

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
August 20th, 2018**

Council President Nina Nielsen called to order the second meeting of the Common Council for the month of August 2018 at 5:30 p.m. Present at roll call were Councilpersons Blom, Whittaker, Moore and Arseneault. The Pledge of Allegiance was stated.

AGENDA

Councilperson Blom moved to approve the agenda. Seconded by Councilperson Moore, the motion unanimously carried.

MINUTES

Councilperson Arseneault moved, with a second by Councilperson Blom, to approve the minutes from the August 6th regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

FIRST READING – ORDINANCE #810 – LICENSING AND REGULATION OF ALCOHOL, MALT BEVERAGES AND DRINKING ESTABLISHMENTS

Councilperson Moore moved to approve Ordinance #810 – Licensing and Regulation of Alcohol, Malt Beverages and Drinking Establishment. Seconded by Councilperson Whittaker, the motion carried unanimously.

RESOLUTION #8-20-2018A – CERTIFYING DELINQUENT ASSESSMENTS

Councilperson Moore moved to adopt Resolution #8-20-18A, Certifying Delinquent Assessments. Seconded by Councilperson Blom, the motion unanimously carried.

RESOLUTION #8-20-18B
RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CUSTER
CERTIFYING A DELINQUENT ASSESSMENT PURSUANT TO
SDCL 10-23-1.1

The City Council of the City of Custer, State of South Dakota does hereby assess and levy on and against the several lots and parcels of land described below the respective sums of money set against each lot or parcel.

This assessment is made to defray the cost of fees and charges as per SDCL 34A-6-29.

The owners of said described lot or parcel have been noticed by certified mail return receipt requested and have failed to pay the amount of said described abatement.

NAME OF OWNER	DESCRIPTION OF PROPERTY	AMOUNT
COLLEEN RAE HICKS	LOT 9 BLOCK 26 CUSTER, SOUTH DAKOTA PARCEL #008216	\$ 423.76
ROBERT DRAKE	T&K ENTERPRISES SUBD-TRK SEC 26/27 T3R4.56AC PARCEL #008919	\$ 467.49
STEVEN BROWN	LOT 10 BLOCK 13+N.15' OF VACATED E/W ALLEY CUSTER, SOUTH DAKOTA PARCEL # 008088	\$ 372.65
	TOTAL	\$1263.90

The City Finance Officer is directed to file this Resolution with the Custer County Auditor's Office to certify the delinquent assessment pursuant to SDCL 10-23-1.1.

Dated this 20th day of August 2018.

CITY OF CUSTER

S/Nina Nielsen, Council President

Attest: Laurie Woodward, Finance Officer

RESOLUTION #8-20-2018B – CERTIFYING DELINQUENT ASSESSMENTS

Councilperson Blom moved to adopt Resolution #8-20-18B, Certifying Delinquent Assessments. Seconded by Councilperson Whittaker, the motion unanimously carried.

RESOLUTION #8-20-18A
RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CUSTER
CERTIFYING A DELINQUENT ASSESSMENT PURSUANT TO
SDCL 10-23-1.1

The City Council of the City of Custer, State of South Dakota does hereby assess and levy on and against the several lots and parcels of land described below the respective sums of money set against each lot or parcel.

This assessment is made to defray the cost of abating a nuisance as per SDCL 21-10-6.

The owners of said described lot or parcel have been noticed by certified mail return receipt requested and have failed to pay the amount of said described abatement.

NAME OF OWNER	DESCRIPTION OF PROPERTY	AMOUNT
DAVID A DAVIS & VICTORIA S	910 MT RUSHMORE ROAD LOT 11 BLOCK 95 CUSTER, SOUTH DAKOTA PARCEL #008564	\$310.00
WITT / VANDER HEIDE DEBRA S LAMBERSON (WALLING)	304 YOUNG DRIVE LOTS 8-9 BLOCK 12 CUSTER, SOUTH DAKOTA PARCEL #008079	\$510.00

TOTAL \$820.00

The City Finance Officer is directed to file this Resolution with the Custer County Auditor's Office to certify the delinquent assessment pursuant to SDCL 10-23-1.1.

Dated this 20th day of August 2018.

CITY OF CUSTER

S/Nina Nielsen, Council President

Attest: Laurie Woodward, Finance Officer

2019 CUSTER CHAMBER DIRECTORY & RELOCATION GUIDE - CHRONICLE

Kate Najacht with the Custer Chronicle, presented the 2019 Custer Area Chamber Business & Membership Directory information to Council. Councilperson Arseneault moved to approve the placement of a half page ad in the directory for \$725 with an additional \$25 for a "click it" feature. Seconded by Councilperson Moore, the motion carried with Councilperson Whittaker, Arseneault, Moore and Blom voting yes.

DOG PARK REQUEST – LESA MCDERMOTT

Councilperson Blom moved to table the Dog Park request, seconded by Councilperson Whittaker. After some discussion Councilperson Blom amended her motion to table the Dog Park request by excluding the Dog Park name from the motion. Seconded by Councilperson Whittaker, the motion unanimously carried. Lesa McDermott gave Council an overview of what the Dog Park Fundraising Committee has been working on. Councilperson Arseneault moved to name the Dog Park the Bark Park. Seconded by Councilperson Blom, the motion unanimously carried.

ALCOHOLIC BEVERAGE OPERATING AGREEMENT

Councilperson Moore moved to approve the changes to the alcoholic beverage license operating agreement as presented by the Finance Officer. Seconded by Councilperson Blom, the motion unanimously carried.

TEAMMATES MENTORING PROGRAM – LETTER OF SUPPORT

Councilperson Blom moved to approve submitting a letter of support to TeamMates Mentoring program for the Custer School District and authorize the Mayor to sign the letter. Seconded by Councilperson Whittaker, the motion unanimously carried.

SURPLUS PROPERTY

Councilperson Arseneault moved to approve the surplus property list as presented by Public Work Director, Bob Morrison and to be on file in the Finance Office. Second by Blom, the motion unanimously carried.

PLANNING ADMINISTRATOR TRAVEL REQUEST

Councilperson Arseneault moved to approve travel cost up to \$2,500 for Tim Hartmann, Planning Administrator to attend training, with FEMA reimbursement request being submitted for all applicable cost. Seconded by Councilperson Moore, the motion carried with Councilperson Moore, Arseneault, Blom and Whittaker voting yes.

CLAIMS

Councilperson Arseneault moved, with a second by Councilperson Blom, to approve the following claims. The motion carried unanimously.

Audio- Video Solutions, Repairs and Maintenance, \$430.00
Banner Associates, Professional Fees, \$1,906.95
Baumann, Fred, Professional Fees, \$60.00
Black Hill Chemical, Supplies, \$370.74
Black Hills Energy, Utilities, \$14,448.68
California State Disbursement, Deductions, \$53.19
Chamber of Commerce, Sales Tax Subsidy, \$45,881.19

Culligan, Repairs and Maintenance, \$18.50
Custer Ace Hardware, Supplies, Repairs and Maintenance, \$967.08
Custer Heating & Air Conditioning, Repairs and Maintenance, \$1,343.86
Defleece Designs, Cruisin Deposit Refund, \$100.00
Diamond Vogel, Supplies, \$686.50
Discovery Benefits, Supplies, \$25.00
Environmental Equipment & Service, Repairs and Maintenance, \$67.51
Fastenal, Supplies, \$142.53
Frank, Jim, Professional Fees, \$120.00
General Lee Collection, Cruisin Deposit Refund, \$100.00
Grizzly's Jewelry, Cruisin Deposit Refund, \$100.00
Gypsy & Gyms, Cruisin Deposit Refund, \$100.00
Hawkins, Supplies, \$5,611.44
Hennessy, Colleen, Professional Fees, \$140.00
Hillyard, Supplies, \$555.27
Lone Elk Gallery, Cruisin Deposit Refund, \$100.00
Lynn's Dakotamart, Supplies, \$23.54
McGas, Pre-Paid Utilities, \$29,750.00
Michael Todd & Company, Supplies, \$208.76
Midcontinent Testing Labs, Professional Fees, \$1,265.00
Mt. View Baptist Church, Cruisin Deposit Refund, \$100.00
Pomper, Sam, Professional Fees, \$100.00
Rapid Fire Protection, Profession Fees, \$390.00
Regional Health Network, Sales Tax Subsidy, \$80,717.95
SD Department of Revenue, Supplies, Sales Tax, \$1,271.77
Servall, Supplies, \$165.02
Signs & Wonders, Cruisin Deposit Refund, \$100.00
Simon Materials, Repair and Maintenance, \$91,973.45
Steele Collision, Repairs and Maintenance, \$320.00
USDA Loan Payment, 8,910.00
Walker, Gaile, Reimbursement, \$500.00
Warne Chemical & Equipment, Supplies, \$232.20
Total Claims, \$289,356.13

DEPARTMENT HEADS & COMMITTEE REPORTS

Various committee reports were given in addition to updates from the department heads.

EXECUTIVE SESSION

Councilperson Arseneault moved to go into and out of executive session for personnel per SDCL 1-25-2(1-4) at 6:29 pm, with the Attorney, Planning Administrator, Public Works Director, Finance Officer and Deputy Finance Officer present. Seconded by Councilperson Whittaker, the motion unanimously carried. Council came out of executive session at 6:35 pm, with no action taken.

EMPLOYEE STEP INCREASE

Councilperson Arseneault moved to approve the step increases for Jeri Hewitt to step 9, at \$22.15 per hour effective August 7th, 2018. Seconded by Councilperson Blom, the motion unanimously carried.

2019 BUDGET WORK SESSION

Council had a work session for the 2019 budget.

ADJOURNMENT

With no further business, Councilperson Moore moved to adjourn the meeting at 7:42 p.m. Seconded by Councilperson Whittaker, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Nina Nielsen
Council President