

CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
June 21st, 2010

Mayor Harold Stickney called to order the second regular meeting of the Common Council for the month of June, 2010 at 5:30 p.m. Present at roll call were Councilpersons Pischke, Starr, Murphey, and Schleining and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

AGENDA

Councilperson Murphey moved, with a second by Councilperson Pischke, to approve the agenda. The motion carried with Councilperson Pischke, Murphey and Schleining voting yes and Councilperson Starr voting no.

MINUTES

Councilperson Murphey moved, with a second by Councilperson Schleining, to approve the minutes from the June 7th, 2010 meeting with the change to clarify that the City will split the downtown music cost with the Chamber this year and going forward it will be the Chambers responsibility. The motion carried with Councilperson Pischke, Murphey and Schleining voting yes and Councilperson Starr abstaining. Councilperson Schleining moved, with a second by Councilperson Murphey to approve the minutes from the June 14th, 2010 special meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD MEETING

Bob Morrison, Public Works Director, mentioned that a few trees in town came down with the recent storm. Bob has been working on getting quotes for a ADA front door and has been looking at doing some drainage work behind City Hall. The Pool Committee will be going to tour 4 Black Hills area pools in July. Rex Jorgenson with the YMCA is the chairman of the Pool Committee.

Rex Harris, Community Development Director, stated that the storage/concession shed at Gates Park is nearing completion and the blasting has started for west Gordon Street.

Councilperson Ressler joined the meeting at 5:40.

HOSPITAL UPDATE & PROPOSED BUILDING ADDITION

Dave Thom and Pat Walker with the Custer Community Health Services Board and Jason Petik with Regional Health presented their strategic expansion proposal. A description of the project was presented along with floor plans. The board is asking the City to commit \$300,000 a year for 20 years to help with the 4 million project. The Council asked that the proposal be submitted in writing and an amortization schedule be provided. The General Government Committee will review the proposal at a special meeting next week.

BROWN BAG / STREET CLOSURE REQUEST – FIRE DEPT

Councilperson Ressler moved to approve the request for the use of the Showmobile for July 23rd & 24th for the Fireman's Ball. Seconded by Councilperson Starr, the motion unanimously carried. The Council felt the business owner on north 6th Street between the alley and Crook Street should be talked to before Council approves the street closure request and the brown bag request. Councilperson Murphey moved to table street closure and brown bag request until the July 5th Council meeting. Seconded by Councilperson Schleining, the motion unanimously carried.

BROWN BAG REQUEST – CUSTER MILE HIGH GARDEN CLUB

Councilperson Murphey moved to approve the brown bag request for the Custer Mile High Garden Club for July 18th, 2010 at Jenny's Floral. Seconded by Councilperson Ressler, the motion unanimously carried.

PRESERVATION OF PROPERTY CORNERS – JACK KNUST

Jack will address Council on July 5th after the new Councilpersons have been sworn in.

RAFFLE REQUEST

Councilperson Starr moved to approve the raffle request for the Model T Club International. Seconded by Councilperson Ressler, the motion unanimously carried.

8TH & CROOK CHANGE ORDER

Councilperson Murphey moved to approve the change order for Simon Contractors for \$5405.00 due to a line item that was dropped off the bid and the reduction in construction administration fees with FourFront Design from \$4125.75 to \$2062.87. Seconded by Councilperson Pischke, the motion unanimously carried.

MONTHLY REPORTS

The Council received and acknowledged the Sheriff's Report for May.

CLAIMS

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

Black Hills Power & Light, Utilities, \$14785.87

Buckhorn Surveying, Engineering, \$4784.00

Black Hills Phones, Utilities, \$50.00

Black Hills Pioneer, Publishing, \$125.00

Cask & Cork, Supplies, \$300.96

Castle Cleaning, Repairs & Maintenance, \$100.00
Chadron Wholesale, Supplies, \$900.27
Credit Collections Bureau, \$202.50
Custer Community Health Services, Sales Tax Subsidy, \$23718.11
Custer Do It Best, Supplies, \$291.76
Chamber of Commerce, Sales Tax Subsidy, \$3931.34
Custer True Value, Supplies, \$494.86
Delta Dental, Insurance, \$404.50
Eagle Sales, Supplies, \$5253.95
Enviromaster, Supplies, \$22.00
EFTPS, Taxes, \$12693.90
Fiberglass Custom Products, Repairs & Maintenance, \$4887.76
Fisher Beverage, Supplies, \$5513.20
Cheryl Hadlock, Professional Fees, \$3801.56
Harvey's Lock Shop, Repairs & Maintenance, \$326.69
Hawkins, Supplies, \$1761.42
Ice House, Supplies, \$127.50
Knight Security, Repair & Maintenance, \$144.00
Lynn's Dakotamart, Supplies, \$37.83
Okoboji Wine, Supplies, \$128.00
One Call, Supplies, \$35.70
Prairie Berry, Supplies, \$702.00
Quill, Supplies, \$263.92
Rapid City Journal, Publication, \$56.84
Reetz, Terry, Travel & Conference, \$165.39
Rapid City Telco, Utilities, Other, \$1850.07
Republic Beverage, Supplies, \$4611.69
S & B Motors, Supplies, \$431.96
SD DENR, Drinking Water, \$600.00
SD Dept Revenue, Malt Beverage, \$12.50
SD Retirement, \$6111.36
SD State Executive Mgmt, Utilities, \$34.52
Stickney, Harold, Travel & Conference, \$36.26
SD Supplemental Retirement, \$100.00
Tatiana's Beverage, Supplies, \$60.00
USDA Rural Development, Loan, \$8910.00
Western Wholesale, Supplies, \$7886.18
Grego, Karsi & Duane, Utility Refund, \$40.20
Mayor & Council, \$4300.00
Community Development, \$4389.26
Finance Department, \$8666.45
Public Works Department, \$6558.80
Street Department, \$5525.66
Parks Department, \$6748.37
Liquor Department, \$6123.84
Water Department, \$5672.01
Wastewater Department, \$6216.00
Total Claims \$133854.55

DISCUSSION

Councilperson Starr mentioned that it's great to see the City's sales tax revenue up 3.79%. Letters will be sent to organizations stating that they need to provide us with a written request and financial statements for Council to review at the July 19th meeting for the 2011 budget. General Government will discuss a policy for deleting items from the agenda at its next regular scheduled meeting. It was also questioned as to why the Liquor Store exit plan was removed from the agenda.

EXECUTIVE SESSION – POTENTIAL LITIGATION & CONTRACT NEGOTIATIONS

Councilperson Schleining moved to go into and out of executive session at 6:50 due to contract negotiations and potential litigation with the Finance Officer, Rex Harris, Bob Morrison, Corbin Herman, Gary Lipp, Jim Hattervig and Toby Morris (by phone) present. Seconded by Councilperson Murphey, the motion unanimously carried. The council came out of executive session at 7:23 p.m. with no action taken.

ADJOURNMENT

With no further business, Mayor Stickney adjourned the meeting at 7:24 p.m.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Harold D. Stickney
Mayor