

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
April 20th, 2015**

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

AGENDA

Councilperson Fischer moved to approve the agenda with the Montgomery Street Project being moved until after executive session. Second by Councilperson Maciejewski, to the motion unanimously carried.

MINUTES

Councilperson Schleining moved, with a second by Councilperson Kothe to approve the minutes from the April 6th regular council meeting. The motion carried with Councilperson Maciejewski, Kothe, Fischer and Schleining voting yes while Councilperson Heinrich obtained.

CONFLICTS OF INTEREST

Councilperson Maciejewski mentioned that he would be abstaining from voting on the Veterans Memorial Project. No other conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, gave Council an update on the upcoming cleanup days and gave an overview of the preliminary water testing results from the School of Mines study.

Scott Simianer, Planning Administrator, gave Council an overview of the open house for the contractors, Planning Commission Meeting and recent building permits.

Laurie Woodward, Finance Officer, mentioned that audit will be presented next month.

PROCLAMATION – WILDFIRE AWARENESS MONTH

Council acknowledged the proclamation for Wildfire Awareness Month.

EXECUTIVE PROCLAMATION

WHEREAS, wildfires threaten the environmental, economic, and social well-being of South Dakota communities while challenging firefighters efforts to protect life and property; and

WHEREAS, wildfire suppression costs represent only a small portion of overall economic impacts and do not reflect the total cost of catastrophic fires; and

WHEREAS, residents have the responsibility to recognize the high risk of wildfire and institute safe and early evacuation plans, increase their home resistance to wildfire, and create fire adapted communities to increase the safety and survivability of the public and emergency personnel; and

WHEREAS, Wildfire Awareness Month is an important opportunity for South Dakota communities and fire service agencies to reduce the risk of wildfire, increase firefighter safety, and enhance public safety and awareness through education on fire safety, preparation, and prevention.

THEREFORE, BE IT RESOLVED, that the City of Custer supports the month of May 2015 as South Dakota Wildfire Awareness Month; and

THEREFORE, BE IT RESOLVED that the theme for this year, **Do Your Part Before Wildfires Start** is a call for the residents of the City of Custer to educate themselves and to take action to reduce the wildfire threat to their homes and help their community move toward becoming a fire adapted community and

Adopted this 20th day of April, 2015.

City of Custer City

S/Gary Lipp, Mayor

ATTEST: Laurie Woodward, Finance Officer

SECOND READING – ORDINANCE #763 – SMALL LOTS

Councilperson Fischer moved to adopt Ordinance #763, Small Lots. Seconded by Councilperson Schleining, the motion carried with Councilperson Maciejewski, Heinrich, Kothe, Fischer and Schleining voting yes.

ROCKY KNOLLS GOLF COURSE UPDATE – RICHARD ADAMSON

Richard Adamson, Custer Golf Course Corporation Board President and Steve Price, Rocky Knolls General Manager and Grounds Superintendent presented the profit and loss report to the Council and gave an update on things that have been happening at the Golf Course.

PRE-DISASTER MITIGATION PROJECT

Councilperson Maciejewski moved to table the pre-disaster mitigation project until the May 4th meeting. Seconded by Councilperson Fischer, the motion unanimously carried.

NORTH SIXTH STREET CURB & GUTTER

Councilperson Schleining moved to approve spending up to \$4,000 for curb & gutter on the west side of North Sixth Street between Mt Rushmore Road and the north alley. Seconded by Councilperson Fischer, the motion carried with Councilperson Heinrich, Kothe, Fischer, Schleining and Maciejewski voting yes.

WAY PARK & SHOWMOBILE USAGE REQUEST – CUSTER AREA ARTS COUNCIL

Councilperson Fischer moved to approve the Custer Area Arts Council's request to use Way Park for summer music on Tuesdays and Thursdays evenings from June 16th through July 30th and table the request to use the showmobile until a later date. Seconded by Councilperson Maciejewski, the motion unanimously carried.

STREET CLOSURE REQUEST – VINTAGE BIKE SHOW

Councilperson Maciejewski moved to approve the request to close North Sixth Street for the Vintage Bike Show on August 3rd. The motion was seconded by Councilperson Kothe. After some discussion regarding access to the Pizza Hut drive thru Councilperson Maciejewski and Kothe rescind their motion and second. Councilperson Fischer moved to send the street closure request to the Custer Cruisin Committee for location recommendations. Seconded by Councilperson Kothe, the motion unanimously carried.

ZERO TURN MOWER BIDS

Councilperson Heinrich moved to approve the bid from Chain Saw Center for a 2015 SCAG SCZ61V-34CV-EFI mower for \$10,195. Seconded by Councilperson Maciejewski, the motion carried with Councilperson Fischer, Schleining, Maciejewski, Heinrich, and Kothe voting yes.

SURPLUS PROPERTY

Councilperson Schleining moved to approve the surplus property list which included a 2006 Chevrolet ½ ton 4x4; 2005 Chevrolet ½ ton 4x4; and 1996 Bobcat Model 753. Seconded by Councilperson Heinrich, the motion unanimously carried.

VETERAN'S MEMORIAL PROJECT

Councilperson Maciejewski excused himself from the Council table and joined the audience for this item. Councilperson Schleining moved to approve spending up to \$12,000 for moving the flag pole, placement of a culvert and filling the ditch for the Veteran's Memorial Project. Seconded by Councilperson Heinrich, the motion carried with Councilperson Kothe, Fischer, Schleining and Heinrich voting yes.

MONTGOMERY STREET PROJECT

Council asked that the Montgomery Street Project be postpone until after executive session.

CLAIMS

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

American Engineering Testing, Capital Improvements, \$2950.00
Battle Mountain Humane Society, Animal Control Contract, \$825.00
Blackhills.com, Advertising, \$120.00
BH Badlands Tourism, Publishing, \$584.00
Black Hills Power & Light, Utilities, \$6590.26
Butler Machinery, Repair & Maintenance, \$58.75
Culligan, Repair & Maintenance, \$18.50
Custer County Annex, Supplies, \$60.00
Custer County Candy Company, Supplies, \$155.00
Chamber of Commerce, Conference, \$108.00
Chamber of Commerce, Sales Tax Subsidy, \$4373.48
Custer True Value, Supplies, Repair & Maintenance, \$1154.28
Custer Veteran's Memorial, Payroll Deduction, \$60.00
Fennell Design, Capital Improvements, \$7500.00
Golden West Technologies, Professional Fees, \$379.00
Gunderson, Palmer, Nelson & Ashmore, Professional Fees, \$1101.73
Hillyard, Supplies, \$342.75
Kellogg, Scott, Reimbursement, \$45.92
Ketil Thorstenson, Audit, \$12439.04
Kone Inc, Repair & Maintenance, \$842.04
Leo's Auto, Repair & Maintenance, \$202.54
Lynn's Dakotamart, Supplies, \$51.45
Midcontinent Testing Lab, Professional Fees, \$101.00

Nelson Oil & Gas, Supplies, \$1151.85
Northwest Pipe Fitting, Repair & Maintenance, \$566.75
Petty Cash, Supplies, \$197.90
Quill, Supplies, \$83.96
SRF Loan Payment, \$4639.68
S&B Motors, Supplies, \$499.05
Sander Sanitation, Garbage Collection Contract, \$13405.82
Sander Sanitation, Repair & Maintenance, \$496.05
Executive Management Finance Office, Utilities, \$20.35
SD One Call, Supplies, \$28.35
Shanklin Supplies, \$314.00
USDA Loan Payment, \$8910.00
Unemployment Insurance, \$1077.81
Western Dakota Welding, Repair & Maintenance, \$1110.02
Wright Express, Supplies, \$809.98
Bradeen, Ron, Utility Deposit Refund, \$40.80
Total Claims, \$73,415.11

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel, proposed litigation and contract negotiations per SDCL 1-25-2(1-4) at 6:43 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 7:31 pm, with no action taken.

MONTGOMERY STREET PROJECT

Councilperson Fischer moved to authorize the Mayor to sign the contract with Affordably Creative Engineering Services for the Montgomery Street project engineering for \$33,435, in accordance with what has been submitted to the City after legal counsel has reviewed and made any changes. Seconded by Councilperson Maciejewski, the motion carried with Councilperson Schleining, Maciejewski, Heinrich, Kothe and Fischer voting yes.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 7:33 p.m. Seconded by Councilperson Maciejewski, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Council President