

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
September 8th, 2020**

Mayor Corbin Herman called to order the first meeting of the Common Council for the month of September 2020 at 5:30 p.m. Present at roll call were Councilpersons Whittaker, Ryan, Pechota, Nielsen and Schilling. Present at roll call by phone was Councilperson Fischer.

AGENDA

Councilperson Ryan moved, with a second by Councilperson Nielsen, to approve the agenda. The motion carried with Councilperson Whittaker, Ryan, Pechota, Nielsen, Schilling and Fischer voting yes.

MINUTES

Councilperson Nielsen moved, with a second by Councilperson Schilling, to approve the minutes from the August 17th Council Meeting and August 31st Special Council Meeting. The motion carried with Councilperson Ryan, Pechota, Nielsen, Schilling, Fischer and Whittaker voting yes.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

FIRST READING – ORDINANCE #840 – APPROPRIATION ORDINANCE FISCAL YEAR 2021

Councilperson Fischer moved to approve Ordinance #840, Appropriate Ordinance for Fiscal Year 2021. Seconded by Councilperson Pechota, the motion carried with Councilperson Pechota, Nielsen, Schilling, Fischer, Whittaker and Ryan voting yes.

RESOLUTION #09-08-20A – APPROVING AND ACCEPTING QUIT CLAIM DEEDS FOR TRACT HOSPITAL REVISED AND TRACT S&R

Councilperson Nielsen moved to adopt Resolution #09-08-20A, Approving and Accepting Quit Claim Deed for Tract Hospital Revised and Tract S&R. Seconded by Councilperson Whittaker, the motion carried with Councilperson Nielsen, Schilling, Fischer, Whittaker, Ryan and Pechota voting yes.

RESOLUTION NO. 09-08-20A

A Resolution Approving and Accepting Quit Claim Deeds for Tract Hospital Revised and Tract S&R

WHEREAS, the City of Custer City has certain property which may be utilized to support Custer County Search and Rescue operations by allowing an expansion of their base in Custer City; and

WHEREAS, Custer Independent School District and Monument Health Network, Inc., a South Dakota Non-Profit Corporation, have certain property which is more appropriately incorporated within the adjacent property currently owned by City of Custer City; and

WHEREAS, all of such real estate can be seen on the Plat filed in the office of the Custer County Register of Deeds within Book 12 of Plats, Page 789; and

WHEREAS, SDCL 6-5 provides for the disposition and transfer of government property to other political subdivisions or nonprofit corporations.

NOW THEREFORE BE IT RESOLVED by the common council of the City of Custer City, that it is advisable for support of emergency response infrastructure that the following property is declared to be not held for use by the City of Custer City or is about to be abandoned for public purposes and shall be transferred and conveyed gratuitously to Custer County, a political subdivision of the State of South Dakota, for the purpose of an expansion and suitable headquarters for Search and Rescue operations as set forth in SDCL 6-5-2; Gratuitous Transfers of Real Property to Other Political Subdivisions or Nonprofit Corporations:

Tract S&R, containing all of Tract Clinic, and a portion of Tract Hospital, all located in the City of Custer, Custer County, State of South Dakota, as shown on the Plat filed in Book 12 of Plats, Page 789.

BE IT FURTHER RESOLVED that the mayor is hereby authorized to execute a Quit Claim Deed to Custer County for the previously referenced property in accordance herewith, with the specific restriction that this property shall only be utilized for public purposes and accommodations and nonprofit purposes and no other use whatsoever.

BE IT FURTHER RESOLVED that the common council of City of Custer City hereby accepts the associated quitclaim deeds executed by Custer Independent School District and Monument Health Network, Inc and the real estate associated with such.

Dated this 8th day of September, 2020.

CITY OF CUSTER CITY

S/Corbin Herman, Mayor

Attest: Laurie Woodward Finance Officer

PUBLIC COMMENTS

Jason Ferguson invited everyone to the Chronicle's 140th Anniversary Celebration on Friday, September 11th.

MINOR PLAT – LOT 1A, LOT 1B, LOT 1C, ZELENKA SUBDIVISION

Councilperson Nielsen moved to approve the minor plat for Lot 1A, Lot 1B, Lot 1C, Zelenka Subdivision. Seconded by Councilperson Whittaker, the motion carried with Councilperson Schilling, Fischer, Whittaker, Ryan, Pechota and Nielsen voting yes.

2021 ANIMAL CONTROL CONTRACT – BATTLE MOUNTAIN HUMANE SOCIETY

Councilperson Fischer moved to approve the 2021 Animal Control Contract with Battle Mountain Humane Society at \$1,000 per month. Seconded by Councilperson Whittaker, the motion carried with Councilperson Fischer, Whittaker, Ryan, Pechota, Nielsen and Schilling voting yes.

PHONE SYSTEM PROPOSAL – GOLDEN WEST TECHNOLOGIES

Councilperson Whittaker move to accept the phone system proposal from Golden West Technologies for a price range of \$17,000 - \$19,000. Seconded by Councilperson Nielsen, the motion carried with Councilperson Whittaker, Ryan, Pechota, Nielsen, Schilling and Fischer voting yes.

HEALTH INSURANCE POLICY FOR NOVEMBER & DECEMBER 2020

Councilperson Fischer moved to approve the November & December 2020 health insurance policy and renewal options as presented. Seconded by Councilperson Whittaker, the motion carried with Councilperson Ryan, Pechota, Nielsen, Schilling, Fischer and Whittaker voting yes.

CLAIMS

Councilperson Nielsen moved, with a second by Councilperson Ryan, to approve the following claims. The motion carried with Councilperson Pechota, Nielsen, Schilling, Fischer, Whittaker and Ryan voting yes.

A & B Electric, Repairs & Maintenance, \$153.00
AFLAC, Insurance, \$718.98
Amazon, Supplies, -\$144.64CR
Battle Mountain Humane Society, Animal Control Contract, \$1,000.00
Beesley Law Office, Professional Fees, \$1,993.00
Black Hills Energy, Utilities, \$16,174.75
Blocker and Wallace Service, Repairs & Maintenance, \$152.99
Buckskin Buffalo, Cruisin Refund, \$100.00
Butler Machinery, Supplies, \$636.12
Century Business Products, Supplies, \$268.76
Custer Do It Best, Supplies, Repairs & Maintenance, \$151.08
Custer Co Auditor, Supplies, Professional Fees, \$794.01
Chronicle, Publishing Fees, \$159.76
Dacotah Bank, Loan Payment, \$8,337.63
Delta Dental, Insurance, \$212.00
Discovery Benefits, Supplies, \$1,909.59
Display Sales, Supplies, \$226.00
East Custer Sewer District, Monthly Reimbursement, \$1,300.00
EFTPS, Taxes, \$17,224.58
Full Source, Supplies, \$56.74
General Lee Collection, Cruisin Refund, \$100.00
Global Equipment, Supplies, \$43.56
Golden West Telecommunications, Utilities, \$522.88
Golden West Technologies, Professional Fees, \$1,879.50
Green Owl Media, Professional Fees, \$1,170.00
Hawkins, Supplies, \$9,774.17
Imageall, Supplies, \$221.00
Inyo Pools, Repair & Maintenance, \$22.94
Jenner Equipment, Repairs & Maintenance, \$4,134.89
J & M Lawncare, Cemetery Caretaker Contract, \$5,250.00
Leo's Auto, Repairs & Maintenance, \$847.20
Log Me In Go to Meeting, Supplies, \$51.12
Mt View Baptist Church, Cruisin Refund, \$100.00
Nelson's Oil & Gas, Supplies, \$398.83

Newman Signs, Supplies, \$442.55
Northern Tool and Equipment, Supplies, \$1,810.20
Operation Black Hills Cabin, Donation, \$900.00
Petty Cash, Supplies, \$509.93
Pitney Bowes, Supplies, \$647.57
Power House, Supplies, \$79.89
Promotion Physical Therapy, Safety, \$120.00
Quill, Supplies, \$1,405.20
Rapid Delivery, Professional Fee, \$52.92
Robb, Jonathan, Reimbursement, \$315.48
S & B Motors, Supplies, \$16.98
Sanders Sanitation, Garbage Collection Contract, \$21,964.58
Servall, Supplies, \$141.24
State of SD, Sales Tax, \$1,043.90
SD Revenue, Supplies, \$150.00
SD DCI, Licensing, \$43.25
SDML, Travel and Conference, \$50.00
SD Retirement System, \$8,713.42
State Long Distance, Utilities, \$89.16
Shanklins, Supplies, \$157.47
Steele Collison, Repair & Maintenance, \$300.00
Supplemental Retirement, \$1,005.00
The Hartford, \$54.96
Trausch Dynamics, Repairs & Maintenance, \$140.97
Verizon Wireless, Supplies, \$455.56
V – Twin Companies, Cruisin Refund, \$100.00
Wellmark, Insurance, \$11,295.31
Wright Express, Supplies, \$1,089.47
WWC Supply, Supplies, \$77.78
Mayor & Council, \$4,135.00
Finance Department, \$6,622.20
Planning Department, \$11,078.04
Public Works Department, \$4,904.19
Street Department, \$8,858.17
Cruisin Department, \$245.56
Parks Department, \$10,918.70
Water Department, \$16,918.48
Wastewater Department, \$17,967.42
Total Claims \$210,760.99

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 6:06 pm. Seconded by Councilperson Pechota, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor