

CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
December 21st, 2015

Mayor Jared Carson called to order the second meeting of the Common Council for the month of December, 2015 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer, Herman and Schleining. Also in attendance was Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

AGENDA

Councilperson Fischer moved to approve the agenda. Second by Councilperson Nielsen, the motion unanimously carried.

MINUTES

Councilperson Schleining moved, with a second by Councilperson Nielsen, to approve the minutes from the December 7th regular council meeting and December 7th 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 vehicle purchases, equipment repairs and the Christmas Star electrical issue.

Scott Simianer, Planning Administrator, presented Council with the Planning Commission end of year report.

Laurie Woodward, Finance Officer, mentioned that the office now has new reports available to them from their financial software company.

CLOSURE OF NORTH THIRD STREET

The Public Road Easement with the Forest Service was handed out to Council for their review. The possibility of placing stop sign along Third Street was mentioned. Councilperson Fischer moved to table the Closure of North Third Street until January. Seconded by Councilperson Maciejewski, the motion unanimously carried.

CHRISTMAS TREE COLLECTION SITE

Councilperson Herman moved to approve the Christmas tree collection site at Pageant Hills through January 15th, 2016. Seconded by Councilperson Nielsen, the motion unanimously carried.

HAZARDOUS FUELS REDUCTION – SD WILDLAND FIRE

Councilperson Heinrich moved to approve the Hazardous Fuels Reduction Project for 25 acres in Big Rock Park at no cost to the City and authorize the Mayor to sign the document. Seconded by Councilperson Schleining, the motion unanimously carried.

CUSTER COMMUNITY CENTER STRUCTURAL CHANGE ORDER

Councilperson Heinrich moved to approve change order #1 (SECO Construction) for the Custer Community Center structural renovations project for an increase of \$2,455.00. Seconded by Councilperson Nielsen, the motion unanimously carried.

WEST DAM CONTRACT - BANNER

Councilperson Heinrich moved to table the West Dam contract with Banner until the Attorney has fully reviewed the contract. Seconded by Councilperson Herman, the motion unanimously carried.

WEST DAM SOCIAL MEDIA CONTRCT – REBEL ENTERPRISES

Councilperson Nielsen moved to approve the social media contract for West Dam with Rebel Enterprises for a base total of \$2,235. Seconded by Councilperson Heinrich, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer, Herman and Schleining voting yes.

COST OF LIVING ADJUSTMENT

Councilperson Herman moved to approve a three percent cost of living adjustment effective January 1st, 2016. Seconded by Councilperson Fischer, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Herman, Schleining and Maciejewski voting yes.

CLAIMS

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

A&B Welding, Supplies, \$41.42

ACES, Capital Improvements, Professional Fees, \$11,307.50

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

Best Western Ramkota, Travel, \$850.00

Black Hills Power and Light, Utilities, \$7,764.33

Banner Associates, Capital Improvements, \$2,298.88
Cedar Shore, Travel, \$152.93
Culligan, Repairs & Maintenance, \$18.50
Chamber of Commerce, Supplies, \$120.00
Chamber of Commerce, Sales Tax Subsidy, \$12,332.67
Custer County Market, Capital Improvements, \$70.00
Fastenal, Repair & Maintenance, \$118.88
First Interstate Bank, Supplies, \$59.20
First National Bank, SRF Loan Payments, \$4,639.68
Goldenwest Technologies, Professional Fees, \$616.50
Hawkins, Supplies, \$3,686.90
Scott Kellogg, Medical Reimbursement, \$50.00
Lynn Dakotamart, Supplies, \$110.49
Michael Todd & Company, Supplies, Repair & Maintenance, \$558.00
Midcontinent Testing Labs, Professional Fees, \$179.00
Black Hills Truck & Trailer (North American T&T), Repair & Maintenance, \$435.21
Northwest Pipe Fittings, Repair & Maintenance, \$227.42
PayPal, Supplies, \$273.89
Petty Cash, Supplies, \$120.00
Quill, Supplies, \$91.96
Sanders Sanitation, Garbage Collection Contract, \$13,136.63
SECO Construction, Capital Improvements, \$75,890.00
State of South Dakota, Sales Tax, \$931.39
SD Department of Transportation, Supplies, \$5,376.00
SD School of Mines, Professional Fees, \$2,083.33
SD Executive Management Finance Office, Utilities, \$30.00
Thomson Reuters, Supplies, \$92.25
USDA Loan Payment, \$8,910.00
David Warfel, Safety Equipment, \$67.99
Wright Express, Supplies, \$782.97
Laurie Woodward, Reimbursement, \$27.02
Halter, Kathrine, Utility Refund, \$16.51
Lachkaya, Linda, Utility Refund, \$25.27
Ehlert, Jacob, Utility Refund, \$10.20
Total Claims \$154,302.92

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Herman moved to go into and out of executive session for personnel, proposed litigation & contract negotiations per SDCL 1-25-2(1-4) at 6:06 pm, with the Attorney, Finance Officer, Public Works Director and Planning Administrator present. Seconded by Councilperson Maciejewski, the motion unanimously carried. Council came out of executive session at 6:45 pm, with no action taken.

EMPLOYEE STEP INCREASE

Councilperson Herman moved to approve the step increases for John Dumire to step 8 at \$20.27 per hour effective December 14th, 2015 and Gaile Walker to Step 8 at \$19.68 per hour effective December 18th, 2015. Seconded by Councilperson Nielsen, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Nielsen moved to adjourn the meeting at 6:46 p.m. Seconded by Councilperson Maciejewski, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor