

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
August 15th, 2011**

Mayor Gary Lipp called to order the second regular meeting of the Common Council for the month of August, 2011 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Fischer, Lampert, Herman, Schleining, and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Lampert moved, with a second by Councilperson Fischer, to approve the minutes from the August 1st, 2011 regular meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, gave an overview of how the rally went, the damages received during the recent rain storm and projects that are taking place.

Rex Harris, Community Development Director, gave Council an update on the downtown TIF project and reviewed how the rally went.

Laurie Woodward, Finance Officer, gave Council a brief report on the claims in for payment.

FIRST READING – ORDINANCE #696 – PARK & RECREATION BOARD

Councilperson Herman moved to approve the first reading of ordinance #696, Park and Recreation Board, with the addition of another non-voting member to be from the Mile Hi Garden Club. Seconded by Councilperson Schleining, the motion unanimously carried.

STREET LIGHT REQUEST

Councilperson Herman moved to deny the street light request for Buckhorn Drive. Seconded by Councilperson Fischer, the motion unanimously carried.

ELEMENTARY SCHOOL BUILDING

Councilperson Herman moved to notify the School that the City would like to acquire the Elementary School Building located at 371 Crook Street. Seconded by Councilperson Heinrich, the motion carried with Councilperson Heinrich, Fischer, Lampert, Herman and Schleining voting yes while Councilperson Hattervig voted no.

EAST CUSTER SEWER DISTRICT UPDATE

Attorney Beesley gave Council an update on where East Custer Sewer District is in their process of updating their bylaws and reviewing the agreement with the City.

LIQUOR STORE LEASE RENEWAL

Councilperson Schleining moved to authorize the Attorney and Finance Officer to type up a three year lease for the liquor store property with Ron and Michelle Kline. Seconded by Councilperson Herman, the motion unanimously carried.

FOURFRONT DESIGN SERVICES AGREEMENT

Councilperson Lampert moved to table the agreement until next meeting to allow the attorney time to review. Seconded by Councilperson Hattervig, the motion unanimously carried.

EMPLOYEE STEP INCREASE

Councilperson Herman moved to approve the step increase for Jeri Hewitt to step 6 at \$17.23 effective August 7th, 2011. Seconded by Councilperson Heinrich, the motion unanimously carried.

CLAIMS

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

5280 Consulting, Professional Fees, \$4000.00
A-1 Sewer & Drain, Professional Fees, \$32641.43
Active Interest Media, Publishing, \$4000.00
Advanced Drug Testing, Professional Fees, \$72.00
AFLAC, Insurance, \$380.48
ALSCO, Repairs & Maintenance, \$228.98
BH Badlands and Lakes, Publishing, \$611.50
B Pro Inc, Publishing, \$100.00
Black Hills Appraisal, Professional Fees, \$237.50
BH Pioneer, Publishing, \$325.00
Black Hills Power & Light, Utilities, \$11332.02
CAN Surety, Insurance, \$654.00
Complete Concrete, Capital Improvement Project, \$125536.80

Culligan, Repairs & Maintenance, \$17.50
Custer Car Wash, Repairs & Maintenance, \$8.00
Custer Community Health Services, Sales Tax Subsidy, \$59452.37
Custer County Market, Supplies, \$22.34
Custer True Value, Supplies, Repairs & Maintenance, \$1111.61
Hadlock, Cheryl, Professional Fees, \$3915.60
Dakotacare, Insurance, \$7547.34
FourFront Design, Capital Improvements, \$9449.73
French Creek Supply, Supplies, \$10.14
Golden West Technologies, Professional Fees, \$160.00
Hawkins, Supplies, \$5365.42
Hills Materials, Supplies, \$3638.88
Labcorp, Supplies, \$21.00
Leo's Auto Repair, Repairs & Maintenance, \$50.00
Lipp, Gary, Supplies, \$21.16
Lawrence & Schiller, Advertising, \$37858.98
Mayer Plumbing, Repairs & Maintenance, \$35.85
McGas, Utilities, \$3968.12
Motoring USA, Publishing, \$1900.00
Print Market, Supplies, \$323.00
Quill, Supplies, \$96.08
Rapid Delivery, Professional Fees, \$58.68
SRF Loan Payment, \$4639.68
SD One Call, Supplies, \$28.35
S&B Motors, Supplies, \$1166.31
Sander Sanitation, Garbage Collection Contract, \$12032.72
SD Department of Revenue, Supplies, \$210.00
SD State Executive Management, Utilities, \$32.13
Steele Collision, Repairs & Maintenance, \$497.00
Shovelhead Construction, Capital Improvements, \$75469.15
USDA Rural Development Loan Payment, \$8910.00
Verizon Wireless, Utilities, \$436.35
Wright Express, Supplies, \$2086.81
Zep Sales, Supplies, \$2607.17
Total Claims \$423,267.18

COMMITTEE REPORTS

Various committee reports were given.

2012 BUDGET WORK SESSION

Council worked on the 2012 budget and utility rates.

ADJOURNMENT

With no further business, Councilperson Herman moved to adjourned the meeting at 7:33 p.m. Seconded by Councilperson Fischer, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor