

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
September 16th, 2019**

Mayor Corbin Herman called to order the second meeting of the Common Council for the month of September 2019 at 5:30 p.m. Present at roll call were Councilpersons Blom, Whittaker, Moore, Fischer, Nielsen and Ryan. Attorney Beesley was also present. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Ryan moved, with a second by Councilperson Whittaker, to approve the minutes from the September 3rd regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

SECOND READING – ORDINANCE #826 – APPROPRIATION ORDINANCE FISCAL YEAR 2020

Councilperson Nielsen moved to approve Ordinance #826, Appropriation Ordinance Fiscal Year 2020. Seconded by Councilperson Moore, the motion carried with Councilperson Blom, Whittaker, Moore, Fischer, Nielsen and Ryan voting yes.

PUBLIC COMMENTS

Kathy Johnson gave Council an overview of the Hometown Hero Banner project. No other public comments were received.

SUMMER MUSIC EVENT REQUEST – VAN ARP

Councilperson Fischer moved to table the summer music event request until the October 7th Council Meeting. Seconded by Councilperson Ryan, the motion unanimously carried.

PRELIMINARY PLAT – AKERS SUBDIVISION

Councilperson Blom moved to approve the preliminary plat for Akers Subdivision. Seconded by Councilperson Whittaker, the motion unanimously carried.

MINOR PLAT – HENDRICKSON SUBDIVISION

Councilperson Fischer moved to approve the minor plat for Hendrickson Subdivision. Seconded by Councilperson Blom, the motion unanimously carried.

2020 CHAMBER LEASE AGREEMENT

Councilperson Fischer moved to approve the 2020 Chamber of Commerce lease agreement for \$500 per month with the Chamber providing their own janitorial supplies. Seconded by Councilperson Whittaker, the motion carried with Councilperson Whittaker, Moore, Fischer, Nielsen, Ryan and Blom voting yes

LAW ENFORCEMENT CONTRACT WITH CUSTER COUNTY

Councilperson Blom moved to approve the law enforcement contract with Custer County, with a term of five years (2020-2025) and each year having an annual increase of ten thousand dollars over the previous year with 2020 cost being \$385,000. Seconded by Councilperson Whittaker, the motion carried with Councilperson Moore, Fischer, Nielsen, Ryan, Blom and Whittaker voting yes.

2020 ANIMAL CONTROL CONTRACT – BATTLE MOUNTAIN HUMANE SOCIETY

Councilperson Moore moved to approve the 2020 Animal Control Contract with Battle Mountain Humane Society at \$1,000 per month. Seconded by Councilperson Blom, the motion carried with Councilperson Fischer, Nielsen, Ryan, Blom, Whittaker and Moore voting yes.

TEMPORARY MAINTENANCE AGREEMENT WITH EAST CUSTER SEWER DISTRICT

The Public Works Director explained East Custer Sewer District's need for assistant with maintenance of their system. Councilperson Fischer moved to approve entering into negotiations with East Custer Sewer District Board for potentially entering into a temporary maintenance agreement, which will come back to the Council for approval. Seconded by Councilperson Ryan, the motion unanimously carried.

HEALTH INSURANCE RENEWAL / POLICY

Councilperson Nielsen moved to approve the 2020 health insurance policy and renewal options as presented. Seconded by Councilperson Whittaker, the motion unanimously carried.

PARADE REQUEST – CUSTER HIGH SCHOOL HOMECOMING

Councilperson Moore moved to approve the Custer School District Homecoming Parade request for October 4th, with the parade starting at Fifth & Montgomery Street proceeding south on Fifth Street then turning east on Mt Rushmore Road & proceeding until Eighth Street; contingent upon DOT approval which has been applied for. Seconded by Councilperson Whittaker, the motion unanimously carried.

CLAIMS

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

Amazon, Supplies, \$885.24
Ainsworth – Benning Construction, Capital Improvements, \$1,600.00
Black Hills Energy, Utilities, \$16,669.04
California State Disbursement, Deductions, \$92.30
Culligan, Repair & Maintenance, \$18.50
Chamber of Commerce, Sales Tax Subsidy, \$44,869.90
Chronicle, Publishing, \$258.77
Custer Ace Hardware, Supplies, Repairs & Maintenance, \$478.50
Discovery Benefits, Supplies, \$27.00
Dollar General, Supplies, \$33.65
First Interstate Bank, Supplies \$66.20
French Creek Supply, Supplies, \$30.14
Full Source, Supplies, \$49.92
Galls, Supplies, \$56.43
Golden West Telecommunications, Utilities, \$521.38
Golden West Technologies, Professional Fees, \$762.50
Hawkins, Supplies, \$2,171.35
Jenner Equipment, Repairs & Maintenance, \$2,190.35
Kimball Midwest, Supplies, \$116.01
Lasting Impressions Unlimited, Supplies, \$176.00
Lynn’s Dakotamart, Supplies, \$68.05
Mathew Bender & Co, Supplies, \$100.43
Merritt, Lynnette, Reimbursement, \$25.00
Midcontinent Testing Labs, Professional Fee, \$746.00
Pace, Supplies, \$353.17
Pizza Hut, Supplies, \$108.55
Piney Bowes, Supplies, \$48.69
Quill, Supplies, \$404.27
Riverside Pumps, Supplies, \$273.37
Rapid Delivery, Supplies, \$66.15
Regional Health Network, Sales Tax Subsidy, \$77,566.88
Simon Materials, Supplies, \$655.74
Sanders Sanitation, Supplies, \$45.00
Servall, Supplies, \$283.92
SDML, Travel & Conference, \$300.00
Bit Finance/State Long Distance, \$48.70
The Hartford, Insurance, \$64.12
USDA Loan Payments, \$8,910.00
USA Bluebook, Supplies, \$161.55
Verizon Wireless, Utilities, \$421.28
Woodward Laurie, Reimbursement, \$480.00
YMCA, Membership, Supplies, \$2,542.00
Total Claims \$164,746.05

DEPARTMENT HEADS & COMMITTEE REPORTS

Various committee reports were given in addition to department heads giving an update.

ADJOURNMENT

With no further business, Councilperson Ryan moved to adjourn the meeting at 6:10 p.m. Seconded by Councilperson Moore, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor