

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
September 5th, 2017**

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

AGENDA

Councilperson Nielsen moved to approve the agenda with the modification to Amendment to Wazi Lane Reconstruction Contract #2 to clarify that it is Amendment to West Dam Reconstruction Contract #2. Second by Councilperson Heinrich, the motion unanimously carried.

MINUTES

Councilperson Fischer moved, with a second by Councilperson Blom, to approve the minutes from the August 21st regular council meeting and the August 28th special council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

SECOND READING – ORDINANCE #793 – REZONING – WOOD SUBDIVISION LOT B OF TR 2

Councilperson Nielsen moved to adopt Ordinance #793, Rezoning – Wood Subdivision Lot of TR 2. Seconded by Councilperson Maciejewski, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer, Blom and Arseneault voting yes.

FIRST READING – ORDINANCE #794 – APPROPRIATION ORDINANCE FOR FY 2018

Councilperson Maciejewski moved to approve the first reading of Ordinance #794, Appropriation Ordinance for Fiscal Year 2018. Seconded by Councilperson Heinrich, the motion unanimously carried.

FIRST READING – ORDINANCE #792 - TAXI

Councilperson Nielsen moved to approve the first reading of Ordinance #792, Taxi. Seconded by Councilperson Blom, the motion unanimously carried.

AMENDMENT TO WEST DAM RECONSTRUCTION CONTRACT #2 – BANNER

Councilperson Heinrich moved to approve contract amendment #2 for the West Dam Reconstruction Project with Banner for \$19,982.50. Seconded by Councilperson Maciejewski, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Blom, Arseneault and Maciejewski voting yes.

SOCIAL MEDIA CONTRACT FOR WEST DAM – GREEN OWL MEDIA

Councilperson Fischer moved to approve the social media contract for West Dam with Green Owl Media for a monthly fee of \$140 but not to exceed \$210. Seconded by Councilperson Nielsen. After some discussion, the motion failed with Councilperson Nielsen, Fischer, Blom, Arseneault, Maciejewski and Heinrich voting no.

SOCIAL MEDIA CONTRACT FOR CUSTER CRUISIN – GREEN OWL MEDIA

Councilperson Arseneault moved to approve the social media contract for Custer Cruisin with Green Owl Media for a total 12-month investment of up to \$2,905. Seconded by Councilperson Fischer, the motion carried with Councilperson Fischer, Blom, Arseneault, Maciejewski and Heinrich voting yes, while Councilperson Nielsen voted no.

SUBDIVISION AGREEMENT FOR BLAINE SUBDIVISION – JOE JACKL

Councilperson Maciejewski moved to approve the subdivision agreement with Joe Jackl for Blaine Subdivision with Mr. Jackl paying the City \$9,987.50 for drainage improvements. Seconded by Councilperson Fischer, the motion unanimously carried.

CLAIMS

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

AFLAC, Insurance, \$660.28

Audio-Video Solutions Inc, Repairs & Maintenance, \$693.35

AFSCME Council 65, Dues, \$173.26

Battle Mountain Humane Society, Animal Control Contract, \$800.00

Beesley Law Office, Professional Fees, \$2,027.50

Black Hills Energy, Utilities, \$4,527.80

Buckhorn Surveying, Professional Fees, \$330.00

Jim Brunner, Professional Fees, \$40.00

Fred Baumann, Professional, \$120.00
Casper Comfort Keepers, Cruisin Deposit Refund, \$100.00
Century Business Products, Supplies, \$200.09
Code Works, Professional Fees, \$465.24
Custer DO It Best, Supplies, \$55.51
Custer County Auditor, Other, \$1,414.50
Chronicle, Publishing, \$341.07
Custer Industrial, Supplies, \$32.40
Dakota Bank, TIF #2 Payment, \$1,264.61
Delta Dental, Insurance, \$232.60
Edward Enterprises, Cemetery Caretaker Contract, \$4,166.68
Express Collections, Professional Fees, \$51.66
EFTPS, Taxes, \$13,808.26
Jim Frank, Professional Fees, \$160.00
Fastenal, Supplies, \$129.03
First Interstate Bank, Supplies, \$78.19
Garry & Teena Nelson, Cruisin Deposit Refund, \$100.00
General Lee Walden, Cruisin Deposit Refund, \$100.00
Golden West Telecommunications, Utilities, \$608.84
Golden West Technologies, Professional Fees, Supplies, \$3,296.50
GFOA, Membership, \$160.00
Grizzly's Fine Indian Jewelry, Cruisin Deposit Refund, \$100.00
Gunderson, Palmer, Nelson & Ashmore, Professional Fees, \$2,394.94
HD Supply, Supplies, \$984.88
Hawkins, Supplies, \$7,574.22
Colleen Hennessy, Professional Fees, \$160.00
Home Slice Media Group, Advertising, \$30,949.20
Jenner Equipment, Supplies, \$604.21
Metering & Technology Solutions, Supplies, \$196.46
Dave Moohre, Professional Fees, \$40.00
Mt. View Baptist Church, Cruisin Deposit Refund, \$100.00
Newman Traffic Sign, Supplies, \$162.39
Northwest Pipe Fitting, Repair & Maintenance, \$585.78
Petty Cash, Supplies, \$403.45
Samuel Pomper, Professional Fees, \$145.00
Quill, Supplies, \$229.27
RCS Construction, Capital Improvements, \$58,500.00
SD Retirement System, \$5,918.18
Supplemental Retirement Plan, \$350.00
The Hartford, Insurance, \$64.12
Toby Brusseau, Advertising, \$3,200.00
Traffic Control, Supplies, \$652.00
Urad Leather Care, Cruisin Deposit Refund, \$100.00
Verizon Wireless, Utilities, \$463.93
Wellmark, Insurance, \$9,946.45
Mayor & Council, \$4,400.00
Finance Department, \$12,740.01
Public Buildings, \$2,637.12
Planning Department, \$7,095.81
Public Works Department, \$10,498.58
Street Department, \$7,751.86
Parks Department, \$2,059.52
Water Department, \$5,636.21

Wastewater Department, \$3,176.00

Total Claims, \$215,920.96

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 6:08 p.m.
Seconded by Councilperson Heinrich, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor