

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS – PRE-COUNCIL MEETING**

**December 6<sup>th</sup>, 2010**

Mayor Harold Stickney called to order the first pre-council meeting for the month of December, 2010 at 5:00 p.m. Present was Councilpersons Hattervig, Starr, Lipp, Murphey and Schleining and Chris Beesley, City Attorney.

Department Head discussion was held with no action taken.

The meeting adjourned at 5:30 p.m.

**COUNCIL PROCEEDINGS- REGULAR SESSION**

**December 6<sup>th</sup>, 2010**

Mayor Harold Stickney called to order the first regular meeting of the Common Council for the month of December, 2010 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Starr, Lipp, Murphey 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 Lipp moved, with a second by Councilperson Hattervig, to approve the minutes from the November 15<sup>th</sup>, 2010 meeting and the November 23<sup>rd</sup>, 2010 special meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts were stated.

**DOUG AUSTIN – SOUTHERN HILLS DRUG & ALCOHOL**

Doug Austin, director for Southern Hills Drug & Alcohol, visited with the Council about the possibility of opening an office in Custer. Mr. Austin stated he would like support from the city and county. Classes would be offered for both adults and adolescents. Mr. Austin thanked Council for their time. He will be in contact with the city as things proceed.

**SECOND READING – ORDINANCE #678 - SIDEWALKS**

Councilperson Murphey moved to adopt Ordinance #678 Sidewalks, with the addition of the words “in a calendar year” in the last paragraph. Seconded by Councilperson Schleining, the motion carried with Councilperson Hattervig, Starr, Lipp, Murphey and Schleining voting yes. Councilperson Herman was absent.

**FIRST READING – ORDINANCE #679 – CONTRACTOR LICENSE**

Councilperson Murphey moved to adopt the first reading of Ordinance #679, Contractor License. Seconded by Councilperson Lipp, the motion unanimously carried, with Councilperson Starr abstaining.

**FIRST READING – ORDINANCE #682 – SUPPLEMENTAL APPROPRIATION**

Councilperson Starr moved to adopt the first reading of Ordinance #682, Supplemental Appropriation for fiscal year 2010. Seconded by Councilperson Hattervig, the motion unanimously carried.

**WEST GORDON STREET PROPERTY ACQUISITION**

Rex informed the Council on the court hearing for the Gordon Street property acquisition in which the court determined the price to be \$14,000. Councilperson Murphey moved to approve an additional \$4,000 as Council had previously approved \$10,000 for the property acquisition. Seconded by Councilperson Schleining, the motion unanimously carried.

**COLD DISCOVERY DAYS**

Council acknowledged receipt of a letter from Cheyanne Bailey requesting the dates of March 5<sup>th</sup> – 7<sup>th</sup>, 2011 for Cold Discovery Days, however Council asked that Cheyanne submit a list of properties that she would like to use.

**VEHICLE PURCHASE**

Councilperson Schleining moved to approve the purchase of a 2007 Ford Explorer from South Dakota Federal Property for \$15,900. Seconded by Councilperson Murphey, the motion unanimously carried.

**RECREATIONAL SERVICE AGREEMENT (YMCA)**

Councilperson Murphey moved to accept the recreational service agreement with the YMCA and authorize the Mayor to sign the agreement. Seconded by Councilperson Hattervig, the motion unanimously carried.

**YMCA LEASE AGREEMENT**

Councilperson Hattervig moved to accept the lease agreement between the city and the YMCA, with the addition of the street address in the agreement, and authorize the Mayor to sign the agreement. Seconded by Councilperson Murphey, the motion unanimously carried.

**FLU SHOTS**

Councilperson Murphey moved to approve paying for employee flu shots from the county nurse or reimbursement to employees for the portion not covered by insurance, whichever is cheapest. Seconded by Councilperson Hattervig, the motion unanimously carried.

**ENGINEERING PROPOSALS**

Councilperson Lipp moved to accept the four engineering proposals from FourFront Design which include Sherman & Park intersection reconstruction for \$11,481, wastewater treatment plant aerator replacement for \$13,500,

drainage channel design for \$16,100 and Wazi Lane water & sewer improvements for \$6,300. Seconded by Councilperson Starr, the motion unanimously carried.

**BREAK 6:46-6:50**

**EXECUTIVE SESSION**

Councilperson Schleining moved to go into and out of executive session at 6:50 for personnel issues with the finance officer, Bob Morrison and Rex Harris present, seconded by Councilperson Lipp, the motion unanimously carried. Council came out of executive session at 6:59, with no action taken.

**EMPLOYEE STEP INCREASE**

Councilperson Starr moved to approve the step increase for Dan Harbison to step 2 at \$14.79 effective December 8<sup>th</sup>, 2010. Seconded by Councilperson Hattervig, the motion unanimously carried.

**LIQUOR FUND TRANSFER**

Councilperson Starr moved to transfer \$499,439.74 from the liquor fund to the general fund for purpose of closing out the liquor fund. Seconded by Councilperson Lipp, the motion unanimously carried.

**CLAIMS**

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

A & B Welding, Supplies, \$32.29  
American Solutions for Business, Supplies, \$54.43  
Alltel, Utilities, \$425.87  
AFLAC, Supplemental Insurance, \$426.28  
AlSCO, Repairs & Maintenance, \$228.24  
A & B Electric, Repairs & Maintenance, \$122.40  
Beesley Law, Professional Fees, \$4155.00  
Black Hills Phones, Utilities, \$50.00  
Black Hills Power & Light, Utilities, \$1567.03  
Boos Law Office, Professional Fees, \$175.00  
Butler Machinery, Supplies, \$364.12  
Century Business Products, Supplies, \$131.67  
Credit Collections Bureau, \$202.50  
Culligan, Repairs & Maintenance, \$17.50  
Custer Do It Best, Supplies, \$367.84  
Custer County Clerk of Courts, Capital Improvements, \$14000.00  
Custer County Chronicle, Publishing, \$289.68  
Custer County Sheriff's Office, Professional Fees, \$27.58  
Custer True Value, Supplies, \$855.71  
Dakota Supply Group, Supplies, \$835.93  
Dakotacare, Insurance, \$8862.84  
Dacotah Bank, TIF #2, \$2825.36  
Dacotah Bank, TIF #4, \$27475.15  
Dacotah Bank, TIF #5, \$18998.65  
Delta Dental, Insurance, \$404.50  
Energy Lab, French Creek Grant, Professional Fees, \$1737.20  
EFTPS, Taxes, \$12252.02  
Element, Supplies, \$83.97  
FourFront Design, Professional Fees, \$4857.75  
Fastenal, Supplies, \$74.04  
First Interstate Bank, TIF #1, \$7081.66  
First Interstate Bank, TIF#4, \$27475.15  
First Interstate Bank, Supplies, \$40.45  
Golden West Technologies, Professional Fees, \$160.00  
Haeder Appraisal Service, Capital Improvements, \$4925.00  
Harris, Rex, Medical Reimbursement, \$1200.00  
Hawkins, Supplies, \$3655.80  
Hespen Excavating, Capital Improvements, \$76127.10  
Honeywell, Repairs & Maintenance, \$171.01  
Kimball Midwest, Supplies, \$622.66  
Kellogg, Scott, Medical Reimbursement, \$244.58  
Lawson Products, Supplies, \$204.10  
Michael Todd & Company, Supplies, \$213.71  
Morrow, Lamonte, Refund, \$170.00  
Olson's One Call, Supplies, \$22.00  
Petty Cash, Supplies, Small Claims, Travel, \$427.63

Pitney Bowes, Supplies, \$39.00  
Quill, Supplies, \$110.08  
Rapid Delivery, Professional Fees, \$23.10  
Rapid City Telco Federal Credit Union, Utilities, Supplies, \$1217.54  
SD One Call, Supplies, \$25.20  
Sander Sanitation, Repairs & Maintenance, \$105.00  
State of SD, Sales Tax, \$1640.69  
SD Federal Property, Vehicle, \$15900.00  
SD Department of Public Safety, Supplies, Safety Equipment, \$80.00  
SD Retirement System, \$5868.77  
Stickney, Harold, Travel, \$182.59  
SD Supplemental Retirement Plan, \$100.00  
Thomson West, Law Books, \$28.00  
Water Environment Federation, Dues, \$95.00  
West River International, Repairs & Maintenance, \$865.46  
Wright Express, Supplies, \$1094.55  
Wyss Associates, Downtown TIF#4, \$1535.69  
YMCA, Membership, \$108.00  
Ziolkowski, Geney, Animal Control Contract, \$671.00  
McCabe, Misty, Utility Deposit Refund, \$100.00  
Calhoun, Leah & Chris, Utility Deposit Refund, \$100.00  
Crisman, Ted & Darlene, Utility Deposit Refund, \$100.00  
Hay, Ian, 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, \$5569.59  
Parks Department, \$9545.61  
Water Department, \$5735.31  
Wastewater Department, \$6216.01  
Total Claims \$307,352.21

**ADJOURNMENT**

With no further business, Mayor Stickney adjourned the meeting at 7:18 p.m.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Harold D. Stickney  
Mayor