

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
APRIL 4th, 2011**

Mayor Harold D. Stickney called to order the first regular meeting of the Common Council for the month of April, 2011 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Starr, Lipp, Murphey, Herman, Schleining, and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Lipp moved, with a second by Councilperson Schleining, to approve the minutes from the March 21th, 2011 meeting and the March 21st, 2011 Board of Equalization meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, updated the Council on several projects the City has going, and City Cleanup Days which will be held April 29th and 30th.

Rex Harris, Community Development Director, gave Council a recap of the meeting held with downtown business owners regarding the TIF #4 project.

LIQUOR LICENSE HEARING

Councilperson Murphey moved to approve the transfer of the liquor license from Last Stop Liquor to Mick's One Stop Liquor with Ronald and Michelle Kline as the new business owners. Seconded by Councilperson Herman, the motion unanimously carried.

EXECUTIVE PROCLAMATION

Councilperson Murphey moved to authorize the Mayor to sign the executive proclamation proclaiming April 4th, 2011 as Loyalty Day in the Custer City. Seconded by councilperson Herman, the motion unanimously carried.

CHEYENNE BAILEY – GATES PARK PLAYGROUND

Cheyenne Bailey presented Council with some options and prices for a fenced playground at Gates Park. Cheyenne raised \$1,200 for the playground as part of Cold Discovery Days. Council referred the playground to the Long Term Recreation Committee and invited Cheyenne to attend the meeting.

ANN DVORAK – SIGNAGE AND ADULT BUSINESS RESTRICTIONS

Ann Dvorak, and several others addressed the Council regarding adult business and signage restrictions. The Council thanked everyone for expressing their concerns and referred the matter on to the next General Government Committee Meeting.

LIQUOR STORE BUILDING CHANGES

Councilperson Herman moved to approve the changes to the front of the Liquor Store building that Ron & Michelle Kline would like to make, which include new siding, false façade and roof line on the front. Seconded by Councilperson Schleining, the motion unanimously carried.

WWTP LIFT STATION REBUILD

Councilperson Starr moved to accept the bid from Dakota Pump & Control out of Watertown, South Dakota for the Wastewater Treatment Plant lift station rebuild at \$71,220.00. Seconded by Councilperson Lipp, the motion unanimously carried.

PAYPAL ONLINE PAYMENT AGREEMENT

Councilperson Hattervig moved to approve the agreement with Paypal for Online payments, authorize the Mayor to sign the agreement, and the Finance Office to proceed with online setup. Seconded by Councilperson Murphey the motion unanimously carried.

SUMMER TIME TEMP PARK POSITION

Councilperson Murphey moved to approve the hiring of a summer time temporary parks position at \$10.15 per hour. Seconded by Councilperson Herman, the motion unanimously carried.

CLAIMS

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

5280 Consulting, BID Board, \$2000.00
A&B Welding, Supplies, \$18.16
Beesley Law Office, Professional Fees, \$2935.00
BlackHills.com, Publishing, \$120.00
BH Power & Light, Utilities, \$2881.54
BH Economic Development, Dues, \$100.00
Boos Law Office, Professional Fees, \$305.00

Century Business Products, Supplies, \$192.78
Credit Collections Bureau, \$303.75
Custer County Chronicle, Publishing, \$708.62
Custer Economic Development Corp, Web Page, \$1000.00
Dacotah Bank, TIF#2, \$81.69
Dakotacare, Insurance, \$7728.27
Dale's Tire, Repairs and Maintenance, \$3374.56
Delta Dental, Insurance, \$624.75
Energy Lab, Water Testing, \$34.00
Element, Supplies, \$45.68
EFTPS, Taxes, \$18894.02
FourFront Design, Professional Fees, \$2370.75
First Interstate Bank, TIF#1, \$2944.92
First Interstate Bank, Supplies, \$48.85
Governor's Office of Economic Development, Conference, \$110.00
Hawkins, Supplies, \$1707.10
Huber Technology, Repairs & Maintenance, \$693.04
Jenner Equipment, Repairs & Maintenance, \$276.51
Kellogg, Scott, Reimbursement, \$50.00
Michael Todd & Company, Repairs & Maintenance, \$1717.31
Morrison, Bob, Travel, \$185.74
Petty Cash, Supplies, \$384.28
Pitney Bowes, Supplies, \$500.00
Power House, Repairs & Maintenance, \$96.62
Quill, Supplies, \$47.09
SD Assoc of Code Enforcement, Conference, \$50.00
State of SD, Sales Tax, \$1493.30
SD Retirement System, \$8953.17
SD Supplemental Retirement Plan, \$150.00
USA Bluebook, Supplies, \$112.84
Xcel Demo, Capital Improvements, \$62381.90
Wright Express, Supplies, \$1728.05
YMCA, Memberships, \$108.00
Ziolkowski, Geney, Animal Control Contract, \$781.00
Tracey Kelley Law, Utility Deposit Refund, \$5.48
Amanda Dillon, Utility Deposit Refund, \$7.57
Mayor & Council, \$4250.00
Planner, \$6517.88
Finance Department, \$12995.04
Public Buildings, \$1936.00
Public Works Department, \$11765.70
Street Department, \$8097.38
Parks Department, \$7411.02
Water Department, \$8976.02
Wastewater Department, \$9072.64
Total Claims \$199,273.02

COMMITTEE REPORTS

Various committee updates were given.

ADJOURNMENT

With no further business, Mayor Stickney adjourned the meeting at 6:53 p.m.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Harold D. Stickney
Mayor