

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
May 5th, 2014**

Mayor Gary Lipp called to order the first regular meeting of the Common Council for the month of May, 2014 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Kothe, Fischer, Herman and Schleining. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Kothe moved, with a second by Councilperson Fischer, to approve the minutes from the April 21st, 2014 meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, gave Council an update on current projects. The City cleanup days took in 243 loads at the transfer site and 181 loads of yard waste.

Laurie Woodward, Finance Officer, gave Council an update on the claims in for payment.

PUBLIC HEARING – RETAIL ON-OFF SALE WINE LICENSE – DAKOTA’S BEST WINE & GIFTS

Councilperson Schleining moved to approve the retail on-off sale wine license for Dakota’s Best Wine & Gifts contingent upon proof of insurance being provided. Seconded by Councilperson Herman, the motion unanimously carried.

2013 AUDIT PRESENTATION

Traci Hanson, Audit Senior Manager with Ketel Thorstenson LLP, presented the 2013 Audit. Councilperson Heinrich moved to accept the 2013 Audit. Seconded by Councilperson Herman, the motion carried with Councilperson Hattervig, Heinrich, Kothe, Fischer, Herman and Schleining voting yes.

SECOND READING – ORDINANCE #750 – GARBAGE COLLECTION & DISPOSAL

Councilperson Hattervig moved to adopt Ordinance #750, Garbage Collection & Disposal, and authorized the Mayor & Finance Officer to sign. Seconded by Councilperson Kothe, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman, Schleining and Hattervig voting yes.

SURPLUS PROPERTY - COPIER

Councilperson Herman moved to approve the Kyocera KM . C3232E copier being surplused and donated to the 1881 Courthouse Museum. Seconded by Councilperson Schleining, the motion carried with Councilperson Fischer, Herman, Schleining, Hattervig and Heinrich voting yes while Councilperson Kothe abstained.

TEMPORARY INTERIM COMMUNITY DEVELOPMENT POSITION

The Mayor informed Council that one current employee, Mike Packer, applied for the Temporary Interim Community Development Position. Council asked to postpone action on this matter till after an executive session.

CLAIMS

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

ALSCO, Repair & Maintenance, \$224.40
Beesley Law Office, Professional Fees, \$4205.00
Black Hills Power & Light, Utilities, \$7575.80
BH Community Economic Development, Travel, \$100.00
Century Business, Supplies, \$252.01
Conwell, Kimble, Travel, \$170.88
Custer Area Arts Council, Other, \$1000.00
Custer Do It Best, Repair & Maintenance, \$27.93
Chronicle, Publishing, \$1491.55
Custer County Sheriff’s Office, Animal Control Contract, \$600.00
Custer Heating & Air, Repair & Maintenance, \$71.43
Custer Industrial, Repair & Maintenance, \$296.00
Custer True Value, Supplies, Repair & Maintenance, \$866.17
Dakotacare, Insurance, \$10271.84

Delta Dental, Insurance, \$564.10
Energy Labs, Professional Fees, \$105.00
EFTPS, Taxes, \$16798.39
FourFront, Capital Improvements, \$18085.20
Golden West Technologies, Computer Upgrades, \$3307.50
Hach, Supplies, \$323.33
Harris, Rex, Reimbursement, \$1000.00
Hawkins, Supplies, \$4311.65
Jenner Equipment, Repair & Maintenance, \$498.96
Kellogg, Scott, Reimbursement, \$177.36
Kimball Midwest, Supplies, \$262.28
Leoc Auto, Repair & Maintenance, \$418.43
McGas, Utilities, \$6176.22
Metering & Technology, Supplies, \$851.51
Nelson Oil & Gas, Supplies, \$1410.31
Northwest Pipe Fitting, Supplies, \$1915.74
Petty Cash, Supplies, \$413.34
Quality Auto Body, Repair & Maintenance, \$1759.20
Sander Sanitation, Repair & Maintenance, \$2243.01
SD Federal Property, Machinery & Equipment, \$1500.00
Sturgismotorcyclery.com, Advertising, \$250.00
SDRS, Retirement, \$6972.40
Supplemental Retirement, \$325.00
VFW Convention Fund, Advertising, \$200.00
YMCA, Membership, \$126.00
Pond, Shanna, Utility Deposit Refund, \$32.36
Kiesel, Merle, Utility Deposit Refund, \$56.73
Mayor & Council, \$4400.00
Finance Department, \$9727.89
Public Buildings, \$2218.40
Planning Department, \$14176.21
Public Works Department, \$9753.48
Street Department, \$6147.05
Parks Department, \$5357.76
Water Department, \$7422.82
Wastewater Department, \$3057.60
Total Claims, \$159,498.24

COMMITTEE REPORTS

Various committee reports were given.

BREAK 6:22-6:30

EXECUTIVE SESSION

Councilperson Herman moved to go into and out of executive session for personnel, potential litigation and contract negotiation per SDCL 1-25-2 at 6:30 pm, with the Attorney, Finance Officer and Custer Community Health Services Inc Board. Seconded by Councilperson Fischer, the motion unanimously carried. The Custer Community Health Services Inc Board left the meeting at 7:23. The Mayor and Finance Officer left the executive session at 7:50 pm and rejoined the session at 8:15 pm. Council came out of executive session at 8:20 pm.

TEMPORARY INTERIM COMMUNITY DEVELOPMENT POSITION (Continued)

Councilperson Fischer moved to promote Mike Packer to the position of Temporary Interim Community Development Director at \$17.00 per hour effective May 8, 2014 for 90 days. Seconded by Councilperson Herman, the motion carried with Councilperson Fischer, Herman, Schleining, Hattervig, Heinrich and Kothe voting yes.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 8:22 p.m. Seconded by Councilperson Heinrich, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor