

CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
November 2nd, 2015

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

AGENDA

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

MINUTES

Councilperson Heinrich moved, with a second by Councilperson Schleining, to approve the minutes from the October 19th regular council meeting. The motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer and Schleining voting yes, while Councilperson Herman abstained.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, gave Council an update on the Custer Community Center and Veterans Memorial Projects. Dana Forman with KLJ Engineering gave an overview of the Eleventh Street Bridge Project.

Scott Simianer, Planning Administrator, gave Council an overview of the ordinances that he has been working on.

Laurie Woodward, Finance Officer, mentioned that September financial information and October law enforcement is available for Council review.

SECOND READING – ORDINANCE #769 – PLANNING COMMISSION COMPOSITION

Councilperson Fischer moved adopt Ordinance #769, Planning Commission Composition. Seconded by Councilperson Nielsen, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer, Herman and Schleining voting yes.

REQUEST TO USE PAGEANT HILL – VAN ARP

No action was needed on this request as Van Arp decided to keep the original dates that were approved by Council of August 26 & 27th, 2016.

PARK & RECREATION COMMITTEE REQUEST – STEVE PISCHKE

The Council took no action on this item.

PAINTING OF DOWNTOWN SIDEWALKS – POST PROM PARENTS

After some discussion, Councilperson Herman moved to approve the request from the Custer High School Junior Class parents to paint Wildcat heads on the sidewalk in front of the downtown businesses. Seconded by Councilperson Maciejewski, the motion failed with Councilperson Heinrich, Nielsen, Fischer, Herman and Schleining voting no while Councilperson Maciejewski moved yes.

USE OF TENNIS COURTS FOR SWAP MEET – CUSTER CRUISIN

Councilperson Maciejewski declared a conflict of interest on this item. Councilperson Nielsen moved to approve proceeding with the preliminary plans for the Custer Cruisin Swap Meet and conduct more research. Seconded by Councilperson Fischer, the motion unanimously carried.

2016 ANIMAL CONTROL CONTRACT

Councilperson Heinrich moved to approve 2016 Animal Control Contract with Battle Mountain Humane Society for \$800 per month. Seconded by Councilperson Maciejewski, the motion unanimously carried.

EMPLOYEE RESIGNATION

Councilperson Herman moved to accept Brian Gary's resignation effective October 20th, 2015. Seconded by Councilperson Fischer, the motion unanimously carried.

CLAIMS

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

ACES, Capital Improvement Projects, \$2081.50
AFLAC, Insurance, \$660.22
Beesley Law Office, Professional Fees, \$3052.50
BH Urgent Care, Safety, \$258.00
Black Hills Power & Light, Utilities, \$7378.90
Butler Machinery, Supplies, \$1688.63
Century Business Products, Supplies, \$139.24
Custer Do It Best, Supplies, \$280.62

Chamber of Commerce, Conference, \$50.00
Chronicle, Publishing, \$212.35
Dacotah Bank, TIF#2 Payment, \$267.66
Dakotacare, Insurance, \$9746.01
Delta Dental, Insurance, \$420.50
EFTPS, Payroll Taxes, \$13397.05
Fastenal, Supplies, \$444.80
Fiberglass Custom Products, Capital Improvement Projects, \$12585.06
First Interstate Bank, Travel, Utilities, Supplies, \$3329.00
First Interstate Bank, TIF #1 Payment, \$3510.61
First Interstate Bank, Supplies, \$51.45
Goldenwest Technologies, Professional Fees, \$1840.05
Hills Material, Repair & Maintenance, Capital Improvement Projects, \$1443.88
Hillyard, Supplies, \$454.89
Joe's Sandblasting, Capital Improvement Projects, \$2900.00
Jenner Equipment, Repair & Maintenance, \$121.11
Schleining, Karen, Travel, \$37.80
Nelson's Oil & Gas, Supplies, \$586.04
Paypal, Supplies, \$216.99
Petty Cash, Supplies, \$416.52
Pitney Bowes, Supplies, \$122.38
Promotion, Safety, \$60.00
Quill, Supplies, \$477.62
Safety Benefits, Conference, \$130.00
Sander Sanitation, Repair & Maintenance, Capital Improvement Projects, \$736.27
State of SD, Sales Tax, \$968.90
SD Retirement System, \$5863.68
Supplemental Retirement System, \$270.00
YMCA, Memberships, \$85.00
O'Rourke, Marilee, Utility Deposit Refund, \$238.21
Mayor & Council, \$4400.00
Finance Department, \$10456.94
Public Buildings, \$2353.61
Planning Department, \$6667.64
Public Works Department, \$9577.88
Street Department, \$6378.39
Parks Department, \$6408.03
Water Department, \$6552.80
Wastewater Department, \$439.68
Total Claims, \$129,758.41

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Schleining moved to go into and out of executive session for personnel, proposed litigation & contract negotiations per SDCL 1-25-2(1-4) at 6:20 pm, with the Attorney, Finance Officer, Public Works Director and Planning Administrator present. Seconded by Councilperson Fischer, the motion unanimously carried. Council came out of executive session at 7:10 pm, with no action taken.

ADJOURNMENT

With no further business, Councilperson Nielsen moved to adjourn the meeting at 7:10 p.m. Seconded by Councilperson Fischer, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor