

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
August 4th, 2014**

Mayor Gary Lipp called to order the first regular meeting of the Common Council for the month of August, 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 Fischer moved, with a second by Councilperson Kothe, to approve the agenda. The motion unanimously carried.

MINUTES

Councilperson Heinrich moved, with a second by Councilperson Kothe, to approve the minutes from the July 21st regular council meeting and the July 28th 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 on current projects and special events that have taken place including the current rally.

Laurie Woodward, Finance Officer, gave Council an update on sales tax revenue.

FINAL PLAT – EGGERS SUBDIVISION

Councilperson Herman moved to approve the Final Plat for Eggers Subdivision. Seconded by Councilperson Schleining, the motion unanimously carried.

BROWN BAG REQUEST – MICKELSON TRAIL TREK

Councilperson Maciejewski moved to approve the brown bag request from the Chamber of Commerce for the Mickelson Trail Trek on September 18th, 2014. Seconded by Councilperson Fischer, the motion unanimously carried.

LIQUOR STORE REMOVAL BIDS

Councilperson Herman moved to accept the bid from Nielsen Enterprises LLC for \$4,750 for removal of the building at 103 West Mt Rushmore Road (previously used as Liquor Store). Seconded by Councilperson Maciejewski, the motion carried with Councilperson Maciejewski, Heinrich, Kothe, Fischer, Herman and Schleining voting yes.

PROPANE QUOTES

Councilperson Schleining moved to accept the quote from McGas Propane for 20,000 gallons of propane at \$1.57 per gallon. Seconded by Councilperson Heinrich, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman, Schleining and Maciejewski voting yes.

HEALTH INSURANCE RENEWAL

Councilperson Heinrich moved to accept the 0.50% increase from Dakotacare for 2015 health insurance renewal. Seconded by Councilperson Kothe, the motion carried with Councilperson Kothe, Fischer, Herman, Schleining, Maciejewski and Heinrich voting yes.

CLAIMS

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

ALSCO, Repair & Maintenance, \$203.90
Beesley Law Office, Professional Fees, \$3052.50
Birmingham Receipt Book, Supplies, \$395.00
Black Hills Power & Light, Utilities, \$7691.58
Boos Law Office, Professional Fees, \$750.00
Busy Bee Consulting, Advertising, \$210.00
Best West Ramkota, Travel, \$329.97
Century Business Products, Supplies, \$225.09
Cordill, Kevin, Supplies, \$175.00
Custer Car Wash, Repair & Maintenance, \$10.00
Custer Do It Best, Supplies, \$40.24
Chronicle, Publishing, \$1240.76
Custer Sheriff's Office, Animal Control, \$600.00
Custer State Park, Other, \$50.00
Dakotacare, Insurance, \$8918.64
Dakota Supply Group, Supplies, \$257.58
Delta Dental, Insurance, \$564.10

Energy Labs, Professional, \$740.00
EFTPS, Taxes, \$12348.87
FourFront, Capital Improvements, \$5475.40
Fastenal, Safety Equipment, \$850.00
Golden West Technologies, Professional Fees, \$464.49
Gunderson Palmer Nelson & Ashmore, Professional Fee, \$161.40
Hawkins, Supplies, \$1859.34
Hills Material, Supplies, \$862.28
Hillyard, Supplies, \$159.86
Honeywell, Repair & Maintenance, \$1403.76
Kellogg, Scott, Reimbursement, \$42.75
Leggette, Brashears & Graham, Professional Fees, \$18680.83
Leo's Auto, Repair & Maintenance, \$85.48
Mayer Plumbing, Repair & Maintenance, \$556.40
McGas, Utilities, \$3846.69
Northern Tool & Equipment, Safety Equipment, \$197.45
Petty Cash, Supplies, Travel, \$510.06
Pool & Spa Center, Supplies, \$36.00
Prairie Hills Transit, Subsidy, \$4000.00
RCS Construction, Capital Improvements, \$79064.19
RCS Construction, Capital Improvements, \$10745.10
Rapid Fire Protection, Repair & Maintenance, \$340.00
Sander Sanitation, Repair & Maintenance, \$375.00
SDRS Retirement, \$5470.31
Supplemental Retirement, \$320.00
USA Bluebook, Supplies, \$3140.42
Walker, Gaile, Reimbursement, \$100.00
YMCA, Membership, \$126.00
YMCA, Pool Contract, \$2000.00
Mayor & Council, \$4400.00
Finance Department, \$14591.84
Public Buildings, \$3327.60
Planning Department, \$6413.50
Public Works Department, \$14156.41
Street Department, \$9278.53
Parks Department, \$8139.62
Water Department, \$8835.19
Wastewater Department, \$4586.40
Total Claims, \$252,405.53

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Herman moved to go into and out of executive session for personnel, proposed litigation and contract negotiation per SDCL 1-25-2 at 5:55 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.

2015 BUDGET WORK SESSION

Council worked on the 2015 budget.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 7:52 p.m. Seconded by Councilperson Maciejewski, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor