

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
February 20th, 2018**

Mayor Corbin Herman called to order the second meeting of the Common Council for the month of February 2018 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer, Blom and Arseneault. City Attorney Chris Beesley was present. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Nielsen moved, with a second by Councilperson Arseneault, to approve the minutes from the February 5th council meeting. The motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Blom and Arseneault voting yes, while Councilperson Fischer abstained.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

PUBLIC HEARING – MALT BEVERAGE & WINE LICENSE – MAC’S

Councilperson Nielsen moved to approve the malt beverage and wine license for Mac’s contingent upon operating agreement being signed and proof of insurance being provided. Seconded by Councilperson Blom, the motion unanimously carried.

RESOLUTION #02-20-2018A – CUSTER COUNTY PRE-DISASTER MITIGATION PLAN

Councilperson Fischer moved to adopt Resolution #02-20-2018A, Custer County Pre-Disaster Mitigation Plan. Seconded by Councilperson Blom, the motion unanimously carried.

RESOLUTION #02-20-2018A

RESOLUTION ADOPTING THE CUSTER COUNTY PREDISASTER MITIGATION PLAN

[APPROVED PENDING ADOPTION 2018 UPDATE]

WHEREAS, the Custer County Pre-Disaster Mitigation Plan has been prepared in accordance with *The Disaster Relief Act of 2000 and 44 CFR 206.1; and*

WHEREAS, The City of Custer has been afforded the opportunity to participate, comment, and provide input in the current plan content and mitigation strategies; and

WHEREAS, The City of Custer concurs with the mitigation strategies and solutions for each disaster impacting the community and citizens; and

WHEREAS, the City of Custer agrees to annually review and comment on progress in achieving mitigation goal identified in the Plan and affecting its jurisdiction.

AND NOW THEREFORE BE IT RESOLVED by the Custer City Council that it adopts The Custer County Mitigation Plan as the jurisdiction’s mitigation management plan and resolves to participate in the accomplishments of the actions therein.

Dated this 20th day of February, 2018.

CITY OF CUSTER

S/Corbin Herman, Mayor

ATTEST: Laurie Woodward, Finance Officer

RESOLUTION #02-20-2018B – UPDATED WAGE SCALE

Councilperson Heinrich moved to adopt Resolution #02-20-2018B, Updated Wage Scale. Seconded by Councilperson Arseneault, the motion unanimously carried.

Resolution #02-20-18B

WHEREAS, the City of Custer City has previously adopted an Employee Wage Scale; and

WHEREAS, updating and amending of said Employee Wage Scale is necessary; and

WHEREAS, the Common Council of the City of Custer has negotiated the certification increase for employees having water and wastewater certification that meet Custer City Facilities; and

WHEREAS, the Common Council of the City of Custer City has determined that the Employee Wage Scale be modified in accordance with the attached incorporated Employee Wage Scale, which is labeled exhibit ~~A~~;

NOW THEREFORE BE IT RESOLVED that the 2018 Employee Wage Scale is adopted and supersedes all previous Employee Wage Scales.

Dated this 20th day of February 2018.

CITY OF CUSTER CITY

S/Corbin Herman, Mayor

ATTEST: Laurie Woodward, Finance Officer

PRELIMINARY & FINAL PLAT – PHILLIPS SUBDIVISION

Councilperson Maciejewski moved to approve the preliminary and final plat for Phillips Subdivision. Seconded by Councilperson Nielsen, the motion unanimously carried.

PRELIMINARY PLAT – TRACT WILLIAMSON REVISED OF NEEDLES VIEW SUBDIVISION & WILLOW CREEK TRACT

Councilperson Fischer moved to approve the preliminary plat for Tract Williamson Revised of Needles View Subdivision and Willow Creek Tract. Seconded by Councilperson Blom, the motion unanimously carried.

SUBDIVISION VARIANCE – BUSSKOHL-JENNIGES SUBDIVISION PHASE I

Councilperson Heinrich moved to approve the subdivision variance request for Busskohl-Jenniges Subdivision Phase I, allowing only a 30' public right of way. Seconded by Councilperson Nielsen, the motion unanimously carried.

PRELIMINARY PLAT – BUSSKOHL-JENNIGES SUBDIVISION PHASE I

Councilperson Fischer moved to approve the preliminary plat for Busskohl-Jenniges Subdivision Phase I contingent upon minor spelling and grammar corrections being corrected. Seconded by Councilperson Arseneault, the motion unanimously carried.

CEMETERY CARETAKER BID

Councilperson Fischer moved to table the cemetery caretaker bid until the March 6th Council Meeting. Seconded by Councilperson Maciejewski, the motion unanimously carried.

WAY PARK REQUEST FOR FARMER'S MARKET – CHAMBER OF COMMERCE

Councilperson Maciejewski moved to approve the Chamber of Commerce request to use Way Park on Saturdays from 8am through 1pm, from June through October, except for Gold Discovery Days weekend, for the Farmer's Market. Seconded by Councilperson Heinrich, the motion unanimously carried.

TELSA RALLY REQUEST – CHAMBER OF COMMERCE

Councilperson Heinrich moved to approve the Chamber of Commerce request for the Tesla Road Trip Rally on May 18th, 2018 which included street closure request for South Sixth Street from Mt Rushmore Road to Washington Street, keeping the alley open; Washington Street from Sixth Street to Eighth Street; request to use the showmobile and have it placed on South Sixth Street; use of the picnic tables & trash cans and placement of them on the street; and a brown bag permit from 5pm . 7pm. Seconded by Councilperson Fischer, the motion unanimously carried.

GOLD DISCOVERY DAYS REQUEST – CHAMBER OF COMMERCE

Councilperson Maciejewski moved to approve the Chamber of Commerce request for Gold Discovery Days which included street closures for North Sixth Street from Crook Street south to the alley (7/20-7/21); Washington Street from Sixth Street to Eighth Street (7/20-7/21); South Seventh Street from Washington Street to the Mt Rushmore Road (7/20-7/21); South Fourth Street from Mt Rushmore Road to the south alley on only the east side of the street (7/20-7/22); South Sixth Street from Mt. Rushmore Road to Washington Street, keeping alley open (7/20-7/21); use of Way Park (7/20-7/22); use of the showmobile ((7/20-7/21); and parade to be held July 21st at 10:00 am with line up on Crook Street, then proceeding west on Mt Rushmore Road from Eighth Street to First Street. Seconded by Councilperson Heinrich, the motion unanimously carried.

OFF-ROAD RALLY REQUEST – CHAMBER OF COMMERCE

Councilperson Blom moved to approve the Chamber of Commerce request for the Off-Road Rally Show and Shine on June 8th, 2018 which included street closure for South Sixth Street from Mt. Rushmore Road to Washington Street, keeping the alley open and use of two trash cans. Seconded by Councilperson Maciejewski, the motion unanimously carried.

CERTIFIED OPERATOR WAGES

Councilperson Maciejewski moved to approve the following wages for the certified operators. Seconded by Councilperson Nielsen, the motion unanimously carried.

Scott Kellogg	\$31.30	Lance Stansbury	\$20.85	Julie Harley	\$20.55
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CLAIMS

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

Advanced Drug Testing, Safety, \$36.00

APWA, 2018 Dues, \$20.00

Avenet, LLC, Supplies, \$550.00

AFSCME Council 65, Dues, \$86.14

BH Council of Local Governments, Dues, \$1,034.00
Black Hill Energy, Utilities, \$13,011.16
California State Disbursement, Deductions, \$53.19
Clark, Jeff, Reimbursement, \$105.15
Credit Collections, Deductions, \$141.87
Culligan, Repair & Maintenance, \$58.50
Chamber of Commerce, Sales Tax Subsidy, \$1,539.18
Custer Community Action Team, 2018 Subsidy, \$1,500.00
Custer Sign Co, Supplies, \$184.41
Dakota Pump, Repair & Maintenance, \$459.18
Discovery Benefits, Supplies, \$25.00
Fastenal, Supplies, \$297.90
First Interstate Bank, \$197.38
French Creek Supply, Supplies, Repair & Maintenance, \$193.25
Hawkins, Supplies, \$20.00
Gier, Jacob, Refund, \$1,200.00
Lynn's Dakotamart, Supplies, \$2.83
Metering & Technology Solutions, Supplies, \$1,794.97
Midcontinent Testing Labs, Professional Fees, \$190.00
Pace, Supplies, \$209.39
Rancher's Feed & Supply, Supplies, \$1,144.25
Rapid City Journal, Renewal, \$338.54
Rapid Delivery, Professional Fees, \$64.70
S & B Motors, Repair & Maintenance, \$224.55
SD Associations of Rural Water System, Conference, \$410.00
SD Dept of Revenue, \$150.00
SDML, Conference, \$75.00
Servall, Supplies, \$165.02
BIT Finance/ State Long Distance, \$58.57
Shanklin's, Supplies, \$862.34
Summit Signs and Supply INC, Supplies, \$200.00
USDA Loan Payments, \$8,910.00
Wright Express, Supplies, \$1,019.453
Total Claims \$36,531.92

DEPARTMENT HEADS & COMMITTEE REPORTS

Various committee reports were given in addition to department heads giving an update.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for contract negotiations per SDCL 1-25-2(1-4) at 6:12 pm, with the Attorney, Planning Administrator, Public Works Director and Finance Officer present. Seconded by Councilperson Maciejewski, the motion unanimously carried. Council came out of executive session at 6:30 pm, with no action taken.

ADJOURNMENT

With no further business, Councilperson Arseneault moved to adjourn the meeting at 6:30 p.m. Seconded by Councilperson, Fischer, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor