

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS – PRE-COUNCIL MEETING
November 1st, 2010**

Mayor Harold Stickney called to order the first pre-council meeting for the month of November, 2010 at 5:00 p.m. Present at roll call were Councilpersons Hattervig, Lipp, Murphey, and Schleining and Carol Boos, Assistant City Attorney. Councilperson Herman joined the meeting at 5:07 p.m. and Councilperson Starr joined the meeting at 5:20 p.m.

Department Head discussion was held with no action taken.

The meeting adjourned at 5:30 p.m.

**COUNCIL PROCEEDINGS- REGULAR SESSION
November 1st, 2010**

Mayor Harold Stickney called to order the first regular meeting of the Common Council for the month of November, 2010 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Starr, Lipp, Murphey, Herman and Schleining and Carol Boos, Assistant City Attorney. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Hattervig moved, with a second by Councilperson Starr, to approve the minutes from the October 18th, 2010 meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts were stated.

SECOND READING – ORDINANCE #677 – ANNUAL ELECTION

Councilperson Murphey moved to adopt Ordinance #677 Annual Election. Seconded by Councilperson Herman, the motion carried with councilperson Starr, Lipp, Murphey, Herman, Schleining and Hattervig voting yes.

COLD DISCOVERY DAYS – CHEYENNE BAILEY

Cheyenne Bailey would like to use Pageant Hill, Tennis Courts, Horseshoe Pits and West Dam to hold Cold Discovery Days this coming February or March. The event will be held Friday through Sunday; however she is waiting for a schedule of winter activities so she doesn't interfere with anything else, before she sets the dates. Cheyenne also stated she is planning to donate any profits to put towards a playground area at Gates Park. The Council asked Cheyenne to submit a letter requesting use of the parks once she has the dates worked out.

BROWN BAG REQUEST – 1881 COURTHOUSE MUSEUM

Councilperson Lipp moved to approve the brown bag request for the 1881 Courthouse Museum social event to be held December 3rd, 2010 from 5:30 p.m. to 8:00 p.m. Seconded by Councilperson Herman, the motion unanimously carried.

SUNSET SUBDIVISION – FINAL PLAT

Councilperson Starr moved to approve the final plat for Sunset Subdivision from applicants Bill Hartman and Karen Schmitz. Seconded by Councilperson Herman, the motion unanimously carried.

COLLECTIVE SYSTEMS WEBCAST SERIES

Bob presented Council with information on a collection systems webcast series. The series includes four webcasts with the whole series costing \$465. Bob stated that this could be viewed by current employees, public works committee members or council members and surrounding communities may have interesting in attending. Council agreed that Bob should proceed with the webcast series.

CLAIMS

Councilperson Starr moved, with a second by Councilperson Murphey, to approve the claims. The motion unanimously carried.

5280 Consulting, Professional Fees, \$2000.00
Al Cornella, Repairs & Maintenance, \$681.10
Alltel, Utilities, \$415.04
AFLAC, Supplemental Insurance, \$426.28
Black Hills Power & Light, Utilities, \$1987.10
Black Hills Phones, Utilities, \$50.00
Century Business Products, Supplies, \$178.53
Crum Electric Supply, Repairs & Maintenance, \$467.07
Credit Collections Bureau, \$202.50
Custer Do It Best, Supplies, \$107.64
Custer County Chronicle, Publishing, \$200.22
Custer County Market, Supplies, \$40.61
Dacotah Bank, TIF #2, \$28.36
Dakotacare, Insurance, \$7702.94
Dakota Supply Group, Supplies, \$2016.36

Delta Dental, Insurance, \$404.50
Energy Lab, Water Testing, \$212.00
Element, Supplies, \$159.13
EFTPS, Payroll Taxes, \$12203.70
First Interstate Bank, Supplies, \$57.40
Hartman Construction, Capital Improvements, \$500.00
Hills Materials, Gravel, \$1542.00
Hillyard, Supplies, \$422.28
Kellogg, Scott, Reimbursement, \$114.00
Moss Rock Landscaping, Capital Improvements, \$25020.00
Pekarna, Mary, Grace Coolidge Bldg, \$45.93
Petty Cash, Supplies, Travel, \$303.05
Pitney Bowes, Supplies, \$39.00
Quill, Supplies, \$254.79
Rapid City Telco, Supplies, Utilities, \$1336.79
SD One Call, Supplies, \$28.35
State of SD, Sales Tax, \$1152.54
SD Retirement System, \$5845.91
SDSMT Educational Programs, Conference, \$1370.00
Sutton, Joanne, Grace Coolidge Bldg, \$51.79
Steele Collision, Repairs & Maintenance, \$5111.00
SD Supplemental Retirement, \$100.00
Wright Express, Supplies, \$837.32
YMCA, Membership, \$108.00
Ziolkowski, Geney, Animal Control Contract, \$663.00
Greseth, Clete, Utility Deposit Refund, \$50.00
RK Bar Property Mgmt, Utility Deposit Refund, \$100.00
Jara, Carissa, Utility Deposit Refund, \$100.00
Sherman, Erin, Utility Deposit Refund, \$100.00
Olson, Linda, Utility Deposit Refund, \$100.00
Westphal, Sally, Utility Deposit Refund, \$100.00
Swedlund, Gene, Utility Deposit Refund, \$50.00
Weiss, Carol, Utility Deposit Refund, \$50.00
Mayor & Council, \$4250.00
Community Development, \$4289.26
Finance Department, \$8663.36
Public Buildings, \$1843.20
Public Works Department, \$6558.80
Street Department, \$5316.54
Parks Department, \$9507.16
Water Department, \$5828.81
Wastewater Department, \$6216.00
Total Claims \$127,509.36

ADJOURNMENT

With no further business, Mayor Stickney adjourned the meeting at 6:24 p.m.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Harold D. Stickney
Mayor