

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

August 2nd, 2010

Mayor Harold Stickney called to order the first regular meeting of the Common Council for the month of August, 2010 at 5:30 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 Murphey moved, with a second by Councilperson Lipp, to approve the agenda. The motion unanimously carried.

MINUTES

Councilperson Murphey moved, with a second by Councilperson Starr, to approve the minutes from the July 14th, 2010 special meeting, July 19th, 2010 meeting and July 26th, 2010 special meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, stated that his crew will close 6th Street Wednesday morning for Custer Cruisin, and close the center lanes downtown for motorcycle parking on Thursday morning. August 4th, a few members of the Public Works Committee will be meeting with Southern Hills Water. The Bobcat attachment for sweeping sidewalks is in need of extensive repairs, so Bob is looking at purchasing a new attachment for around \$5,000, since he has the funds in his budget this year.

Rex Harris, Community Development Director, mentioned that the Custer Cruisin vendors are starting to show up in town. Thursday morning the spaces will be marked, and the vendors will start setup in the afternoon. There are now four open spaces on North 6th Street and one open space on South 6th Street.

MALT BEVERAGE LICENSE HEARING

Councilperson Herman moved to approve the malt beverage license transfer for Custer County Market. Seconded by Councilperson Lipp, the motion unanimously carried.

OPERATING AGREEMENT LEASE AND PREMISES AGREEMENT LEASE

Council discussed changes to the Off Sale Liquor Operating Agreement and the premises lease agreement. Councilperson Starr moved to approve the premises lease agreement with modifications that have been proposed. Seconded by Councilperson Lipp, the motion unanimously carried. Councilperson Hattervig moved to approve the Off Sale Liquor Operating Agreement with modifications that have been proposed. Seconded by Councilperson Lipp, the motion unanimously carried.

CITY HALL FRONT DOOR

Bob presented Council with an estimate from Harvey's Lock & Security to install a ADA door operator on City Hall. The estimate is for \$2,936 while there is \$7,000 set aside in the 2010 budget for this item. Council asked Bob to check into the warranty on the door operator. Councilperson Murphey moved to approve the estimate from Harvey's Lock & Security and for Bob to go ahead with the project. Seconded by Councilperson Schleining, the motion unanimously carried.

SHOWMOBILE USE REQUEST – HILL CITY CHAMBER

Hill City Chamber of Commerce's Events Committee requested use of the Showmobile on September 18th, 2010. The City crew would have to help with setup and take down of the Showmobile with Hill City reimbursing Custer City for expenses. The Hill City Chamber would need to provide proof of insurance for damage and liability that would cover the Showmobile, while the vehicle used to transport the Showmobile would have to also provide proof of insurance for the same. An agreement would have to be signed which would include a stated value for replacement. Councilperson Schleining moved to deny the request to use the Showmobile due to travel and safety issues, with regrets. Seconded by Councilperson Murphey, the motion unanimously carried.

VEHICLE HAIL DAMAGE

Bob presented Council with estimates that were received on four city vehicles that were damaged during the hail storm. The total estimate for the 2010 Ford F-250, 2005 Chevrolet Malibu, 2005 Chevrolet Silverado, and another 2005 Chevrolet Silverado was \$9,684.98. Council agreed that Bob should look into getting another estimate and then proceed with getting the vehicles fixed.

BROWN BAG REQUEST – CUSTER CHAMBER

Councilperson Herman moved to approve the Custer Area Chamber of Commerce request for a brownbag permit for September 17th, 2010 at Harbach Park for the Mickelson Trail Trek. Seconded by Councilperson Schleining, the motion unanimously carried.

CRAZY DAYS SIDEWALK USAGE – CUSTER CHAMBER

Councilperson Murphey moved to approve the request submitted by the Custer Area Chamber of Commerce to use the sidewalks on August 20th, 2010 for Crazy Days. Seconded by Councilperson Herman, the motion unanimously carried.

EMPLOYEE RESIGNATION

Councilperson Murphey moved to accept the resignation of Wanda Gramkow as the Crosswalking Guard. Seconded by Councilperson Herman, the motion unanimously carried. The Council thanked Wanda for all the years she dedicated to doing the crossing guard position.

FINAL PLAT – REINOEHL SUBDIVISION

Councilperson Murphey moved to approve the final plat for Reinoehl Subdivision. Seconded by Councilperson Starr, the motion unanimously carried.

FINAL PLAT – KEUPP SUBDIVISION

Councilperson Starr moved to approve the final plat for Keupp Subdivision. Seconded by Councilperson Hattervig, the motion unanimously carried.

FINAL PLAT – SAXTON SUBDIVISION

Councilperson Starr moved to approve the final plat for Saxton Subdivision. Seconded by Councilperson Schleining, the motion unanimously carried.

MONTGOMERY & SYLVAN LAKE ROAD INTERSECTION

Department of Transportation is looking at redoing the intersection at Montgomery Street and Sylvan Lake Road and has asked the City to donate a portion of land on the old dump property to help straighten the intersection out. The gravel portion of Montgomery Street between the City and Sylvan Lake Road belongs to the County. Council was okay with the donation of the land to help with straightening out the intersection, however if they are looking at anything else such as paving the gravel portion of Montgomery Street then Council would like to have plans presented to them.

BREAK 7:15-7:25

WAY PARK BIDS

One bid was received on the Way Park plaza and sidewalk project, which was from Jenniges Masonry. Councilperson Murphey moved to accept the bid from Jenniges Masonry & Concrete for \$25,849.00. Seconded by Councilperson Herman, the motion unanimously carried. The completion date on this project is October 15th, 2010.

2011 BUDGET

Council reviewed the budget for the water fund.

CLAIMS

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

- American Planning Association, Travel & Conference, \$195.00
- Alexander Excavating, Cemetery, \$318.00
- Alltel, Utilities, \$420.50
- AFLAC, Insurance, \$426.28
- Beesley Law Office, Professional Fees, \$5432.20
- Black Hills Power & Light, Utilities, \$18231.60
- Custer Do It Best, Supplies, Repair, \$164.89
- Custer County Auditor, Supplies, Publishing, Professional Fees, \$1248.56
- Custer County Market, Supplies, \$68.18
- Custer Car Wash, Supplies, \$14.75
- Century Business Products, Supplies, \$152.08
- Chamber of Commerce, Supplies, \$150.00
- Custer County Chronicle, Publishing, \$1063.58
- Credit Collections, \$202.50
- Dakotacare, Insurance, \$7663.30
- Delta Dental, Insurance, \$404.50
- Energy Lab, French Creek, Water Testing, \$1794.00
- EFTPS, \$12589.25
- Element, Supplies, \$512.50
- First Interstate Bank, Supplies, \$58.35
- French Creek Supply, Supplies, \$210.19
- Gilliland, John, Safety Equipment, \$100.00
- Golden West Technologies, Professional Fees, \$348.04
- Hillyard, Supplies, \$1031.13
- Hach Company, French Creek, \$5023.55
- John's Small Engine Service, Repairs & Maintenance, \$85.00
- Ketel Thorstenson, Audit, \$500.00
- Kellogg, Scott, Reimbursement, \$64.00
- Nelson's Oil & Gas, Supplies, \$1102.50
- Power House, Repairs & Maintenance, \$567.58
- Prairie Berry, Supplies, \$462.00
- Petty Cash, Supplies, \$466.95
- Republic Beverage, Supplies, \$5453.09

Rapid City Journal, Supplies, \$192.00
Rapid City Telco, Utilities, Supplies, Travel & Conference, \$2603.22
SD Dept of Revenue, Malt Bev License, \$150.00
State of SD, Sales Tax, \$5520.15
S & B Motors, Supplies, \$925.91
SD Supplemental Retirement, \$100.00
SD Retirement System, \$5962.21
Tech Sales Co, French Creek, \$69.96
YMCA, \$113.00
Ziolkowski, Geney, Animal Control Contract, Shelter Fees, \$719.00
Rex Jorgenson, Utility Refund, \$100.00
Carla Trohkimoinen, Utility Refund, \$100.00
Brad/Jodi Thompsen, Utility Refund, \$50.00
Mayor/Council, \$4250.00
Community Development, \$4239.26
Finance Department, \$8663.36
Public Works Department, \$6558.80
Street Department, \$5476.94
Parks Department, \$6758.63
Liquor Department, \$5859.27
Water Department, \$5672.01
Wastewater Department, \$6216.00
Total Claims \$136823.77

ADJOURNMENT

With no further business, Mayor Stickney adjourned the meeting at 7:59 p.m.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Harold D. Stickney
Mayor