

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
March 17<sup>th</sup>, 2014**

Mayor Gary Lipp called to order the second regular meeting of the Common Council for the month of March, 2014 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Kothe, Fischer, Herman and Schleining. 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 Fischer, to approve the minutes from the March 3<sup>rd</sup>, 2014 meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

Scott Kellogg, Public Works Supervisor, gave Council an update on current projects.

Rex Harris, Community Development Director, gave Council an update on West Dam.

Laurie Woodward, Finance Officer, gave Council an update on the audit and claims in for payment.

**WREATHS ACROSS AMERICA – VFW POST 3442**

Councilperson Heinrich moved to approve the VFW Post 3442 request to lay wreaths on veteran graves at the Custer Cemetery as part of the Wreaths Across America. Seconded by Councilperson Fischer, the motion unanimously carried.

**OPERATION BLACK HILLS CABIN REQUEST**

Pat Baird, Co-Founder of Operation Black Hills Cabin, along with Riley Hestermann & Jeffrey Hutchins, members of the 34<sup>th</sup> Aircraft Maintenance Unit at Ellsworth AFB, presented a proposal for the Healing Hike Path on the land around the Operation Black Hills Cabin. Councilperson Fischer moved to allow the land around the Operation Black Hills Cabin to be utilized for the development of a Healing Hike Path. Seconded by Councilperson Herman, the motion unanimously carried.

**RAFFLE REQUEST – CUSTER PIECEMAKERS QUILT GUILD**

Councilperson Herman moved to approve the raffle request from Custer Piecemakers Quilt Guild for their raffle to be held March 6<sup>th</sup> through July 27<sup>th</sup>. Seconded by Councilperson Hattervig, the motion unanimously carried.

**RAFFLE REQUEST - ZONTA**

Councilperson Fischer moved to approve the raffle request from Zonta for their raffle to be held April 12<sup>th</sup> in connection with Lunafest Film Festival. Seconded by Councilperson Kothe, the motion unanimously carried.

**OLD TIME COUNTRY FOURTH JULY CELEBRATION REQUEST - CHAMBER**

Councilperson Hattervig moved to approve the Chamber of Commerce request for the Old Time Country Fourth of July Celebration, which included use of Way Park & Showmobile for July 3<sup>rd</sup> & 4<sup>th</sup>, parade request for July 4<sup>th</sup> from 8<sup>th</sup> Street to 2<sup>nd</sup> Street along Mt Rushmore Road and closure of South 5<sup>th</sup> Street for the flag lowering ceremony on July 3<sup>rd</sup> & raising ceremony on July 4<sup>th</sup>. Seconded by Councilperson Heinrich, the motion unanimously carried.

**CHAMBER LEASE AGREEMENT**

Councilperson Heinrich moved to approve the Chamber lease agreement for 2014 for \$360 per month. Seconded by Councilperson Herman, the motion unanimously carried.

**USE AGREEMENT WITH YMCA**

Councilperson Heinrich moved to approve the Use Agreement with the YMCA for the gym at the Custer Community Center Building from April 1<sup>st</sup> 2014 through April 1<sup>st</sup>, 2015. Seconded by Councilperson Hattervig the motion unanimously carried.

**POOL MANAGEMENT AGREEMENT**

Councilperson Schleining moved to approve the Pool Management Agreement with the YMCA for 2014 for \$14,000. Seconded by Councilperson Herman, the motion unanimously carried.

**RECREATIONAL SERVICES AGREEMENT**

Councilperson Hattervig moved to approve the Recreation Services Agreement with the YMCA for 2014 for \$22,500. Seconded by Councilperson Kothe, the motion unanimously carried.

**CONTRACT FOR FIRE PROTECTION SERVICES EXTENSION**

Councilperson Herman moved to extend the Contract for Fire Protection Services with the Custer Volunteer Fire Department for 2014 at the same rate (\$30,500) and same terms. Seconded by Councilperson Heinrich, the motion unanimously carried.

**EXTENSION OF AGREEMENT FOR EXPLORATION & OPTION TO PURCHASE**

Councilperson Hattervig moved to approve the 90 day extension of the agreement for exploration and option to purchase with Bruce-Tenn LLC for a potential new well. Seconded by Councilperson Schleining, the motion unanimously carried.

**SHERIFF'S MONTHLY REPORTS**

Council acknowledged the Sheriff's monthly reports for February.

**ANIMAL SHELTER**

Councilman Herman presented the Animal Control Committee's request to utilize the north half of the well house located at 1115 Washington Street for 3 years as a temporary animal control shelter unless another solution is found sooner. Modifications would need to be made to the building. Joe Bawdon presented his concerns to Council. Mayor Lipp asked Mr. Bawdon to join the Animal Control Committee to research options.

**CLAIMS**

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

- A&B Welding, Supplies, \$157.27
- AFLAC, Insurance, \$614.54
- ALSCO, Repair & Maintenance, \$224.40
- APWA, Dues, \$80.00
- Black Hills Council, Dues, \$1030.00
- Black Hills Power & Light, Utilities, \$10086.34
- Boos Law Office, Professional Fees, \$965.49
- Century Business Products, Supplies, \$118.69
- Crook County Sheriff, Professional Fees, \$36.00
- Culligan, Repair & Maintenance, \$18.50
- Custer Car Wash, Repair & Maintenance, \$20.00
- Chamber of Commerce, Sales Tax Subsidy, \$3966.63
- Custer Area Economic Development, Subsidy, \$3000.00
- Custer Industrial, Supplies, \$37.70
- Custer True Value, Supplies, \$1163.93
- Energy Lab, Professional Fees, \$465.00
- FourFront, Capital Improvements, \$2024.67
- Fastenal, Supplies, \$314.71
- Freeman's Electrical Service, Repair & Maintenance, \$124.67
- French Creek Supply, Supplies, \$15.50
- Golden West Technologies, Professional Fees, \$274.50
- Harris, Rex, Travel, \$157.25
- Hawkins, Supplies, \$20.00
- Hillyard, Supplies, \$795.10
- Itron, Supplies, \$584.98
- Kellogg, Scott, Reimbursement, \$920.89
- Leo's Auto, Repair & Maintenance, \$307.87
- Nelson's Oil & Gas, Supplies, \$1815.15
- North American Truck & Trailer, Repair & Maintenance, \$769.41
- Petty Cash, Supplies, Travel, \$126.97
- Quill, Supplies, \$118.36
- RCS Construction, Capital Improvements, \$7675.90
- Rapid Delivery, Professional Fees, \$22.80
- Rapid City Telco Federal Credit Union, Utilities, Supplies, \$1347.58
- SRF Loan Payment, \$4639.68
- S&B Motor, Supplies, Repair & Maintenance, \$256.05
- Sander Sanitation, Garbage Collection Contract, \$14482.58
- SD Public Assurance Alliance, Insurance, \$36334.34
- SD Executive Management, Utilities, \$17.65
- Shanklin's, Supplies, \$105.00
- Steele Collision, Repair & Maintenance, \$12827.27
- USDA Loan Payment, \$8910.00

Witt Heating, Repair & Maintenance, \$1713.94  
Wright Express, Supplies, \$1685.27  
Ackles, Dan, Utility Deposit Refund, \$13.56  
Shelton, Alex, Utility Deposit Refund, \$18.44  
Total Claims, \$120,404.58

**COMMITTEE REPORTS**

Various committee reports were given.

**BREAK 6:49- 7:04**

**EXECUTIVE SESSION**

Councilperson Herman moved to go into and out of executive session for personnel, potential litigation and contract negotiation per SDCL 1-25-2 at 7:05 pm, with the Attorney, Finance Officer, Public Works Director, and Community Development Director present. Seconded by Councilperson Schleining, the motion unanimously carried. Council came out of executive session at 8:02 pm, with no action taken.

**EMPLOYEE STEP INCREASE**

Councilperson Herman moved to approve the step increase for Scott Kellogg to step 7 at \$25.27 effective March 18, 2014. Seconded by Councilperson Fischer, the motion unanimously carried.

**ADJOURNMENT**

With no further business, Councilperson Kothe moved to adjourn the meeting at 8:03 p.m. Seconded by Councilperson Herman, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Gary Lipp  
Mayor