

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
JANUARY 18th, 2011**

Mayor Harold D. Stickney called to order the second regular meeting of the Common Council for the month of January, 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 Corbin, to approve the agenda. The motion unanimously carried.

MINUTES

Councilperson Schleining moved, with a second by Councilperson Hattervig, to approve the minutes from the January 3rd, 2011 meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts were stated.

DEPARTMENT HEAD MEETING

Bob Morrison, Public Works Director, gave the Council a summary of the rural water conference he attended last week. The city is on the list for a free energy audit for the wastewater treatment plant.

Rex Harris, Community Development Director, informed Council that DOT has approved the TIF project so bid opening will be on January 21st. Rex informed the Council that Mike Carter has submitted the application to the state for funding for a siren to be placed behind the Fire Hall. Mike addressed the Council about the project and time line. The City's portion of this cost should be around \$9,500.

LIQUOR LICENSE HEARING

Councilperson Hattervig moved to approve the on-off sale wine license for Fresh Start #8 and Fresh Start Casino #20. Seconded by Councilperson Herman, the motion unanimously carried.

SECOND READING – ORDINANCE #683 – CLASSES OF PENALTIES

Councilperson Starr moved to adopt ordinance #683, classes of penalties. Seconded by Councilperson Lipp, the motion carried with Councilperson Hattervig, Starr, Lipp, Murphey, Herman, and Schleining voting yes.

FIRST READING – ORDINANCE #680 – ALCOHOLIC BEVERAGES

Councilperson Starr moved to adopt the first reading of ordinance #680, alcoholic beverages. Seconded by Councilperson Schleining, the motion unanimously carried.

FIRST READING – ORDINANCE #684 – WEEDS

Councilperson Lipp moved to adopt the first reading of ordinance #684, weeds, seconded by Councilperson Herman. After some discussion Council felt the ordinance was vague. The motion unanimously failed.

RESOLUTION #01-18-11A – PERSONNEL MANUAL

Attorney Beesley wanted to review the traffic violations definitions and make some changes. Council referred the resolution back to the general government committee.

SHERIFF'S REPORT

Council acknowledged the Sheriff's reports for December.

CLAIMS

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

2010 CLAIMS:

Black Hills Power & Light, Utilities, \$5059.69
Custer County Chronicle, Publishing, \$147.31
Custer County Search & Rescue, Supplies, \$52.22
Custer True Value, Supplies, \$3.98
FourFront Design, Professional Fees, \$3981.20
First Western Insurance, Insurance, \$203.00
Hawkins, Supplies, \$15.00
SD State Executive Management, Utilities, \$23.80

2011 CLAIMS:

AFLAC, Supplemental Insurance, \$426.28
A&B Electric, Repairs & Maintenance, \$244.80
1881 Courthouse Museum, Subsidy, \$7500.00
Black Hills Council, Dues, \$1800.00

Black Hills Power & Light, Utilities, \$6504.61
Black Hills Truck & Trailer, Repairs & Maintenance, \$27.91
Border States Electric, Repairs & Maintenance, \$419.54
Chamber of Commerce, Sales Tax Subsidy, \$4977.61
Custer Food Pantry, Subsidy, \$1000.00
Custer Senior Center, Subsidy, \$4000.00
Days Inn, Travel, \$191.97
Fair Manufacturing, Repairs & Maintenance, \$445.87
First National Bank, SRF Loan, \$4639.68
Hillyard, Supplies, \$285.23
Johnson, Kirk, Safety Equipment, \$100.00
Quill, Supplies, \$123.79
Sander Sanitation, Garage Collection Contract, \$11142.61
SD Building Officials Association, Dues, \$55.00
SD Association of Code Enforcement, Dues, \$40.00
SD Governmental Finance Officers Association, Dues, \$70.00
SD Human Resource Association, Dues, \$50.00
SD Municipal Street Maintenance, Dues, \$35.00
SD Department of Revenue, Other, \$9.00
SD Municipal League, Conference, \$35.00
Stickney, Harold, Travel, \$33.30
USDA, Loan Payment, \$8910.00
Custer Motel, Utility Refund, \$751.25
Bowman, Vanessa, Utility Deposit Refund, \$4.88
Total Claims \$63,309.53

ADJOURNMENT

With no further business, Mayor Stickney adjourned the meeting at 6:27 p.m.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Harold D. Stickney
Mayor