

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
July 6th, 2015**

Mayor Gary Lipp called to order the first meeting of the Common Council for the month of July, 2015 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Kothe, Fischer, Herman and Schleining. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Heinrich moved, with a second by Councilperson Schleining, to approve the minutes from the June 15th regular council meeting and the June 29th special council meeting. The motion unanimously carried.

OATH OF OFFICE & COUNCIL PRESIDENT & VICE PRESIDENT

Mayor Lipp thanked everyone for their service to the community. Mayor Lipp and Councilperson Kothe were presented with plaques for their years of services.

Mayor Jared Carson took his Oath of Office for his two-year term as Mayor. Councilperson Karen Schleining and Jeannie Fischer took their Oath of Office for two-year terms as Councilmembers.

Mayor Carson asked Council to support his appointment of Nina Nielsen as Ward Two Councilmember. Councilperson Herman moved, with a second by Councilperson Fischer to appoint Nina Nielsen as Ward Two Councilmember for a one year term. The motion unanimously carried. Nina Nielsen took her Oath of Office for a one-year appointment as Councilmember.

Councilperson Schleining moved to nominate Councilperson Herman for Council President. Seconded by Councilperson Fischer, the motion unanimously carried. Councilperson Fischer moved to nominate Councilperson Schleining for Council Vice President. Seconded by Councilperson Heinrich, the motion unanimously carried.

COMMITTEE APPOINTMENTS & ATTORNEY APPOINTMENTS

Councilperson Schleining moved to approve the appointment of Chris Beesley as the City Attorney and Carole Boos as assistant City Attorney. Seconded by Councilperson Maciejewski, the motion unanimously carried. Attorney Beesley took his Oath of Office.

Councilperson Heinrich moved to approve the Mayor's Committee appointments, with the list being on file in the Finance Office. Seconded by Councilperson Herman, the motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, discussed with Council the option of bidding a mill & overlay project for Montgomery Street, request from the VFW for alley closure during the Custer Cruisin event and stated that things went really went from the Public Works side of things for the Fourth of July weekend.

Scott Simianer, Planning Administrator, gave Council an overview of upcoming meetings.

Laurie Woodward, Finance Officer, mentioned that she is working on the 2016 budget and that sales tax for May 2015 was down 3.61% from last year.

CONTRACT FOR FIRE PROTECTION SERVICE EXTENSION

Councilperson Fischer moved to extend the Contract for Fire Protection Services with the Custer Volunteer Fire Department for 2015 at the same rate (\$30,500) and same terms. Seconded by Councilperson Heinrich, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer, Schleining and Herman voting yes.

YMCA TEMPORARY STREET CLOSURE REQUEST

Councilperson Schleining moved to approve Custer YMCA's request to place crossing guards along the intersections of Sixth, Seventh, Eighth, Ninth and Tenth Street in additions to the Mickelson Trail & Montgomery Street crossing to temporarily stop traffic for the participants in the Splash & Dash event to be held July 25th, 2015. Seconded by Councilperson Nielsen, the motion unanimously carried.

SHERIFF'S MONTHLY REPORT

Council acknowledged the Sheriff's monthly reports for June 2015.

EMPLOYEE RESIGNATION

Councilperson Herman moved to regretfully accept John Cotner's resignation effective June 28, 2015. Seconded by Councilperson Fischer, the motion unanimously carried. Council thanked him for his service.

CLAIMS

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

Adam Boggs, Tree Removal, \$1989.00
AFLAC, Insurance, \$660.22
Art Expressions, Cruisin Refund, \$360.00
Beesley Law Office, Professional Fees, \$3902.50
Black Hills Power & Light, Utilities, \$3293.42
BPro, Advertising, \$129.50
Bagley, Robin, Garden Refund, \$25.00
Century Business Products, Supplies, \$179.45
Chuckwagon, Cruisin Refund, \$315.00
Cotner, John, Reimbursement, \$100.50
Custer Car Wash, Repair & Maintenance, \$9.25
Chamber of Commerce, Sales Tax Subsidy, \$16810.41
Custer Do It Best, Supplies, Repair & Maintenance, \$624.23
Custer County Auditor, Supplies, \$59.50
Chronicle, Publishing, \$550.63
Custer County Treasurer, Law Enforcement Contract, \$86705.50
Custer County, In Lieu Taxes, \$5069.85
Custer School District, In Lieu Taxes, \$15429.58
Custer State Park, Supplies, \$100.00
Ames-Curtis, Juli, Garden Refund, \$25.00
Dacotah Bank, TIF#2 Payment, \$17453.54
Dakotacare, Insurance, \$10369.63
Dacotah Bank, TIF#4 Payment, \$20170.24
Dakota Greens, Supplies, \$150.00
Dakota Pump Inc, Capital Improvements, \$46428.66
Delta Dental, Insurance, \$521.00
EFTPS, Taxes, \$20090.11
Fastenal, Supplies, \$35.96
First Interstate Bank, TIF#1 Payment, \$16849.02
First Interstate Bank, TIF#4 Payment, \$20170.25
First Interstate Bank, Utilities, Supplies, Capital Improvements, \$4085.71
Frontier Photo, Supplies, \$249.38
Ferraro, Jenny, Garden Refund, \$25.00
Fridell, Marianne, Garden Refund, \$25.00
Golden West Technologies, Professional Fees, Repair & Maintenance, \$2085.96
Gunderson, Palmer, Nelson & Ashmore, Professional Fees, \$2503.50
Hach, Supplies, \$510.31
Hawkins, Supplies, \$6110.95
Hespen Excavating, Repair & Maintenance, \$1459.20
Hills Materials, Supplies, Capital Improvements, \$2647.37
Jenniges, Glenda, Garden Refund, \$25.00
Kellogg, Scott, Reimbursement, \$115.50
Lawrence & Schiller, Advertising, \$77393.60
Lipp, Gary, Reimbursement, \$76.59
Mayer Plumbing, Capital Improvements, \$8540.14
McGas, Utilities, \$2632.59
Mile High Masonry, Capital Improvements, \$4157.44
Mayer, Cheryl, Garden Refund, \$25.00
Martin, Sheila, Garden Refund, \$25.00
McKinney, Connie, Garden Refund, \$25.00
Meyer, Carol, Garden Refund, \$25.00
Petty Cash, Supplies, \$403.33
Power House, Repair & Maintenance, \$171.58
Quill, Supplies, \$127.68
Perreault, Valena, Garden Refund, \$25.00

Perreault, Kenn, Garden Refund, \$25.00
Rapid City Journal, Supplies, \$231.01
Rebel Enterprises, Advertising, \$3036.00
Riner, Terri, Garden Refund, \$50.00
SDML, Conference, \$150.00
SD Retirement System, \$9079.27
Sign & Trophy, Supplies, \$116.90
SturgisMotorcycleRally.com, Advertising, \$250.00
Supplemental Retirement, \$405.00
Settle, Alberta, Garden Refund, \$25.00
Thomson Reuters, Supplies, \$188.50
Thomas, Ryan, Garden Refund, \$25.00
Tonkin, Kari, Garden Refund, \$25.00
Woodward, Laurie, Travel, \$87.07
YMCA, Membership, Contributions, \$235.00
Mayor & Council, \$4400.00
Finance Department, \$15493.80
Planning Department, \$9677.94
Public Buildings, \$3530.40
Public Works Department, \$14405.88
Street Department, \$9631.47
Parks Department, \$9769.46
Water Department, \$9129.62
Wastewater Department, \$3650.58
Total Claims, \$495,665.68

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel, proposed litigation and contract negotiations per SDCL 1-25-2(1-4) at 6:02 pm, with the Attorney, Finance Officer, Planning Administrator, and Public Works Director present. Seconded by Councilperson Heinrich, the motion unanimously carried. Council came out of executive session at 6:57 pm, with no action taken.

ADJOURNMENT

With no further business, Councilperson Nielsen moved to adjourn the meeting at 6:58 p.m. Seconded by Councilperson Heinrich, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor