

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
September 7th, 2010**

Mayor Harold Stickney called to order the first regular meeting of the Common Council for the month of September, 2010 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Starr, Lipp, Murphey, Herman and Schleining and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Murphey moved, with a second by Councilperson Herman, to approve the minutes from the August 16th, 2010 meeting and the August 24th, 2010 special meeting. The motion unanimously carried with Councilperson Schleining abstaining from the August 24th minutes as she was absent.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, gave the Council an update of where his projects stand. The Boothill chip seal project is done and the contractors are sweeping up. The contractor is still making progress on the 8th Street and Crook Street intersection rebuild project. The concrete for the vehicle storage garage has been poured, and construction will start tomorrow. The easement papers for the wastewater treatment plant bridge have been drawn up. Progress is being made on the water dispenser project with hopes of having it complete in a month.

Rex Harris, Community Development Director, mentioned that discs have been placed at the Chamber so people can check them out to use on the Disc Golf Course. The NAPA Store owners have a potential buyer for the store, however if that falls through, then the owners will work with a contractor to redo the roof.

MIKE CARTER - SIRENS

Mike Carter, Custer County Director of Emergency Services, answered questions the Council had regarding the emergency sirens in Custer. Mike stated that there are sound wave gaps in certain areas due to the placement of the sirens. The best solution would be placement of more sirens, which Mike figures would cost approximately \$20,000-\$25,000 per siren. The Mayor thanked Mike for coming and visiting with the Council.

ROBERT PACELEY – PUBLIC ACCESS OF SIDEWALKS

Robert Paceley addressed the Council with his concerns regarding public access of sidewalks. He felt the sidewalk access from the west of his business was restricted this summer, especially during the rally and crazy days. Robert stated he would like to see the sidewalk ordinance enforced. Helen and Tonya Flora responded with comments that they tried hard to maintain open sidewalk access in all directions. Rex stated that the benches in front of the Flora's business will have to be relocated.

FIRST READING ORDINANCE #676 – 2011 APPROPRIATIONS

Councilperson Starr moved to approve the first reading of ordinance #676, 2011 Appropriations, with the addition of \$7,500 for funding the school resource officer position for half a year, lowering the Custer Cruisin department appropriations to \$15,000, and the addition of \$150,000 for capital improvements for Park Avenue & Sherman Street repairs. Seconded by Councilperson Herman, the motion unanimously carried with Councilperson Hattervig, Starr, Lipp, Murphey, Herman and Schleining voting yes.

BREAK 7:20-7:25

SCHOOL RESOURCE OFFICER – FUNDING 2ND HALF OF 2010-2011 SCHOOL YEAR

Councilperson Lipp moved to approve funding a third of the school resource officer position for the 2nd half of the 2010-2011 school year and add that \$7,500 in the 2011 budget. Seconded by Councilperson Hattervig, the motion carried with Councilperson Starr, Lipp, Murphey, Herman, Schleining and Hattervig voting yes.

FINAL PLAT - FJERDINGREN

Councilperson Hattervig moved to approve the final plat for Fjerdingren Farms Subdivision, which was recommended by Planning Commission. Seconded by Councilperson Murphey, the motion unanimously carried.

CHAMBER BUSINESS DIRECTORY AD

Councilperson Murphey moved to approve the placement of a full page ad on the back cover of the 2011 Custer Area Chamber of Commerce Business & Membership Directory for the cost of \$1395. Seconded by Councilperson Lipp, the motion unanimously carried.

KLEEMAN HOUSE NORTH / SOUTH ALLEY CLOSURE

Councilperson Herman moved to approve the temporary closure of the north / south alley next to the Kleeman House for construction purposes starting September 13th through December 31st, 2010. Seconded by Councilperson Lipp, the motion unanimously carried. Rex mentioned that the owners of the Kleeman House are potentially interested in a permanent vacation of the alley.

BIG ROCK PARK DESIGN PROPOSAL

Councilperson Herman moved to accept the proposal for design for Big Rock Park phase 3 from FourFront Design for \$5,000. Seconded by Councilperson Murphey, the motion unanimously carried.

MONTHLY REPORTS

The Council received and acknowledged the Sheriff's Report for July along with a separate report for the rally.

CLAIMS

Councilperson Starr moved, with a second by Councilperson Lipp, to approve the claims. The motion unanimously carried.

A&B Electric, Supplies, \$326.40
A-1 Drilling & Blasting, Capital Improvements, \$14339.67
ALSCO, Repairs & Maintenance, \$340.22
American Solutions for Business, Supplies, \$976.97
Anderson, Paul, Travel, \$68.34
AFLAC, Insurance, \$426.28
Alltel, Utilities, \$451.04
Beesley Law Office, Professional Fees, \$3068.00
Black Hills Power & Light, Utilities, \$11116.21
BH Truck & Trailer, Supplies, \$239.48
Bauman, Fred, Professional Fees, \$60.00
Beedles, Bud, Professional Fees, \$120.00
Black Hills Phones, Utilities, \$50.00
Culligan, Repairs & Maintenance, \$17.50
Century Business Products, Supplies, \$171.03
Credit Collections Bureau, \$303.75
Custer Do It Best, Supplies, \$159.91
Custer Community Health Services, Sales Tax Subsidy, \$63992.87
Custer County Auditor, Professional Fees, \$27.58
Chronicle, Publishing, \$436.84
Custer Chamber of Commerce, Sales Tax Subsidy, \$32222.87
Dakota Supply, Supplies, \$4.38
Dakotacare, Insurance, \$7702.94
Delta Dental, Insurance, \$404.50
Express Wireless, Supplies, \$31.80
ETPS, Payroll Taxes, \$18411.25
Element, Supplies, \$835.46
Fourfront Design, Professional Fees, \$1200.00
Fastenal, Supplies, \$279.99
First Interstate Bank, TIF #1, \$632.82
First Interstate, Bank, Supplies, \$62.40
First Western Insurance, Insurance, \$12685.00
Freeman's Electric, Repairs & Maintenance, \$656.48
Frontier Grill, Supplies, \$462.30
Golden West Technologies, Professional Fees, \$111.96
High Country Erectors, Improvements, \$53050.00
Hespen Excavating, Capital Improvements, \$579.70
Hawkins, Supplies, \$10.00
Hills Materials, Capital Improvements, \$246.00
Hach Company, Supplies, \$51.96
Hillyard, Supplies, \$575.68
Jenny's Floral, Supplies, \$25.00
Johnson, Denny, Professional Fees, \$30.00
Kellogg, Scott, Reimbursement, \$151.42
KNKL Radio, Professional Fees, \$1000.00
Mayer Plumbing, Repairs & Maintenance, \$801.29
McGas Propane, Prepaid, \$26000.00
McGas Propane, Utilities, \$758.46
Moore, Dave, Professional Fees, \$240.00
Moore, Bonnie, Professional Fees, \$180.00
McLain, Mitch, Professional Fees, \$200.00
Northern Safety Technology, Safety Equipment, \$275.76
One Call, Supplies, \$28.35
Quill, Supplies, \$115.34
Quality Weed Control Plus, Other, \$823.32
Pitney Bowes, Supplies, \$39.00
Petty Cash, Supplies, Small Claims, \$337.74
RHS, Supplies, \$800.00

Rapid Delivery, Supplies, \$56.10
Rapid City Journal, Publishing, \$102.15
Rapid City Telco Federal Credit Union, Utilities, \$907.64
Superior Lamp, Supplies, \$1702.05
Sanders Sanitation, Utilities, \$1820.00
SD Retirement, \$8792.78
Stickney, Harold, Travel, \$32.00
SD Supplemental Retirement, \$150.00
Water Tree, Repair & Maintenance, \$103.05
Wright Express, Supplies, \$1168.13
Wyss Associates, Capital Improvements, \$20210.38
YMCA, Membership, \$113.00
Ziolkowski, Geney, Animal Control Contract, \$751.00
Graham, Richard, Utility Refund, \$50.00
Lubben, Gerald, Utility Refund, \$50.00
Dorrance, Justin, Utility Refund, \$50.00
Sellevold, Mike, Utility Refund, \$100.00
Mitchell, Keith, Utility Refund, \$50.00
Welton, William, Utility Refund, \$50.00
Curry, John, Utility Refund, \$50.00
Wise, Lillian, Utility Refund, \$50.00
Jones, Frank/Brenda, Utility Refund, \$50.00
Mayor & Council, \$4250.00
Community Development, \$6283.89
Finance Department, \$12995.04
Public Buildings, \$2764.80
Public Works Department, \$9838.20
Street Department, \$8168.46
Parks Department, \$14257.48
Liquor Department, \$281.25
Water Department, \$8684.41
Wastewater Department, \$9398.88
Total Claims \$372,045.95

COMMITTEE REPORTS

Council members gave a brief summary of various board meetings they have attended or will be attending.

ADJOURNMENT

With no further business, Mayor Stickney adjourned the meeting at 8:15 p.m.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Harold D. Stickney
Mayor