

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
August 1st, 2016**

Mayor Jared Carson called to order the first meeting of the Common Council for the month of August, 2016 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer, Blom and Schleining. City Attorney Chris Beesley was also present. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Schleining moved, with a second by Councilperson Nielsen, to approve the minutes from the July 18th regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, mentioned the plans for the upcoming Gold Discovery Days parade and Custer Cruisin event. In addition, Bob gave an update on the Golf Course pump replacement project.

Laurie Woodward, Finance Officer, mentioned that she has been working on the budget and financials.

CUSTER REGIONAL HOSPITAL UPDATE – VERONICA SCHMIDT

No one from Custer Regional Hospital was able to make the meeting due to last minute situation that arose. The Mayor read a brief email regarding the project and the update will be rescheduled for a future meeting.

TRAINING FUNDING REQUEST

Councilperson Schleining moved to approve the funding of the Shooters Training Class for \$1,650, with Custer County paying the other half of the cost. Seconded by Councilperson Heinrich, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer, Blom and Schleining voting yes.

EXTENSION OF TEMPORARY PART TIME OFFICE HELP

Councilperson Nielsen moved to approve extending Sydney Gramkow's temporary part time office help position through December 2016 at the current rate of \$10.30 per hour on an as needed bases. Seconded by Councilperson Blom, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Blom, Schleining and Maciejewski voting yes.

CLAIMS

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

1-Stop Weed & Pest LLC, Trees, \$3,537.00
AE2S, Professional Fees, \$3,944.00
Aflac, Insurance, \$612.75
Beesley Law Office, Professional Fees, \$2,598.02
Black Hills Power, Utilities, \$4,959.60
Century Business Products, Supplies, \$145.22
Chamber of Commerce, Sales Tax Subsidy, \$29,452.53
Chronicle, Publishing, \$805.22
Custer Do It Best, Supplies, \$282.68
Custer Industrial, Repair/Maint, \$30.00
Dakotacare, Insurance, \$9548.23
Domain Listing, Supplies, \$105.00
Dacotah Bank, Transfer, \$17,000.00
Delta Dental, Insurance, \$268.30
EFTPS, Payroll Taxes, \$14,403.81
Fastenal, Supplies, \$175.05
First Interstate Bank, Utilities, Supplies, \$1,472.95
First Interstate Bank, Supplies, \$52.50
Garland Goff Attorney at Law, Professional Fees, \$687.50
Hawkins, Supplies, \$835.70

Hespen Excavating, Repair/Maint, \$4,595.08
Hillyard, Supplies, \$253.11
Kellogg, Scott, Reimbursement, \$314.37
Lamonte's Auto Center, Repairs, \$2,689.49
McGas, Prepaid Propane, \$18,600.00
McClellan, Bill, Reimbursement, \$33.00
Northwest Pipe Fitting, Supplies, \$818.15
Petty Cash, Supplies, Small Claims, \$557.90
Pitney Bowes, Supplies, \$500.00
Quill, Supplies, 92.19
PayPal, Supplies, \$295.37
Rebel Enterprises-Bid Board, \$700.00
Rebel Enterprises, Marketing, \$385.12
SD Retirement System, \$6,136.43
Supplemental Retirement, \$345.00
SD Department of Revenue, Sales Tax, \$969.38
Thomson Reuters, Supplies, \$194.00
Watertronics, Capital Improvements, \$99,660.58
Mullen, Shane, Utility Deposit Refund, \$13.81
Mayor & Council, \$4400.00
Finance Department, \$11049.31
Public Buildings, \$2513.21
Planning Department, \$5179.80
Public Works Department, \$9958.94
Street Department, \$6829.95
Parks Department, \$3356.80
Water Department, \$9139.98
Wastewater Department, \$5281.28
Total Claims, \$285,778.32

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Schleining moved to go into and out of executive session for personnel and proposed litigation per SDCL 1-25-2(1-4) at 5:57 pm, with the Attorney, Public Works Director and Finance Officer present. Seconded by Councilperson Nielsen, the motion unanimously carried. Council came out of executive session at 6:17 pm, with no action taken.

2017 BUDGET WORK SESSION

Council had a work session for the 2017 budget.

ADJOURNMENT

With no further business, Councilperson Blom moved to adjourn the meeting at 7:34 p.m. Seconded by Councilperson Nielsen, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor