

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
February 16<sup>th</sup>, 2016**

Mayor Jared Carson called to order the second meeting of the Common Council for the month of February, 2016 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer and Herman. 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 Maciejewski moved, with a second by Councilperson Nielsen, to approve the minutes from the February 1<sup>st</sup> regular council meeting and the February 1<sup>st</sup> and February 5<sup>th</sup> special meetings. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

Bob Morrison, Public Works Director, briefly discussed the upcoming bid openings for various projects and various trainings the employees have or will be attending.

Laurie Woodward, Finance Officer, mentioned that January sales tax was up 7.26% over last year and discussed a few upcoming meetings.

**FIRST READING – ORDINANCE #772 – WEIGHT & SIZE OF VEHICLE AND LOAD LIMITS**

Councilperson Herman moved to approve Ordinance #772, Weight & Size of Vehicle and Load Limits. Seconded by Councilperson Nielsen, the motion unanimously carried.

**REQUEST TO CO-SPONSOR CUSTER CRUISIN BIKE SHOW – ROBERT EDWARDS (BROTHER OF MAKHAI BIKE CLUB)**

Councilperson Herman moved to table the request to co-organize the Custer Cruisin Bike Show until a later date. Seconded by Councilperson Fischer, the motion unanimously carried.

**SOUTHERN HILLS MUSIC & ARTS FESTIVAL UPDATE & REQUEST – VAN ARP**

Councilperson Herman moved to table the Southern Hills Music & Arts Festival Update and Request until the March 7<sup>th</sup> Council Meeting. Seconded by Councilperson Fischer, the motion unanimously carried.

**GRANT APPLICATION FOR SD COMMUNITY FOUNDATION COMMUNITY INNOVATION ON BEHALF OF CUSTER ECONOMIC DEVELOPMENT CORP**

Councilperson Herman moved to approve submitting the grant application for \$10,000 to the South Dakota Community Foundation Community Innovation Grant Program and act as the fiscal sponsor on behalf of the Custer Economic Development Corporation for this grant. Seconded by Councilperson Heinrich, the motion unanimously carried.

**STATEMENT OF VALUES**

Councilperson Fischer moved to approve the statement of values as presented with the removal of the storage building located at 615 Washington Street and increases to the building content values that total \$133,346. Seconded by Councilperson Nielsen, the motion unanimously carried.

**INTER-DEPARTMENT OPERATOR POSITION**

Councilperson Maciejewski moved to approve advertising for the Inter-Department Operator job opening. Seconded by Councilperson Nielsen, the motion unanimously carried.

**CLAIMS**

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

ACES, Capital Improvements, \$1,510.00

APWA, DUES, \$20.00

Black Hills Urgent Care, Safety, \$193.00

BH Council of Local Governments, Dues, \$1,034.00

Black Hills Power and Light, Utilities, \$6,194.27

Banner Associates, Capital Improvements, \$16,973.69

Culligan, Repairs & Maintenance, \$63.50

Regional Health, Safety, \$18.00

Chamber of Commerce, Sales Tax Subsidy, \$3,708.23

Custer Volunteer Fire Department, Contract, \$30,500.00

Custer True Value, Supplies, \$792.82  
Days Inn, Travel, \$461.94  
First Interstate Bank, Supplies, \$128.65  
French Creek Supply, Supplies, \$609.64  
Golden West Technologies, Professional Fees, \$1576.50  
Golden West, Supplies, \$124.00  
Grimm's Pump, Repair & Maintenance, \$363.67  
Hawkins, Supplies, \$3,613.00  
Jared Carson, Reimbursement, \$291.54  
KJL Engineering, Capital Improvements, \$8,529.10  
Knight Security, Repair & Maintenance, \$35.95  
Labcorp, Safety, \$69.75  
Lynn's Dakotamart, Supplies, \$53.21  
Midcontinent Testing Labs, Professional fees, \$108.00  
Northern Safety Technology, Safety Equipment, \$221.42  
PayPal, Supplies, \$247.75  
Petty Cash, Supplies, \$144.23  
Promotion Physical Therapy, Safety, \$60.00  
Quality Auto Body, Repair & Maintenance, \$300.00  
Quill, Supplies, \$153.62  
Rancher's Feed & Supply, Utilities, \$1,223.60  
Rapid Delivery, Professional Fees, \$60.40  
Southern Hills Fire & Safety, Safety Equipment, \$769.25  
SRF Loan Payment, \$4,639.68  
S & B Motors, Supplies, \$279.33  
Sanitation Products, Repair & Maintenance, \$620.94  
Sanders Sanitation, Garbage Collection Contract, 12,867.44  
Servall, Repair & Maintenance, \$157.84  
SD Rural Water, Conference, \$460.00  
SD Department of Revenue, Supplies, \$25.00  
State of SD, Sales Tax, \$921.00  
SD Municipal League, Conference, \$100.00  
SD Executive MGMT Finance Office, Utilities, \$24.15  
Titan Machinery, Safety Equipment, \$96.40  
USDA Loan Payments, \$8,910.00  
Wright Express, Supplies, \$837.94  
YMCA, Memberships, \$90.00  
Total Claims, \$110,182.45

#### **COMMITTEE REPORTS**

Various committee reports were given.

#### **EXECUTIVE SESSION**

Councilperson Herman moved to go into and out of executive session for 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 Fischer, the motion unanimously carried. Council came out of executive session at 6:34 pm, with no action taken.

#### **ADJOURNMENT**

With no further business, Councilperson Nielsen moved to adjourn the meeting at 6:34 p.m. Seconded by Councilperson Maciejewski, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Jared Carson  
Mayor