

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

Mayor Gary Lipp called to order the second regular meeting of the Common Council for the month of July, 2011 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, 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 Hattervig moved, with a second by Councilperson Schleining, to approve the minutes from the July 5th, 2011 regular meeting. The motion unanimously carried.

OATH OF OFFICE

Jeannie Fischer took her Oath of Office for a one-year terms as Councilperson.

CONFLICTS OF INTEREST

No Conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, updated the Council on the status of various projects the City has going.

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

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

FIRST READING – ORDINANCE #693 – PARKWAY MAINTENANCE

Councilperson Schleining moved to approve the first reading of ordinance #693, Parkway Maintenance, with removal of the tree types. Seconded by Councilperson Herman, the motion unanimously carried.

FIRST READING – ORDINANCE # 694 – BICYCLES, SKATEBOARDS, ROLLERBLADES AND SLEDS

Councilperson Hattervig moved to approve the first reading of ordinance #694, Bicycles, Skateboards, Rollerblades and Sleds. Seconded by Councilperson Herman, the motion unanimously carried.

FIRST READING – ORDINANCE #695 – PLANNING COMMISSION

Councilperson Herman moved to approve the first reading of ordinance #695, Planning Commission, with the addition of the sentence regarding an alternate position. Seconded by Councilperson Schleining, the motion unanimously carried.

RESOLUTION #7-18-11B – DRUG & ALCOHOL POLICY

Councilperson Lampert moved to adopt resolution #7-18-11B, Drug and Alcohol Policy. Seconded by Councilperson Hattervig, the motion unanimously carried.

RESOLUTION NO. 07-18-11B

WHEREAS, the Common Council of the City of Custer City, Custer County, South Dakota, determined that a new Drug and Alcohol Policy be established to set forth guidelines for the City of Custer;

WHEREAS, Custer City staff and Common Council have jointly established guidelines for said Policy.

IT IS NOW THEREFORE RESOLVED, that the City of Custer City Drug and Alcohol Policy consisting of 7 pages and a Employment Notice and Acknowledgement, (attached hereto and incorporated herein) is hereby adopted, and supersedes and prior Drug and Alcohol Policy;

Dated this 18th day of July 2011.

CITY OF CUSTER CITY

S/Gary Lipp, Mayor

R. ROECK – CITY CONCERNS

R. Roeck addressed the Council regarding the definition of RV. The City attorney said he would have to get back to Mr. Roeck.

OPERATION BLACK HILLS CABINS

Jeff Baird with Operation Black Hills Cabins gave an update on the guest they have had and stated that their attorney is reviewing the lease agreement that the City Attorney has presented them with.

ELEMENTARY SCHOOL BUILDING

Gene Fennell presented preliminary drawings for the Custer Elementary School Building for the City and YMCA space along with a summary budget of renovation cost.

BROWN BAG REQUEST – NAJAT'S

Councilperson Herman moved to approve the brown bag request for the NAJAT's Shrine Club for July 23rd from 12:00 pm to 1:00 pm in French Creek Park. Seconded by Councilperson Lampert, the motion unanimously carried.

WWTP BRIDGE REPLACEMENT PROJECT – ENGINEER CONTRACT AMENDMENT

Councilperson Herman moved to table this item till such time as the Public Works Director and Attorney has the time to review the amendment. Seconded by Councilperson Heinrich, the motion unanimously carried.

STREET LIGHT REQUEST

Councilperson Herman moved to table this item till such time as the Public Works Director has talked to the surrounding property owners. Seconded by Councilperson Lampert, the motion unanimously carried.

CHANGE ORDER – DOWNTOWN TIF

Councilperson Herman moved to table this item till such time as the City has received the numbers and a letter of request from the engineer. Seconded by Councilperson Heinrich, the motion unanimously carried.

SETBACK VARIANCE – DOUG & DARLENE DEYO

Councilperson Herman moved to approve the setback variance for Doug & Darlene Deyo, Lots 7, 8 & 9 of Block 70. Seconded by Councilperson Fischer, the motion unanimously carried.

BUFFALO ARTWORK

Councilperson Lampert moved to table any action on the buffalo artwork till the next regular council meeting. Seconded by Councilperson Herman, the motion unanimously carried.

EMPLOYEE STEP INCREASE

Councilperson Herman moved to approve the step increase for Rebecca Caffee to step 3 at \$14.50 effective July 15, 2011. Seconded by Councilperson Schleining, the motion unanimously carried.

CLAIMS

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

AFLAC, Insurance, \$380.48
Alexander Excavating, Reimbursement, \$159.00
ALSCO, Repair & Maintenance, \$229.72
Black Hills Pioneer, Publishing, \$135.00
Black Hills Power & Light, Utilities, \$13687.09
Custer Car Wash, Repair & Maintenance, \$6.25
Custer Community Health Services, Sales Tax Subsidy, \$26507.56
Custer County Auditor, Supplies, \$9443.50
Custer County Sheriff's Office, Professional Fees, \$26.29
Custer County, Reimbursement, \$20.00
Custer County Market, Supplies, \$130.69
Custer School District, Other, \$100.00
Custer True Value, Supplies, \$1176.88
City of Rapid City, Conference, \$100.00
Dakotacare, Insurance, \$7467.99
Dakota Pump & Control, Capital Improvements, \$10933.61
Express Collections, Professional Fees, \$23.24
FourFront Design, Capital Improvements, \$4947.75
Fastenal, Supplies, \$77.32
Freeman's Electric Service, Repairs & Maintenance, \$1215.12
French Creek Supply, Supplies, \$6.04
Golden West Technologies, Professional Fees, \$160.00
HD Supply, Supplies, \$409.10
Hach Company, Supplies, \$598.04
Hadlock, Cheryl, Cemetery Caretaker, \$3915.60
Hawkins, Supplies, \$5.00
Hespen Excavating, Repair & Maintenance, \$2917.03
Hillyard, Supplies, \$242.30
Jenner Equipment, Repairs & Maintenance, \$74.30
Kimball Midwest, Supplies, \$605.01
Lynn's Dakotamart, Supplies, \$184.28
Newberg Lumber, Supplies, \$49.28
Newman Traffic Signs, Supplies, \$671.08
Pamida, Supplies, \$127.92
Quill, Supplies, \$212.06
Rapid Delivery, Repair & Maintenance, \$50.05
SRF Loan Payment, \$4639.68
SD One Call, Supplies, \$64.05
S&B Motors, Supplies, \$756.06
Sander Sanitation, Garbage Collection Contract, \$12032.72
Sander Sanitation, Repairs & Maintenance, \$235.00
SD Municipal League, Conference, \$20.00
SD State Executive Management Finance Office, Utilities, \$33.82

Shovelhead, Capital Improvements, \$74415.76
Unemployment Insurance, \$325.07
USDA Loan Payment, \$8910.00
Verizon Wireless, Utilities, \$461.21
Wright Express, Supplies, \$1942.82
Wollaston, Tim, Safety Equipment, \$100.00
Zerr, Josh, Utility Deposit Refund, \$69.03
Salinas, Jose, Utility Deposit Refund, \$69.28
Total Claims \$191,069.08

COMMITTEE REPORTS

Various committee reports were given.

ADJOURNMENT

With no further business, Councilperson Herman moved to adjourned the meeting at 7:26 p.m. Seconded by Councilperson Heinrich, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor