

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
June 1st, 2015**

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

AGENDA

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

MINUTES

Councilperson Heinrich moved, with a second by Councilperson Schleining, to approve the minutes from the May 18th regular council meeting. 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 upcoming projects and bid openings.

Scott Simianer, Planning Administrator, mentioned the pre-bid walk through for the Custer Community Center structural project.

Laurie Woodward, Finance Officer, mentioned that a special meeting to canvas the votes needed to be set. The meeting is scheduled for June 8th at 4:00 pm.

PUBLIC HEARING – MALT BEVERAGE LICENSE RENEWALS

The Council was presented with a renewal list of malt beverage license applications for this year. At this time there were 26 malt beverage licenses for renewal. Councilperson Heinrich moved to approve all applications, with the exception of the Bank Coffee House, as listed contingent upon taxes being paid, proof of insurance being provided, 10% percent remittance being paid current and TAM training list being provided. Seconded by Councilperson Kothe, the motion unanimously carried.

PUBLIC HEARING – SIGN ORDINANCE

Council heard various public comments regarding the sign ordinance, some of which included vinyl signs, non-advertising murals, signs affected by the DOT encroachment agreement and real estate signs.

FIRST READING – ORDINANCE #764 – SIGN REGULATIONS

Councilperson Maciejewski moved to approve Ordinance #764, Sign Regulations, with the recommended change regarding real estate signage (not to exceed 10 sq feet and 42 inches in height). Seconded by Councilperson Herman, the motion unanimously carried.

EXECUTIVE PROCLAMATION – MAXINE FRACK

Councilperson Schleining moved to approve the executive proclamation for Maxine Frack. Seconded by Councilperson Heinrich, the motion unanimously carried.

EXECUTIVE PROCLAMATION

WHEREAS, Maxine Frack was born June 6, 1915 at Rapid City, SD. She had 3 brothers and a sister; and

WHEREAS, Maxine attended school at Rapid City. Her father served as Chief of Police. The children went to Sunday school at the Fire Station. Her grade school was the %Garfield School+, which is now 106 years old and will be refurbished into apartments. Her sixth grade class signed their names on a paper that was placed in a glass bottle and buried with a tree they planted in the school yard; and

WHEREAS, Maxine and her husband Bert lived in Washington State. She has two sons; and

WHEREAS, Maxine and Bert retired and moved to Custer in 1985. They settled just outside of Custer City; and

WHEREAS, Maxine has a cat named Suzie who is great company; and

WHEREAS, Some of her hobbies are working %ard+crossword puzzles; feeding and watching the birds and other animals, knitting, and she reads at least one grocery bag of books every two weeks; and

WHEREAS, Maxine has made many friends in Custer which help her to be able to still live in her home and she thinks everyone in Custer is so kind to her; and

NOW, THEREFORE, I, Gary Lipp, Mayor of City of Custer City, in recognition of this monumental 100th birthday for such a great lady, do hereby proclaim June 6th, 2015, as

MAXINE FRACK DAY

In witness thereof, I have hereunto set my hand and caused the Seal of the City of Custer City to be affixed this first day of June in the year of Two Thousand and Fifteen.

CITY OF CUSTER CITY

S/Gary Lipp, Mayor

Attest: Laurie Woodward, Finance Officer

FIREMAN'S BALL REQUEST – STREET CLOSURE, BROWN BAG, SHOWMOBILE

Councilperson Herman moved to approve the Custer Volunteer Fire Department's request for the Annual Fireman's Ball which include street closure of North Sixth Street from Crook Street to the south alley for July 24th & 25th; showmobile usage for July 24th & 25th; and a brown bag permit for July 25th. Seconded by Councilperson Kothe, the motion unanimously carried.

FOURTH OF JULY FIREWORKS PERMIT

Councilperson Schleining moved to approve the application for outdoor display of fireworks for the Custer Volunteer Fire Department's July 4th fireworks display at Pageant Hill. Seconded by Councilperson Kothe, the motion unanimously carried.

HARBACH PARK USAGE REQUEST

Councilperson Kothe moved to approve the Harbach Park usage request from Grace Family Fellowship for June 13, 2015 for a community event which will include blow-up bounce house type units, contingent upon proof of liability insurance being provided to the Finance Office. Seconded by Councilperson Heinrich, the motion unanimously carried.

TEMPORARY PART TIME OFFICE HELP

Councilperson Herman moved to approve hiring a Temporary Part Time Office Position for the summer at \$10 per hour. Seconded by Councilperson Schleining, the motion unanimously carried.

CLAIMS

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

A&B Electric, Repair & Maintenance, \$152.64
AFLAC, Insurance, \$660.22
Beesley Law Office, Professional Fees, \$3780.00
Black Hills Power & Light, Utilities, \$2625.44
Century Business Products, Supplies, \$209.55
Custer Do It Best, Supplies, Repair & Maintenance, \$296.59
Chronicle, Advertising, \$15.00
Chronicle, Publishing, \$1012.09
Custer Industrial, Supplies, \$31.44
Dacotah Bank, TIF#5, \$19553.33
Dacotah Bank, TIF#2, \$6979.18
Dakotacare, Insurance, \$10369.63
Dacotah Bank, TIF#4, \$7424.58
Dakota Supply Group, Supplies, \$126.88
Delta Dental, Insurance, \$521.00
EFTPS, Taxes, \$13449.47
Fastenal, Supplies, \$52.77
First Interstate Bank, Supplies, Utilities, Travel, \$4201.05
First Interstate Bank, TIF#4, \$7424.59
First Interstate Bank, TIF#1, \$7368.51
First Interstate Bank, Supplies, \$106.90
Frontier Photo, Supplies, \$1082.00
Gunderson, Palmer, Nelson & Ashmore, Professional Fees, \$4755.25
Hawkins, Supplies, \$3204.61
Hills Materials, Supplies, \$9226.71
Honeywell, Repair & Maintenance, \$6792.46
Kellogg, Scott, Reimbursement, \$167.05
Kimball Midwest, Supplies, \$193.03
Mayer Plumbing, Repair & Maintenance, \$250.00
McGas, Utilities, \$2119.99
PayPal, Supplies, \$396.64
Petty Cash, Travel, Supplies, \$378.73

PowerHouse, Supplies, \$58.99
Quality Auto Body, Repair & Maintenance, \$220.00
Quill, Supplies, \$101.67
Rebel Enterprises, Advertising, \$150.00
SRF Loan Payment, \$15477.11
SD Dept of Natural Resources, Fees, \$600.00
State of South Dakota, Sales Tax, \$1900.53
SD Retirement System, \$5990.22
Supplemental Retirement, \$270.00
YMCA, Membership, \$85.00
Heiser, Terry, Utility Deposit Refund, \$2.66
Coy, Brenda, Utility Deposit Refund, \$75.68
Mayor & Council, \$4400.00
Finance Department, \$10018.81
Public Buildings, \$2405.09
Planning Department, \$6701.96
Public Works Department, \$9616.92
Street Department, \$6315.88
Parks Department, \$6408.01
Water Department, \$6068.38
Wastewater Department, \$2281.61
Total Claims, \$194,075.85

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Schleining moved to go into and out of executive session for personnel, proposed litigation and contract negotiations per SDCL 1-25-2(1-4) at 7:05 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 7:57 pm, with no action taken.

EMPLOYEE STEP INCREASE

Councilperson Maciejewski moved to approve the step increase for Laurie Woodward to Step 5 at \$59,810.38 effective May 1st, 2015. Seconded by Councilperson Herman, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 7:58 p.m. Seconded by Councilperson Maciejewski, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor