

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
April 1st, 2019**

Mayor Corbin Herman called to order the first meeting of the Common Council for the month of April 2019 at 5:30 p.m. Present at roll call were Councilpersons Blom, Whittaker, Nielsen, Fischer and Arseneault (by phone). The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Nielsen moved, with a second by Councilperson Fischer, to approve the minutes from the March 18th regular council meeting and the March 18th Board of Equalization meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

PUBLIC HEARING – CONVENTION CENTER ON-SALE LICENSE & RETAIL ON-OFF SALE MALT BEVERAGE & SD FARM WINE LICENSE – BAVARIAN INN

Councilperson Fischer moved to approve the convention center on-sale and retail on-off sale malt beverage licenses for the Bavarian Inn contingent upon proof of insurance and background checks being provided. Seconded by Councilperson Blom, the motion unanimously carried.

SECOND READING – ORDINANCE #819 – ALLOWING CHICKENS IN CITY LIMITS

Mayor Herman took comments from the public regarding the proposed Ordinance #819. Councilperson Fischer moved to adopt Ordinance #819, Allowing Chickens in City Limits. Seconded by Councilperson Arseneault, the motion failed with Councilperson Blom, Whittaker and Nielsen voting no and Councilperson Fischer and Arseneault voting yes.

PUBLIC COMMENTS

No public comments were received.

MINOR PLAT – FRENCH CREEK SUBDIVISION

Councilperson Fischer moved to approve the minor plat for French Creek Subdivision. Seconded by Councilperson Blom, the motion unanimously carried.

MINOR PLAT – CALVIRD TRACT OF BLOCK 89

Councilperson Nielsen moved to approve the minor plat for Calvird Tract of Block 89. Seconded by Councilperson Blom, the motion unanimously carried.

BENCHES ALONG MICKELSON TRAIL – PARK, RECREATION & FORESTRY BOARD

Steve Pischke, Chairman of the Park, Recreation and Forestry Board presented the idea of memorial benches being placed along the Mickelson Trail. Councilperson Fischer moved to approve the placement of memorial benches along the Mickelson Trail as presented with the attorney reviewing the agreement for the sponsoring parties. Seconded by Councilperson Blom, the motion unanimously carried.

DOWNTOWN HANGING BASKETS – CHAMBER OF COMMERCE

Councilperson Fischer moved to allow the placement of the hanging baskets downtown this summer. Seconded by Councilperson Whittaker, the motion carried with Councilperson Whittaker, Nielsen, Fischer, Arseneault and Blom voting yes.

CARNIVAL STREET CLOSURE REQUEST – CHAMBER OF COMMERCE

Councilperson Nielsen moved to approve the Chamber of Commerce request to extend the street closure request for the Gold Discovery Days Carnival, previously submitted, to include closure of Washington Street from Sixth to Eight Street starting at 9:00 am on July 18th with remaining closures to take place at 5:00 pm that day. Seconded by Councilperson Blom, the motion carried with Councilperson Nielsen, Fischer, Arseneault, Blom and Whittaker voting yes.

FARMER'S MARKET REQUEST – CHAMBER OF COMMERCE

Councilperson Blom moved to approve the Chamber of Commerce request to use Way Park on Saturday's from 8m through 1pm, from June through October, except for Gold Discovery Days weekend, for the Farmer's Market. Seconded by Councilperson Whittaker, the motion carried with Councilperson Fischer, Arseneault, Blom, Whittaker and Nielsen voting yes.

OLD TIME COUNTRY FOURTH REQUEST – 1881 COURTHOUSE MUSEUM

Councilperson Nielsen moved to approve the Fourth of July Celebration request from the Courthouse Museum for closure of Fourth Street from Mt Rushmore Road to the north alley, to be utilized by food vendors, from July 3rd through July 7th, 2019 and allow the Skate Park to be utilized on July 4th for parade assembly. Seconded by Councilperson Blom, the motion carried with Councilperson Arseneault, Blom, Whittaker, Nielsen and Fischer voting yes.

AMERICORP NCCC NORTH CENTRAL REGION PROJECT

Councilperson Fischer moved to approve submitting the AmeriCorps application for a 2019 project in cooperation with Custer State Park. Seconded by Councilperson Blom, the motion carried with Councilperson Blom, Whittaker, Nielsen, Fischer and Arseneault voting yes.

USE AGREEMENT FOR COMMUNITY CENTER GYM - YMCA

Councilperson Blom moved to approve the use agreement for the Custer Community Center Gym with the Custer YMCA for April 1st, 2019 through April 1st, 2020. Seconded by Councilperson Nielsen, the motion carried with Councilperson Whittaker, Nielsen, Fischer, Arseneault and Blom voting yes.

ELECTION WORKER PAY

Councilperson Whittaker moved to approve \$10 per hour pay for the election workers for the June 4th election. Seconded by Councilperson Nielsen, the motion carried with Councilperson Nielsen, Fischer, Arseneault, Blom and Whittaker voting yes.

CLAIMS

Councilperson Nielsen moved, with a second by Councilperson Whittaker, to approve the following claims. The motion carried with Councilperson Fischer, Arseneault, Blom, Whittaker and Nielsen voting yes.

Aflac, Insurance, \$766.73
Battle Mountain Humane Society, Animal Control Contract, \$1,000.00
Beesley Law Office, Professional Fees, \$2,652.50
Black Hills Energy, Utilities, \$9,979.15
California State Disbursement, Deductions, \$53.19
Custer Do It Best, Supplies, \$79.76
Custer Heating & Air Conditioning, Repairs & Maintenance, \$71.43
Dacotah Bank, TIF# 2 Payment, \$1,545.66
Delta Dental, Insurance, \$254.20
Discovery Benefits, Supplies, \$1,376.92
EFTPS, Taxes, \$13,083.68
Express Collections, Professional Fees, \$17.70
G & R Controls, Repairs & Maintenance, \$3,510.33
Golden West Technologies, Supplies, Professional Fees, \$1853.00
Hach, Repairs & Maintenance, \$234.19
Itron, Repairs & Maintenance, \$855.53
J & M Lawncare LLC, Caretake Contract, \$5,000.00
Nelson's Oil & Gas, Supplies, \$1,967.75
Petty Cash, Supplies, \$476.05
Sanders Sanitation, Garbage Collection Contract, \$13,816.99
SD DCI, Safety, \$53.50
SDML, Travel and Conference, \$126.00
SD Retirement System, \$6,649.72
Supplemental Retirement, \$520.00
Wellmark, Insurance, \$14,028.20
WesDak Welding & Diesel LLC, Repairs & Maintenance, \$999.50
Wright Express, Supplies, \$1,148.31
YMCA, Membership, \$47.00
Wallin, Doug/Bridget, Utility Refund, \$.96
Mayor & Council, \$4,634.00
Finance Department, \$4,976.23
Public Buildings, \$2,867.20
Planning Department, \$7,415.16
Public Works Department, \$3,087.63
Street Department, \$10,245.55

Cruisin Department, \$72.39
Parks Department, \$3,746.61
Water Department, \$11,825.16
Wastewater Department, \$11,677.76
Total Claims \$142,715.64

DEPARTMENT HEADS & COMMITTEE REPORTS

Various committee reports were given in addition to department heads giving an update.

ADJOURNMENT

With no further business, Councilperson Whittaker moved to adjourn the meeting at 6:49 p.m.
Seconded by Councilperson Blom, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor