

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL SESSION
January 7th, 2016**

Mayor Jared Carson called to order a special meeting of the Common Council for the month of January, 2016 at 5:00 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer and Schleining. City Attorney Chris Beesley was also present. The Pledge of Allegiance was stated.

AGENDA

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

CONFLICTS OF INTEREST

No conflicts of interest were stated.

BUCKET TRUCK BIDS

Councilperson Fischer moved to accept the bid from I-80 Equipment for a 2008 or new Ford F-550 4x4 Bucket Truck for \$58,600. Seconded by Councilperson Nielsen, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer and Schleining voting yes.

CUSTER COMMUNITY CENTER SPRINKLER PHASE 2 & 3 AUTHORIZATION TO PROCEED

Councilperson Heinrich moved to approve the Custer Community Center phase 2 & 3 fire sprinkler system bid from First Service Fire Sprinkler for \$21,934 and allow them to proceed with the work. Seconded by Councilperson Nielsen, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Schleining and Maciejewski voting yes.

CUSTER COMMUNITY CENTER BID PACKET FOR CEILING FIRE RATING

Councilperson Schleining moved to approve Fennell Design preparing the bid packet for the Custer Community Center ceiling fire rating for \$2,700. Seconded by Councilperson Nielsen, the motion carried with Councilperson Nielsen, Fischer, Schleining, Maciejewski and Heinrich voting yes.

EXECUTIVE SESSION

Councilperson Schleining moved to go into and out of executive session for personnel per SDCL 1-25-2(1-4) at 5:07 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 5:34 pm, with no action taken.

Break 5:34-5:37

EMPLOYEE TERMINATION

Councilperson Schleining moved to approve the termination of Scott Simianer by the Mayor, effective December 30, 2015, no appeal having been filed. Seconded by Councilperson Fischer, the motion carried with Councilperson Fischer, Schleining, Maciejewski, Heinrich and Nielsen voting yes.

INTERIM PLANNING ADMINISTRATOR

Councilperson Schleining moved to authorize the Mayor, Finance Officer and City Attorney to explore options for an interim Planning Administrator. Seconded by Councilperson Maciejewski, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Nielsen moved to adjourn the meeting at 5:39 p.m. Seconded by Councilperson Maciejewski, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor