with the route starting at Lincoln & Fifth Street, proceeding south and turning left on Mt Rushmore Road to Eight Street. Seconded by Councilperson Kothe, the motion unanimously carried.

FINAL PLAT – BLOCK 87

Councilperson Herman moved to approve the final plat of Block 87 Subdivision, Plat of Tract 1 formerly Lots 5 and 6 for Marcia Eisenbraun. Seconded by Councilperson Fischer, the motion unanimously carried.

FINAL PLAT – CUSTER MOUNTAIN SUBDIVISION

Councilperson Herman moved to approve the final plat of Custer Mountain Subdivision for Northstream Investments Inc. Seconded by Councilperson Fischer, the motion unanimously carried.

YMCA ADA DOOR OPENER QUOTE

Councilperson Schleining moved to approve the quote from Harvey's Lock for ADA wire free door operator for the YMCA building at \$3,260.56. Seconded by Councilperson Heinrich, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman, Schleining and Maciejewski voting yes.

SHERIFF'S MONTHLY REPORT

Council acknowledged the Sheriff's monthly reports for August.

SCHOOL OF MINES RESEARCH AGREEMENT

Councilperson Fischer moved to table the School of Mines research agreement till the next meeting to allow for some details in the agreement to be worked out. Seconded by Councilperson Herman, the motion unanimously carried.

CLAIMS

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

A&B Electric, Repair & Maintenance, \$84.34

AFLAC, Insurance, \$536.05

ALSCO, Repair & Maintenance, \$203.11

Black Hills Power & Light, Utilities, \$11236.08
Black Hills Power Equipment, Supplies, \$66.98
Busy Bee Consulting, Advertising, \$324.00
Code Works, Professional Fees, \$301.09
Culligan, Repair & Maintenance, \$18.50
Custer Car Wash, Repair & Maintenance, \$29.75
Chamber of Commerce, Sales Tax Subsidy, \$38148.14
Custer True Value, Supplies, \$1921.15
Diamond Vogel, Repair & Maintenance, \$58.00
FourFront, Capital Improvements, \$2923.43
Fastenal, Supplies, \$39.09
First Interstate Bank, Supplies, \$59.60
Frontier Photo, Supplies, \$38.00
GoldenWest Technologies, Professional Fees, \$379.00
Hadlock, Cheryl, Professional Fees, \$4154.06
HD Supply, Repair & Maintenance, \$186.85
Hawkins, Supplies, \$6584.23
Hills Materials, Supplies, \$1730.36
Hillyard, Supplies, \$334.00
Itron, Supplies, \$584.98
Johnson, Robert, Refund, \$400.00
Kimball Midwest, Supplies, \$405.67
Lynn's Dakotamart, Supplies, \$67.10
Lexis Nexis, Supplies, \$85.08
McGas, Utilities, \$2723.26
Metering & Technology Solutions, Supplies, \$2442.67
Northwest Pipe Fittings, Supplies, \$134.08
Paypal, Supplies, \$219.98
Petty Cash, Supplies, Travel, \$242.04
Quality Auto Body, Repair & Maintenance, \$4876.00
Rapid Delivery, Professional Fees, \$58.20
Rapid City Telco Federal Credit Union, Supplies, Travel, Utilities, \$429.15
S & B Motors, Supplies, \$48.01
Sander Sanitation, Garbage Contract, \$14482.58
Sander Sanitation, Repair & Maintenance, \$2295.00
State of SD, Sales Tax, \$990.44
SDML, Conference, \$395.00
SD Executive Management Finance Office, Utilities, \$23.96
SRF Loan Payment, \$4639.68
SD One Call, Supplies, \$26.25
USDA Loan Payment, \$8910.00
Wright Express, Supplies, \$1311.77
Bultsma, Jana & Braun, Matthew, Utility Deposit Refund, \$38.39
Mason, Joanne, Utility Deposit Refund, \$28.76
Total Claims, \$115,213.86

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Herman moved to go into and out of executive session for proposed litigation and contract negotiation per SDCL 1-25-2 at 6:19 pm, with the Attorney, Public Works Director and Finance Officer present. Seconded by Councilperson Fischer, the motion unanimously carried. Council came out of executive session at 6:42 pm, with no action taken.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 6:42 p.m. Seconded by Councilperson Herman, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor