

CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
March 15th, 2010

Mayor Harold D. Stickney called to order the second regular meeting of the Common Council for the month of March, 2010 at 5:45 p.m. Present at roll call were Councilpersons Pischke, Starr, Ressler, Murphey, Reetz, and Schleining and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Murphey moved, with a second by Councilperson Starr, to approve the minutes from the March 1st, 2010 meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

Councilperson Schleining stated she was on the museum board in regards to the 4th of July Kids Parade.

DEPARTMENT HEAD MEETING

Bob Morrison, Public Works Director, stated that his crew has found leaks in the Flynn Creek discharge line, and an excavator will be hired. City crews are also working on paving pot holes and cleaning the streets. Quotes for re-chinking the YMCA are coming in, and should be ready for the Public Works Committee Meeting on March 29th, 2010. Quotes for concrete work at Way Park are also coming in.

Rex Harris, Community Development Director, mentioned that the next Long Term Recreation Committee meeting will be March 16th at which time the Community Assessment Health and Wellness group will also meet.

SPRING BURNING – CUSTER VOL. FIRE DEPT.

Bill Bell requested joint effort from the City and the Fire Hall in developing a spring burn plan. The Mayor suggested having Bob Morrison map out areas and get them back to Bill. There was also discussion regarding a sign up list at City Hall for citizens who would like to request private burning.

ORD #672 – BOND SCHEDULE – FIRST READING

Attorney Beesley discussed that the state would be taking more of the city's portion of revenues from the bond schedule for city ordinance violations, so he proposed increasing the city's current bond schedule to compensate for the change. Council proposed assigning a fee of \$86.00 to the U-turn violation. Councilperson Murphey made a motion to approve the Ordinance #672, Bond Schedule with the addition of the \$86 for U-turn violations. Seconded by Councilperson Pischke, the motion unanimously carried.

RESOLUTION 3-15-10A – EMPLOYEE PERSONNEL MANUAL AMENDMENT

This resolution was to amend the Recruitment and Hiring Policy of the Personnel Manual by adding the following sentence "All applicants, including city employees, shall be subject to the same application process." After some discussion opening every position in house prior to going public, Councilperson Schleining moved to take this resolution back to General Government Committee. Seconded by Councilperson Murphey, the motion unanimously carried.

RESOLUTION 3-15-10B – EMPLOYEE PERSONNEL MANUAL AMENDMENT

The Council heard various employees' thoughts and ideas regarding taking the benefit of paying an employee after 6 years of service for a portion of their sick leave when they leave employment. Discussion was had on what other governmental agencies offer for sick leave. Resolution 3-15-10B died for lack of a motion.

GORDON STREET

Rex is currently working on agreements for Gordon Street. After the agreements are finalized the plans will be presented to the Public Works Committee. Construction is anticipated to begin in April.

CITY HALL REMODEL

The 2010 budget included \$10,000 for developing plans and an automatic front door that would meet ADA standards.

4th OF JULY KIDS PARADE

Councilperson Murphey made a motion to approve the Annual 4th of July Kids Parade with the use of South 6th Street, Mt Rushmore Road and 4th Street for the Parade. Seconded by Councilperson Reetz, the motion unanimously carried.

FINAL PLAT - REINOEHL SUBDIVISION

The Planning Commission recommends approval of the final plat for Reinoehl Subdivision as all stipulations have been met. Councilperson Starr moved to approve the final plat for Reinoehl Subdivision. Seconded by Councilperson Pischke, the motion unanimously carried.

HWY 385 WATER EXTENSION

Bob informed council that there is a new church being constructed south of town and they have approached the City about hooking up City Water. Bob proposed that the City pay for the increase in the size of the pipe that would be used as that is what the City has done in the past. The cost to the City would be approximately \$15,000 as the church would be pay for all labor and digging charges. Councilperson Murphey made a motion to approve paying the additional cost to increase the size of water line. Seconded by Councilperson Starr, the motion unanimously carried.

EMPLOYEE STEP INCREASE

Councilperson Schleining moved to approve Scott Kellogg's Step increase to step 3 at \$22.12 effective 3/18/10. Seconded by Councilperson Pischke, the motion unanimously carried.

MONTHLY REPORTS

The Council received and acknowledged the Sheriff's February Reports.

CLAIMS

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

Advanced Drug Testing, Professional Fees, \$26.00
American Linen, Maintenance, \$182.29
Black Hills Mobile Extinguisher, Maintenance, \$468.50
Black Hills Phones, Utilities, \$50.00
Black Hills Power & Light, Utilities, \$11,006.41
Butler Machinery Company, Supplies, \$62.22
Cask & Cork, Supplies, \$220.40
Century Business Products, Supplies, \$231.60.
Chadron Wholesale, Supplies, \$433.94
Coca-Cola, Supplies, \$134.50
Culligan Water Inc., Maintenance, \$17.50
Custer Business Solutions, Supplies, \$71.00
Custer Chamber of Commerce, Sales Tax Subsidy, \$4326.50
Custer Community Health Services, Hospital Subsidy, \$23,676.54
Custer Gas Service, Supplies, \$13.21
Custer Regional Medical Clinic, Professional Fees, \$18.00
Custer Transportation, Subsidy, \$4000.00
Custer True Value, Supplies, \$433.71
Dumire, John, Safety Equipment, \$74.19
Eagle Sales, Supplies, \$4,579.10
Energy Laboratories Inc., Water Testing Fees, \$34.00
Enviromaster, Supplies, \$22.00
Fastenal, Supplies, \$600.40
First Western Insurance, Insurance, \$186.00
Fisher Beverage, Supplies, \$2,123.91
French Creek Supply, Supplies, \$297.69
Gen Pro Power Systems, Maintenance, \$523.12
Golden West Companies, \$889.40
Golden West Technologies, Professional Fees, \$160.00
Hach Company, Supplies, \$343.91
Hawkins Chemical, Supplies, \$1,348.30
Jim Dandy Snack Food, Supplies, \$57.00
Kellogg, Scott, Reimbursement, \$7.00
Laboratory Corporation of America, \$546.00
Lexis Nexis, Professional Fees, \$33.47
Lutherans Outdoors, Conference, \$131.50
Lynn's Dakotamart, Supplies, \$27.09
Northern Safety Technology, Safety Equipment, \$41.18
Petty Cash, Supplies, \$35.97
Promotion Rehabilitation Center, Professional Fees, \$50.00
Quill, Supplies, \$183.53
Republic National Distributing, Supplies, \$2,713.49
Rickly Hydrological Co., French Creek Grant work, \$441.82
S&B Motor Parts, Supplies, \$348.94
SD Association of Environmental Professionals, Conference, \$75.00
SDENR, Conference, \$10.00
SD Secretary of State, Professional Fees, \$50.00
SD State Executive Mgmt. Finance Office, Utilities, \$21.58
Sems Technologies, Upgrades, \$49.95
Stan Houston Equipment, Equipment, \$2,850.00
Tech Sales Co., French Creek Grant work, \$7,650.00
Western Wholesale, Supplies, \$5,167.00
Wright Express, Supplies, \$1,277.63

Wyss Associates, Professional Fees, \$10,032.50

Brookens, Carissa, Utility Refund, \$16.39

Total Claims \$88,871.38

DISCUSSION

Laurie informed the Council that the auditor will be addressing the Council regarding the audit process at the Wednesday, March 17th Council Meeting. The auditor will be letting Council know that the audit process has been started and has asked that if Council Members have question regarding the audit process that they email them to Laurie so that she can keep her time brief. Council decided to move the start of the March 17th Meeting to 3:30 to allow time for the Auditor prior to the state of Board of Equalization Meeting.

ADJOURNMENT

With no further business, Mayor Stickney adjourned the meeting at 7:44 p.m.

ATTEST:

CITY OF CUSTER CITY

Lisa Steever
Deputy Finance Officer

Harold D. Stickney
Mayor