

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
DECEMBER 31, 2007**

Mayor Harold D. Stickney called to order the special end-of-year meeting of the Common Council for the month of December, 2007 at 12:00 p.m. Present at roll call were Councilpersons Pischke, Schleining, Culberson, and Boyer. The Pledge of Allegiance was stated.

AGENDA

Councilperson Boyer moved to approve the agenda with the addition of the Pamida Store Update. Seconded by Councilperson Culberson, the motion unanimously carried.

MINUTES

Councilperson Schleining moved, with a second by Councilperson Pischke, to approve the minutes from the December 17th, 2007 Regular meeting and the Public Hearing Meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts were stated.

LIQUOR STORE EXPANSION

Rex along with the Mayor discussed and requested input while presenting the new layouts showing the concept of the exterior look which everyone liked. Discussion was also held on a name change with the suggestion of running a contest to select a new name. Rex discussed receiving a call from the Family Dollar Store owner with an offer for the City to lease. After some deliberation, the consensus, once again, was to keep our present property. Councilperson Culberson moved to appreciate the offer from Family Dollar but to proceed with the new construction. Seconded by Councilperson Schleining, the motion unanimously carried.

PAMIDA STORE UPDATE

Councilperson Boyer requested this item be added for discussion since he has been questioned on the progress. Rex and the Mayor stated they have not heard anything new. The last phone call was around Thanksgiving time and Pelstar was negotiating prices since supplies have been going up. The Mayor stated that the land deal hasn't been completed due to loan interest.

WESTSIDE ANNEXATION UTILITY PROJECT – CHANGE ORDER #2

The Council received Change Order #2 from Mainline Contractors for the utility lines going under the bridge as previously discussed. The amount of this change is \$19,311.29. The Army Corp of Engineers have given there approval for this project. Councilperson Boyer moved to approve this change order #2. Seconded by Councilperson Culberson, the motion unanimously carried.

ANNUAL WAGE LISTING

Councilperson Schleining moved to approve the annual wage listing as presented effective January 1st, 2008. Seconded by Councilperson Pischke, the motion unanimously carried.

Monthly	Mayor Stickney \$1200	Councilpersons each \$500	Planning Commission \$500
Bi-weekly	Rex Harris \$1783.50	Christine Redden \$1928.85	Robert Morrison \$2066.63
Hourly	Wanda Gramkow \$18.10	Laurie Woodward \$15.05	Lynnette Merritt \$13.38
	John Gilliland \$11.15	Billy McClellan \$14.76	John Dumire \$11.82
	Gaile Walker \$12.18	Scott Kellogg \$16.66	Kirk Johnson \$11.12
	Randy Schumacher \$10.30	Carl Anderson \$9.81	Kimble Conwell \$9.52
			Tim Wollaston \$10.82

CLAIMS

Councilperson Schleining moved, with a seconded by Councilperson Culberson, to approve the claims. The motion unanimously carried.

Mayor & Council, Wages, \$4250
Community Development, Wages, \$3562.22
Finance Dept., Wages, \$8565.30
Public Works Dept., Wages, \$6550
Street Dept., Wages, \$4526.64
Parks Dept., Wages, \$3631.14
Liquor Fund, Wages, \$3194.15
Water Fund, Wages, \$4343.25
Wastewater Fund, Wages, \$4204.71
A-1 Auto Recyclers, Repair & Maintenance, \$100
Alltel, Utilities, \$352.01
American Linen, Repair & Maintenance, \$538.21
Beesley Law Office, Professional Services, \$3971.41
BH Power, Utilities, \$1631.58
BlackHills.com, Custer Cruisin, \$145
Castle Cleaning, Repair & Maintenance, \$450
Century Business Products, Supplies, \$357.32
Chadron Wholesale, Supplies, \$365.12

Coca-cola, Supplies, \$557
 Culligan Water, Repair & Maintenance, \$123.50
 Custer Chronicle, Publishing, \$2012.22
 Custer Do It Best, Supplies, \$92.68
 Custer True Value, Repair & Maintenance, Supplies, \$1064.04
 Dakota Backup, Professional Services, \$158.64
 Dakota Pump, Repair & Maintenance, \$4251.10
 Eagle Sales of the BH, Supplies, \$3628.19
 Enviromaster, Supplies, \$22
 First Western Bank, TIF District, \$967.22
 Fisher Beverage, Supplies, \$2989.24
 FourFront Design, Professional Services, \$15110.75
 French Creek Supply, Repair & Maintenance, \$360.88
 Fresh Start Convenience Store, Supplies, \$2629.34
 Frontier Photo, Safety Supplies, \$157.17
 Hawkins Chemical, Supplies, \$1353.75
 HD Supply Waterworks, Supplies, \$49.09
 Hills Material, Supplies, \$11753.99
 Scott Kellogg, Reimbursement, \$132
 L&A Welding, Supplies, \$55.12
 M&B Enterprises, Supplies, \$25.50
 Bill McClellan, Safety Reimbursement, \$66
 Nelson's Oil & Gas, Supplies, \$9093.10
 Okoboji Wines, Supplies, \$365.40
 One Call Systems, Supplies, \$17
 Petty Cash, Supplies, Travel & Conferences, \$639.94
 Prairies Berry, Supplies, \$948
 S&B Motor Parts, Supplies, \$511.65
 SD Dept. Revenue, Fees, \$62
 Harold Stickney, Travel & Conferences, \$51.55
 Tech Welding, Repair & Maintenance, \$96
 The Ice House, Supplies, \$30.66
 Wildcat Computers, Repair & Maintenance, \$37
 Western Wholesale, Supplies, \$6347.07
 Whisler Bearing, Supplies, \$30.78
 USDA Forest Service, Supplies, \$248.56
 Geney Ziolkowski, Animal Contract, \$635
 Child Support Payment Center, \$314.54
 Federal Withholding, \$3765.96
 FICA, \$5241.52
 Medicare, \$1225.86
 SD Retirement Center, \$4951.57
 Custer County Treasurer, GIS System, \$2836
 Republic National, Supplies, \$5722.35
 SHS Development, Hydrant & Valves, \$31290
 Total Claims \$172,758.99

DEER MANAGEMENT PLAN DISCUSSION

The Mayor challenged the Council to make a decision of going ahead with the Deer Management Plan or shelving it by the next meeting. Discussion was held on whether or not to have the question on the election ballot but Councilperson Culberson mentioned that survey of 69 to 31 is a pretty good indicator. Rex reminded the Council that the plan is not specific to only killing the deer; there are several options that can be used. It is a good sense tool to address the overall problem. Councilperson Boyer thought this was a very good point. The Mayor stated he wants the Council to do what the public wants. Councilperson Boyer discussed wanting more information on birth control and on Chronic Wasting Disease. The Mayor stated this item will be on the next agenda.

ADJOURNMENT

With no further business, Mayor Stickney adjourned the meeting at 1:10 p.m.

ATTEST:

CITY OF CUSTER CITY

Christine Redden
Finance Officer

Harold D. Stickney
Mayor