

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION**

**October 4<sup>th</sup>, 2010**

Mayor Harold Stickney called to order the first regular meeting of the Common Council for the month of October, 2010 at 5:31 p.m. Present at roll call were Councilpersons Hattervig, Starr, Lipp, Murphey, Herman and Schleining and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

**AGENDA**

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

**MINUTES**

Councilperson Schleining moved, with a second by Councilperson Hattervig, to approve the minutes from the September 20<sup>th</sup>, 2010 meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

Bob Morrison, Public Works Director, informed council that the intersection at 8<sup>th</sup> and Crook Street may be open by Thursday. He had a discussion with DOT regarding the bridge work being done on Mt. Rushmore Road, and discovered that the company was supposed to be doing an overlay, however, they could not find decent concrete so they have to do a full replacement. The project should be complete in five to six weeks and should move a lot quicker now. Bob also gave council a recap of the last public works committee meeting.

Rex Harris, Community Development Director, updated city council on the progress of Big Rock Trail #2 as it is essentially complete, and informed them that the Gordon Street Extension is about half done.

**EXECUTIVE PROCLAMATION – WORLD HABITAT DAY**

Mayor Stickney proclaimed October 4<sup>th</sup>, 2010, and the first Monday of every October to be World Habitat Day in the City of Custer.

**CUSTER COMMUNITY HEALTH BOARD UPDATE**

Jason Petik addressed the council on behalf of CCHI, and let them know that their final application for USDA financing has been turned in. The community health board chose Fennell Design, Inc. to complete their project. City Attorney Beesley requested a copy of plans for council members. Jason only had one copy with him, but said he would drop one off at City Hall. The board will meet again October 5<sup>th</sup>, 2010 at 7:00 AM at City Hall.

**WWTP BRIDGE REPLACEMENT AGREEMENT**

Councilperson Herman moved to approve the agreement presented by FourFront Design, Inc. for bidding and construction services of the WWTP Bridge Replacement Project. Seconded by Councilperson Lipp, the motion unanimously carried.

**FORMAL REQUEST TO DOT-KLEEMAN HOUSE**

The Department of Transportation denied the Mumm's request to encroach the right of way with the second story porch they would like to replace. Rex Harris told the Mumm's he would take the issue to city council. Councilperson Herman made a motion to accept the request due to the historic value of the building, appreciation for restoration and the economic development they are bringing Custer City. Seconded by Councilperson Hattervig, the motion unanimously carried. Rex Harris and Mayor Stickney will draft a letter of recommendation to send to the DOT.

**PINE BEETLE CONTROL**

Councilperson Murphey told council that Jim Frank informed him that there are some trees in town that have been affected by pine beetles. Councilperson Lipp stated that the Forest Service is finding a lot of trees with bugs, and Councilperson Starr said that we need to be more aggressive each year. Discussion was had about ordinances and policies that the city has in place as far as private property was concerned. Bob told the council that city crews have removed infested trees in the past, and will continue to do so. He also encouraged council to call him if they saw trees in town that needed attention.

**CLAIMS**

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

Alltel, Utilities, \$419.77  
American Water Works Assoc, Dues, \$295.00  
Beesley Law Office, Professional Fees, \$1991.44  
Black Hills Phones, Utilities, \$50.00  
BH Area Finance Officers Assoc, Conferences, \$100.00  
Black Hills Power & Light, Utilities, \$3151.85  
Custer County Auditor, Mitigation, \$1177.50  
Custer County Chronicle, Publishing, \$1452.44  
Custer County Treasures, Law Enforcement, \$78264.00  
Custer Do It Best, Supplies, Capital Improvements, \$511.45  
Certified Laboratories, Supplies, \$262.78  
Century Business Products, Supplies, \$208.71

Credit Collections Bureau, \$202.50  
Custer Community Health Services, Sales Tax Subsidy, \$65688.75  
Dakota Supply Group, Capital Improvements, \$1466.00  
Dakota Supply Group, Supplies, \$619.28  
Delta Dental, Insurance, \$404.50  
EFTPS, Payroll Taxes, \$12174.63  
First Interstate Bank, TIF #1, \$2011.30  
Fastenal, Safety Equipment, \$32.73  
Golden West Technologies, Repairs & Maintenance, \$2362.50  
High Country Erectors, Capital Improvements, \$37686.00  
Hills Materials, Supplies, \$2397.94  
Hach Company, Supplies, \$279.61  
Havery's Lock Shop, Professional Fees, \$2936.00  
HD Supply, Capital Improvements, \$1680.25  
Itron, Computer Upgrades, \$620.59  
Kimball Midwest, Supplies, \$327.50  
Kellogg, Scott, Reimbursement, \$50.00  
Lynn's Dakotamart, Supplies, \$31.92  
Lawson Products, Supplies, \$172.13  
McGas Propane, Capital Improvements, \$599.00  
Nelson's Oil & Gas, Supplies, \$1207.00  
Petty Cash, Supplies, Travel, \$343.48  
Pitney Bowes, Supplies, \$39.00  
Quality Weed Control, Supplies, \$1145.45  
Stickney, Harold, Travel, \$33.30  
SD Retirement System, \$5832.18  
Supplemental Retirement, \$100.00  
Tech Sales Co, French Creek, \$235.93  
Tolle, Cindy, French Creek, \$487.20  
Vernon Manufacturing, Capital Improvement, \$425.00  
USA Bluebook, Supplies, \$93.47  
Wright Express, Supplies, \$1008.58  
YMCA, Memberships, \$108.00  
Ziolkowski, Geney, Animal Control Contract, \$756.00  
Gill, Craig, Utility Deposit Refund, \$50.00  
Larsen, Amy, Utility Deposit Refund, \$100.00  
Whitney, Henry, Utility Deposit Refund, \$50.00  
Reindl, Anthony, Utility Deposit Refund, \$50.00  
Wilhelm, Ellen, Utility Deposit Refund, \$100.00  
Faith, Shannon, Utility Deposit Refund, \$50.00  
Winegar, Terry, Utility Deposit Refund, \$50.00  
Benjamin, Lloyd, Utility Deposit Refund, \$50.00  
Pigeon, Craig, Utility Deposit Refund, \$8.96  
Brunner, James, Utility Deposit Refund, \$3.00  
Mayor & Council, \$4250.00  
Community Development, \$4289.26  
Finance Department, \$8663.36  
Public Buildings, \$1843.20  
Public Works, \$6558.81  
Street Department, \$5415.20  
Parks Department, \$9354.46  
Water Department, \$5672.01  
Wastewater Department, \$6332.13  
Total Claims \$284,333.05

#### **COMMITTEE REPORTS**

Various committee reports were presented.

#### **ADJOURNMENT**

With no further business, Mayor Stickney adjourned the meeting at 6:38 P.M.

ATTEST:

CITY OF CUSTER CITY

Lisa Trana  
Deputy Finance Officer

Harold D. Stickney  
Mayor