

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
September 4<sup>th</sup>, 2018**

Mayor Corbin Herman called to order the first meeting of the Common Council for the month of September 2018 at 5:30 p.m. Present at roll call were Councilpersons Blom, Whittaker, Nielsen, Fischer, Moore and Arseneault. The Pledge of Allegiance was stated.

**AGENDA**

Councilperson Blom moved to approve the agenda. Seconded by Councilperson Nielsen, the motion unanimously carried.

**MINUTES**

Councilperson Arseneault moved, with a second by Councilperson Moore, to approve the minutes from the August 20<sup>th</sup> regular council meeting the motion carried with Councilperson Blom ,Whittaker, Nielsen, Arseneault and Moore voting yes. Councilperson Fischer abstained.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**DOG PARK REQUEST – LESA MCDERMOTT**

Councilperson Moore moved to table the Dog Park request, seconded by Councilperson Nielsen, the motion unanimously carried.

**SECOND READING – ORDINANCE #810 – LICENSING AND REGULATION OF ALCOHOL, MALT BEVERAGES AND DRINKING ESTABLISHMENTS**

Councilperson Nielsen moved to adopt Ordinance #810 – Licensing and Regulation of Alcohol, Malt Beverages and Drinking Establishment. Seconded by Councilperson Blom, the motion carried with Councilperson Whittaker, Nielsen, Fischer, Moore, Arseneault and Blom voting yes.

**REQUEST TO USE CITY PROPERTY (TRACT WELL) – RANDY LARSON**

Councilperson Nielsen moved to approve Randy Larson's request to use Tract Well to sell farm produce in September. Motion seconded by Councilperson Whittaker. After some discussion, Councilperson Nielsen amended her motion to include contingent upon proof of insurance being provided and for only two days in September, seconded by Councilperson Whittaker, the motion unanimously carried.

**AMENDED FIRE SUPPRESSION SYSTEM COVENANT & AGREEMENT - 503/507 MT RUSHMORE RD S.100 BLOCK 1 LOT 8**

Councilperson Fischer moved to approve the Amended Fire Suppression System Covenant and Agreement for 503/507 Mt Rushmore Road, pending all signatures on the agreement. Seconded by Councilperson Blom, the motion unanimously carried.

**CUSTER COMMUNITY CENTER CONTRACT TERMINATION – FENNEL DESIGN AND CUSTER COMMUNITY CENTER PROPOSED DESIGN, FEES AND SERVICES**

Councilperson Nielsen moved to table Custer Community Center Contract Termination and Custer Community Center Proposed Design, Fees and Services with Fennell Design until the General Government Committee has reviewed. Seconded by Councilperson Fischer, the motion unanimously.

**GOLF COURSE GATE**

Councilperson Fischer moved to approve the placement of the Golf Course Gate on the west side of Wazi Lane. Seconded by Councilperson Moore, the motion unanimously

**CLAIMS**

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

Aflac, Insurance, \$542.74

AFSCME, Dues, \$86.14

Audio- Video Solutions, Repairs and Maintenance, \$2,834.78

Battle Mountain Humane Society, Animal Control Contract, \$1,000.00

Black Hills Energy, Utilities, \$3,433.04

California State Disbursement, Deduction, \$53.19

Century Business Products, Supplies, \$205.79

Core and Main, Repairs and Maintenance, \$231.59

Chronicle, Publishing, \$1,075.73

Custer Do It Best, Supplies, Repair and Maintenance, \$314.94

Custer Gas, Utilities, \$5,585.45

Davenport, Dolsee, BID Board, \$1,000.00

Delta Dental, Insurance, \$148.20

Discovery Benefits, Supplies, \$806.92

Edward Enterprises, Cemetery Caretaker Contract, \$4,571.43

EFTPS, Taxes, \$13,117.12

Freeman's Electric, Supplies, \$138.83

Golden West Telecommunications, Utilities, \$590.43  
Golden West Technologies, Repairs and Maintenance, \$2,446.50  
Home Slice Media Group, BID Board, \$22,040.64  
Honeywell, Repair and Maintenance, \$895.03  
Incite Research, Advertising, \$300.00  
Mt. Rushmore Brewing Co., Supplies, \$730.79  
Nelson's Oil & Gas, Supplies, \$1,477.57  
Northern Safety Technology, Supplies, \$103.95  
Petty Cash, Supplies, \$373.00  
Pitney Bowes, Supplies, \$48.69  
Pizza Hut, Supplies, \$37.38  
Quill, Supplies, \$156.78  
RHS Inc, Supplies, \$500.00  
Sanders Sanitation, Garbage Collection Contract, \$14,532.36  
SDML, Travel and Conference, \$50.00  
SD Retirement System, \$6,165.06  
Simon Materials, Repairs and Maintenance, \$5,598.00  
Supplemental Retirement, \$550.00  
Toby Brusseau, BID Board, \$3,200.00  
Verizon Wireless, Utilities, \$430.26  
Wellmark BCBS, Insurance, \$11,486.83  
Wright Express, Supplies, \$1,814.36  
Pinder, Steven, Utility Deposit Refund, \$46.94  
Mayor & Council, \$4,400.00  
Finance Department, \$4,620.24  
Public Buildings, \$2,854.42  
Planning Department, \$6,810.04  
Public Works Department, \$3,069.43  
Street Department, \$7,786.33  
Cruisin Department, \$86.78  
Parks Department, \$6,748.49  
Water Department, \$11,565.19  
Wastewater Department, \$11,405.65  
Total Claims, \$168,067.03

**DEPARTMENT HEADS & COMMITTEE REPORTS**

Various committee reports were given in addition to updates from the department heads.

**EXECUTIVE SESSION**

Councilperson Fischer moved to go into and out of executive session for personnel per SDCL 1-25-2(1-4) at 6:25 pm, with the Public Works Director, Finance Officer and Deputy Finance Officer present. Seconded by Councilperson Nielsen, the motion unanimously carried. Council came out of executive session at 6:35 pm, with no action taken.

**NEW HIRE**

No action taken on this item.

**2019 BUDGET WORK SESSION**

Council had a work session for the 2019 budget.

**FIRST READING — ORDINANCE #811 — 2019 APPROPRIATION ORDINANCE**

Councilperson Nielsen moved to approve the first reading of Ordinance #811, 2019 Appropriation Ordinance. Seconded by Councilperson Whittaker, the motion unanimously carried.

**ADJOURNMENT**

With no further business, Councilperson Moore moved to adjourn the meeting at 7:03 p.m. Seconded by Councilperson Whittaker, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Corbin Herman  
Mayor