

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
February 19th, 2019**

Mayor Corbin Herman called to order the second meeting of the Common Council for the month of February 2019 at 5:34 p.m. Present at roll call were Councilpersons Blom, Whittaker, Nielsen, Fischer, Moore and Arseneault. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Fischer moved, with a second by Councilperson Nielsen, to approve the minutes from the February 4th regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

PUBLIC HEARING – MALT BEVERAGE LICENSE TRANSFER & NEW WINE LICENSE – THE ROCK ROOM & GARDEN

Councilperson Fischer moved to approve the malt beverage license transfer and new wine license for The Rock Room contingent upon proof of insurance being provided. Seconded by Councilperson Blom, the motion unanimously carried.

SECOND READING – ORDINANCE #820 – BOND SCHEDULE

Councilperson Nielsen moved to adopt Ordinance #820, Bond Schedule. Seconded by Councilperson Whittaker, the motion carried with Councilperson Blom, Whittaker, Nielsen, Fischer, Moore and Arseneault voting yes.

SECOND READING – ORDINANCE #821 – REMOVING SECTION 15.12.020 TYPES OF BUILDINGS IN FIRE DISTRICT

Councilperson Blom moved to adopt Ordinance #821, Removing Section 15.12.020 Types of Buildings in Fire District. Seconded by Councilperson Arseneault, the motion carried with Councilperson Whittaker, Nielsen, Fischer, Moore, Arseneault and Blom voting yes.

PUBLIC COMMENTS

No public comments were received.

PROGRESS EDITION - CHRONICLE

Councilperson Nielsen moved to approve the placement of a half page ad in the progress edition for \$500. Seconded by Councilperson Whittaker, the motion unanimously carried.

POTENTIAL LAND TRANSFER – CUSTER COUNTY HOUSING

Councilperson Nielsen moved that staff work with Custer County Housing to assist in developing a plan of action to initiate a potential land transfer of Lot 1R of Lot 1 of Tract 0095 of Homestead Sub II (16.39 acres) to Custer County Housing for purposes pertaining to development of housing including but not limited to senior housing and work force housing to benefit the housing crisis in the Custer community. Seconded by Councilperson Moore, the unanimously carried.

CEMETERY CARETAKER BIDS

Councilperson Fischer moved to approve the bid from J&M Lawn Care LLC for the Cemetery Caretaker for \$35,000. Seconded by Councilperson Arseneault, the motion carried with Councilperson Nielsen, Fischer, Moore, Arseneault, Blom and Whittaker voting yes.

CONTRIBUTION TO DOG PARK

Councilperson Blom moved to approve the Park & Recreation Committee's contribution of \$5,000 expenditures being paid for by the City for the Dog Park. Seconded by Councilperson Moore, the motion carried with Councilperson Fischer, Moore, Arseneault, Blom, Whittaker and Nielsen voting yes.

SKETCH PLAN – SOUTH WEST SUMMIT STREET AREA

Councilperson Fischer moved to approve the sketch plan for South West Summit Street Area. Seconded by Councilperson Nielsen, the motion unanimously carried.

CONSTRUCTION MANAGER REQUEST FOR PROPOSALS

Councilperson Nielsen moved to approve soliciting request for proposals for a construction manager at risk for the Custer Community Center Project. Seconded by Councilperson Nielsen, the motion unanimously carried

WASTEWATER TREATMENT PLANT UPGRADES STUDY CONTRACT

Councilperson Moore moved to approve the Wastewater Treatment Plant Upgrade Study contract with DGR and KLJ Engineering firms with the Mayor negotiating the cost up to \$55,000. Second by Councilperson Nielsen, the motion carried with Councilperson Moore, Arsenault, Blom, Whittaker, Nielsen and Fischer voting yes.

CLAIMS

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

A & B Welding, Supplies, \$97.35
Advanced Drug Testing, Safety, \$138.00
ASFPM, Membership, \$160.00
Black Hills Council, Dues, \$601.00
Black Hills Chemical, Supplies, \$38.36
Black Hills Energy, Utilities, \$11,950.79
Culligan Water, Repairs and Maintenance, \$18.50
California State Disbursement, Deductible, \$53.19
Chamber of Commerce, Sales Tax Subsidy, \$4,747.71
Custer Ace Hardware, Supplies, Repairs and Maintenance, \$397.81
Days Inn Pierre, Travel and Conference, \$342.00
Discovery Benefits, Supplies, \$27.00
Express Collections, Professional Fees, \$119.21
Fastenal, Supplies, \$266.94
French Creek Supply, Charges, \$58.39
Golden West Telecommunications, Utilities, \$590.04
Golden West Technologies, Supplies, Professional Fees, \$673.50
Green Owl Media, Professional Fees, \$156.00
Hawkins, Supplies, \$3,214.11
Kimball Midwest, Supplies, \$248.80
Kothe, Rick, Reimbursement, \$175.00
Lamonte's Auto Center, Repairs and Maintenance, \$2,060.59
Lynn's Dakotamart, Supplies, \$81.34
Michael Todd & Company, Supplies, \$52.05
Midcontinent Laboratories, Professional Fees, \$160.00
Mt Rushmore Brewing Co, Supplies, \$1,422.00
Quill, Supplies, \$276.21
Rancher's Feed & Supply, \$1,371.16
Rapid Delivery, Professional Fees, \$52.92
S & B Motors, Supplies, \$69.46
Servall, Supplies, \$248.13
SD Building Officials, Travel and Conference, \$82.00
SD DCI, Professional Fees, \$53.50
Bit Finance/ State Long Distance, Utilities, \$55.73
The Rock Room and Garden, Reimbursement, \$36.50
USDA Loan Payment, \$8,910.00
Wellmark, Insurance, \$13,261.14
Kizis, Rebekah, Utility Refund, \$30.89
Total Claims \$52,297.32

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 6:18 p.m. Seconded by Councilperson Blom, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor