

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
August 1<sup>st</sup>, 2011**

Mayor Gary Lipp called to order the first 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 Herman, to approve the agenda. The motion unanimously carried.

**MINUTES**

Councilperson Lampert moved, with a second by Councilperson Schleining, to approve the minutes from the July 18<sup>th</sup>, 2011 regular meeting. The motion unanimously carried. Councilperson Hattervig moved, with a second by Councilperson Heinrich, to approve the minutes from the July 25<sup>th</sup>, 2011 special meeting. The motion carried with Councilperson Hattervig, Heinrich, Fischer, Lampert and Herman voting yes, while Councilperson Schleining abstained.

**CONFLICTS OF INTEREST**

No Conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

Bob Morrison, Public Works Director, updated the Council on the street closures for the upcoming rally and gave a brief overview of the sewer line videoing project that has been taken place.

Rex Harris, Community Development Director, gave Council an update on the downtown TIF project and the upcoming rally week.

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

**SECOND READING – ORDINANCE #693 – PARKWAY MAINTENANCE**

Councilperson Hattervig moved to adopt ordinance #693, Parkway Maintenance. Seconded by Councilperson Lampert, the motion unanimously carried with Councilperson Hattervig, Heinrich, Fischer, Lampert, Herman and Schleining voting yes.

**SECOND READING – ORDINANCE # 694 – BICYCLES, SKATEBOARDS, ROLLERBLADES AND SLEDS**

Councilperson Herman moved to adopt ordinance #694, Bicycles, Skateboards, Rollerblades and Sleds. Seconded by Councilperson Heinrich, the motion unanimously carried with Councilperson Heinrich, Fischer, Lampert, Herman, Schleining and Hattervig voting yes.

**SECOND READING – ORDINANCE #695 – PLANNING COMMISSION**

Councilperson Lampert moved to adopt ordinance #695, Planning Commission. Seconded by Councilperson Herman, the motion unanimously carried with Councilperson Fischer, Lampert, Herman, Schleining, Hattervig and Heinrich voting yes.

**COMMITTEE APPOINTMENTS**

Mayor Lipp appointed Corey Virtue and Craig Reindl to the Planning Commission and Councilperson Heinrich to serve as the non-voting member of the Planning Commission.

**ELEMENTARY SCHOOL BUILDING**

Mayor Lipp gave an overview of the special meeting held regarding the Elementary School Building. Council discussed the partnership with the YMCA in sharing the building space. Councilperson Lampert moved to continue pursuing the Elementary School Building, financing options and look at pool space.

**BUFFALO ARTWORK**

Council discussed the possibility of purchasing a buffalo from the Custer Stampede Auction. The proposal died due to lack of a motion.

**EXECUTIVE SESSION**

Councilperson Herman moved to go into and out of executive session at 6:30 pm with the Finance Officer, Community Development Director, Public Works Director and member of the East Custer Sewer District. Council came out of executive session at 7:04 pm, with no action taken.

**BREAK 7:04 – 7:14**

**ENGINEER CONTRACT AMENDMENT – WWTP BRIDGE REPLACEMENT PROJECT**

Councilperson Lampert moved to approve the contract amendment to the Wastewater Treatment Plant bridge replacement project for \$2,078.16, for easement documentation requested. Seconded by Councilperson Herman, the motion unanimously carried. Councilperson Lampert moved to approve the contract amendment for the Wastewater Treatment Plant bridge replacement project bidding and construction services for \$2,992.81. Seconded by Councilperson Hattervig, the motion unanimously carried.

**STREET CLOSURE REQUEST – CHAMBER OF COMMERCE**

Councilperson Herman moved to approve the street closure request for the Chamber of Commerce for closure of South 6<sup>th</sup> Street on September 4<sup>th</sup>, 2011 for the Studebaker Car Club Ride, Show & Shine. Second by Councilperson Hattervig, the motion unanimously carried.

**DOT STREET CLOSURE REQUEST – MOTORCYCLE PARKING - CITY**

Councilperson Herman moved to approve the DOT street closure request for the inside lane of Highway 16A between 5<sup>th</sup> Street and 8<sup>th</sup> Street from August 4<sup>th</sup> through August 15<sup>th</sup>, 2011 for motorcycle parking. Seconded by Councilperson Schleining, the motion unanimously carried.

**CHANGE ORDER – DRAINAGE CHANNEL PROJECT**

Councilperson Herman moved to approve the contractor change order for the drainage channel project for \$3,171.00. Seconded by Councilperson Schleining, the motion unanimously carried.

**CHANGE ORDER – WWTP BRIDGE REPLACEMENT PROJECT**

Councilperson Herman moved to approve the contractor change order for the Wastewater Treatment Plant bridge replacement project for \$6,900.00. Seconded by Councilperson Lampert, the motion unanimously carried.

**CLAIMS**

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

A&B Electric, Repairs & Maintenance, \$137.70  
AT&T, Utilities, \$109.19  
Beesley Law Office, Professional Fees, \$3128.50  
Black Hills Power & Light, Utilities, \$3797.80  
Buckhorn Surveying, Professional Fees, \$300.00  
Best Western, Travel & Conference, \$305.97  
Century Business Products, Supplies, \$134.16  
Credit Collections, \$202.50  
Custer Do It Best, Supplies, \$47.05  
Chamber of Commerce, Sales Tax Subsidy, \$24714.30  
Chronicle, Publishing, \$908.58  
Delta Dental, Insurance, \$416.50  
Energy Lab, Professional Fees, \$280.00  
Environmental Equipment & Services, Supplies, \$560.00  
EFTPS, Payroll Taxes, \$11606.69  
Element, Supplies, \$58.01  
FourFront Design, Capital Improvements, \$8699.25  
Fastenal, Supplies, \$581.60  
First Interstate Bank, TIF #1, \$334.23  
First Interstate Bank, Supplies, \$52.95  
First Western Insurance, Insurance, \$15101.00  
Frontier Photo, Supplies, \$190.00  
Hadlock, Ray, Repairs & Maintenance, \$450.00  
Hawkins, Supplies, \$9723.29  
Hillyard, Supplies, \$1227.58  
Kadmas, Lee & Jackson, Professional Fees, \$1481.18  
Kellogg, Scott, Reimbursement, \$80.00  
Ketel Thorstenson, Audit, \$552.63  
Lampert, Wade, Travel, \$161.88  
Leo's Auto, Repairs & Maintenance, \$24.65  
McGas Propane, Utilities, \$6933.28  
Michael Todd & Company, Supplies, \$476.59  
Northland Securities, TIF #4, \$2500.00  
Paypal, Supplies, \$41.83  
Petty Cash, Supplies, \$423.33  
Pitney Bowes, Supplies, \$39.00  
Quill, Supplies, \$203.10  
Rapid City Telco Federal Credit Union, Utilities, \$1339.23  
Rushmore Gold, Supplies, \$27.00  
Sign & Trophy, Supplies, \$23.00  
State of SD, Sales Tax, \$815.34  
SD Retirement System, \$5494.58  
SD Supplemental Retirement Plan, \$120.00  
Woodward, Laurie, Reimbursement, \$38.08  
Xcel Demo, Capital Improvements, \$26997.65  
YMCA, Membership, \$76.00  
Ziolkowski, Geney, Animal Control, \$765.00

Mayor & Council, \$4250.00  
Planner, \$4361.92  
Finance Department, \$8936.57  
Public Buildings, \$1936.00  
Public Works, \$4880.56  
Street Department, \$5684.03  
Parks Department, \$8896.08  
Water Department, \$5932.42  
Wastewater Department, \$6403.21  
Total Claims \$182,960.99

**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 8:40 p.m. Seconded by Councilperson Lampert, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Gary Lipp  
Mayor