

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
June 18<sup>th</sup>, 2012**

Mayor Gary Lipp called to order the second regular meeting of the Common Council for the month of June, 2012 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Kothe, Lampert, Schleining and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

**AGENDA**

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

**MINUTES**

Councilperson Hattervig moved, with a second by Councilperson Schleining, to approve the minutes from the June 4<sup>th</sup>, 2012 regular meeting. The motion carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

Bob Morrison, Public Works Director, gave Council an update on projects the Public Works Department has been working on.

Rex Harris, Community Development Director, gave Council an update on the Skywalk Trail Project.

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

**PUBLIC HEARING - MALT BEVERAGE LICENSES – PIZZA MILL & KERNEL CUSTER'S POPCORN**

Councilperson Schleining moved to approve the malt beverage licenses for the Pizza Mill and Kernel Custer's Popcorn contingent upon proof of insurance. Seconded by Councilperson Hattervig, the motion carried with Councilperson Hattervig, Heinrich, Kothe, Lampert and Schleining voting yes.

**2011 AUDIT PRESENTATION**

Traci Hanson with Ketel Thorstenson presented the 2011 audit to the Council.

**FIRST READING – ORDINANCE #719 – LAWN MAINTENANCE**

Councilperson Heinrich moved to approve the first reading of Ordinance #719, Lawn Maintenance. Seconded by Councilperson Kothe, the motion unanimously carried.

**BROWN BAG REQUEST – HARBACH PARK - MCDERMET**

Councilperson Schleining moved to approve the use of Harbach Park by the Sherri McDermet family for a wedding rehearsal dinner on July 26, 2012 with the brown bag request for this event being denied. Seconded by Councilperson Heinrich, the motion unanimously carried.

**SHOWMOBILE USE REQUEST – FRONTIER GRILL**

Barb Edwards with the Frontier Grill address Council with her request to use the showmobile for August 6<sup>th</sup> – August 8<sup>th</sup>, 2012 to host a band/comedian during Custer Cruisin week. The Council decided to send the request to the next General Government Committee Meeting.

**VEHICLE HAIL DAMAGE**

Council requested that an estimate of damage be done on all vehicles and brought to the next General Government Committee Meeting for review.

**COMMUNITY CENTER MASTER PLAN OPINION OF COSTS**

Matt Fridell with Tallgrass Landscape Architecture presented the opinion of costs for the Community Center Master Plan. Gene Fennell with Fennell Design briefed the council on the status of the estimated cost for the Community Center Building.

**EXECUTIVE SESSION**

Councilperson Lampert moved to go into and out of executive session at 6:44 pm for personnel, potential litigation and contract negotiations per SDCL 1-25-2 with the Finance Officer, Public Works Director and Community Development Director present. Seconded by Councilperson Heinrich, the motion unanimously carried. Council came out of executive session at 6:47 pm.

**ATTORNEY CONTRACT**

Councilperson Lampert moved to renew the contract for services with Attorney Chris Beesley for 26 months ending August 31, 2014 at a monthly retainer of \$800 and a rate of \$100 per hour. Seconded by Councilperson Heinrich, the motion carried with Councilperson Heinrich, Kothe, Lampert, Schleining and Hattervig voting yes.

**CLAIMS**

Councilperson Schleining moved, with a seconded by Councilperson Heinrich, to approve the claims. The motion carried with Councilperson Kothe, Lampert, Schleining, Hattervig and Heinrich voting yes.

ALSCO, Repairs & Maintenance, \$202.38

Arbor Day Foundation, Supplies, \$134.85

A & B Electric, Repairs & Maintenance, \$215.02

Ainsworth-Benning, Capital Improvements, \$69605.78  
Bennett, Mark, Safety Equipment, \$100.00  
Black Hills Power & Light, Utilities, \$5874.08  
Black Hills Truck & Trailer, Repairs & Maintenance, \$835.90  
Century Business, Supplies, \$339.36  
Complete Concrete, Capital Improvements, \$6000.00  
Culligan, Repairs & Maintenance, \$17.50  
Custer Regional Clinic, Supplies, \$18.00  
Custer County, In-Lieu Tax, \$4842.55  
Custer School District, In-Lieu Tax, \$14690.87  
Custer True Value, Supplies, \$1230.26  
Custer Volunteer Fire Department, Subsidy, \$5000.00  
Dakota Greens, Supplies, \$639.96  
Dakota Pump & Control, Repairs & Maintenance, \$3126.03  
Dakota Supply Group, Supplies, \$419.20  
Energy Lab, Supplies, \$116.00  
Environmental Equipment, Repairs & Maintenance, \$3778.19  
Element, Supplies, \$27.50  
FourFront Design, Capital Improvements, \$6950.45  
Fastenal, Supplies, \$6.65  
Fennell Design, Capital Improvements, \$28229.85  
First Interstate Bank, Supplies, \$69.35  
French Creek Supply, Supplies, \$15.00  
Frontier Photo, Supplies, \$319.00  
Golden West Technologies, Professional Fees, \$270.00  
Hadlock, Cheryl, Professional Fees, \$4033.07  
Hart, Richard, Repair & Maintenance, \$300.00  
Hawkins, Supplies, \$10.00  
Hills Materials, Capital Improvements, \$888.15  
Huber Technology, Supplies, \$748.00  
Kellogg, Scott, Reimbursement, \$80.00  
Labcorp, Supplies, \$69.75  
Lynn's Dakotamart, Supplies, \$52.03  
Northwest Pipe Fittings, Supplies, \$1021.84  
Pamida, Supplies, \$14.99  
Paypal, Supplies, \$149.67  
Power House, Repairs & Maintenance, \$121.96  
Quill, Supplies, \$113.26  
Rapid Delivery, Supplies, \$10.80  
Rapid City Telco FCU, Utilities, \$793.80  
SRF Loan Payment, \$4639.68  
South Dakota One Call, Supplies, \$24.15  
S & B Motors, Supplies, \$230.33  
Sander Sanitation, Garbage Collection Contract, \$13149.92  
Sander Sanitation, Clean Up Days, \$6036.07  
SD Department of Revenue, Malt Beverage Licenses, \$3025.00  
SD State Executive Management, Utilities, \$25.53  
USDA Loan Payment, \$8910.00  
Verizon Wireless, Utilities, \$413.28  
Wright Express, Supplies, \$1657.25  
YMCA, Subsidy, \$22500.00  
Zep Sales, Supplies, \$2852.30  
Kearney, Ryan, Utility Deposit Refund, \$56.95  
Anderson Owen, Jessica, Utility Deposit Refund, \$3.76  
Total Claims \$225,005.27

**COMMITTEE REPORTS**

Various committee reports were given.

**ADJOURNMENT**

With no further business, Councilperson Hattervig moved to adjourned the meeting at 7:10 p.m. Seconded by Councilperson Kothe, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Gary Lipp  
Mayor