

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS - YEAR END MEETING  
December 30<sup>th</sup>, 2013**

Mayor Gary Lipp called to order the year end meeting of the Common Council for 2013 at 4:00 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Kothe, Fischer, Herman and Schleining. The Pledge of Allegiance was stated.

**AGENDA**

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

**MINUTES**

Councilperson Fischer moved, with a second by Councilperson Schleining, to approve the minutes from the December 16<sup>th</sup>, 2013 regular meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**KELLEY WELL HOUSE USAGE**

Councilperson Herman moved to approve the use of the Kelley Well Building by the Custer County Sheriff's Office for housing animals when needed for animal control. Seconded by Councilperson Heinrich, the motion unanimously carried.

**NEW HIRE**

Councilperson Herman moved to approve hiring John Cotner as Inter-Department Operator at \$13.34 an hour effective January 6<sup>th</sup>, 2014 contingent upon pre-employment physical, drug screen and background check being completed. Seconded by Councilperson Heinrich, the motion unanimously carried.

**CLAIMS**

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

5280 Consulting, Professional Fee, \$1000.00  
A&B Electric, Repair & Maintenance, \$413.10  
AFLAC, Insurance, \$614.54  
ALSCO, Repair & Maintenance, \$218.52  
Beesley Law Office, Professional Fees, \$2050.48  
BH Occupational & Medical, Safety, \$328.00  
Black Hills Power & Light, Utilities, \$3885.58  
Boos Law Office, Professional Fees, \$570.46  
Century Business Products, Supplies, \$140.78  
Crazy Horse, Appreciation Dinner, \$1022.55  
Custer Car Wash, Repair & Maintenance, \$5.75  
Chamber, Advertising, \$650.00  
Custer County Chronicle, Publishing, \$137.53  
Custer Industrial, Supplies, \$25.00  
Custer Ministerial Alliance, Subsidy, \$500.00  
Custer True Value, Supplies, \$450.08  
Custer Veterans Memorial, Donation, \$1000.00  
Dacotah Bank, TIF #2 Payment, \$12129.51  
Dacotah Bank, TIF #4 Payment, \$77.19  
Debs Printing, Supplies, \$96.71  
Energy Lab, Professional Fees, \$115.00  
EFTPS, Taxes, \$19112.70  
Fastenal, Supplies, \$58.36  
Fennell Design, Professional Fees, \$2250.00  
First Interstate Bank, TIF #4 Payment, \$77.19  
First Interstate Bank, Supplies, \$106.85  
FourFront Design, Professional Fees, \$10370.00  
French Creek Supply, Supplies, \$546.66  
Frontier Photo, Supplies, \$231.69  
Hawkins, Supplies, \$5130.39  
Hills Materials, Capital Improvements, \$879.00  
Jenniges Masonry, Capital Improvements, \$17442.00  
Kellogg, Scott, Reimbursement, \$201.00  
Lawrence & Schiller, Advertising, \$860.00  
Leo's Auto, Repair & Maintenance, \$22.35

Lynn's Dakotamart, Supplies, \$39.99  
Nelson's Oil & Gas, Supplies, \$2568.73  
Paypal, Supplies, \$668.62  
Petty Cash, Supplies, \$479.08  
Quill, Supplies, \$111.75  
RCS Construction, Capital Improvements, \$36031.95  
Rapid City Telco Federal Credit Union, Utilities, Supplies, \$448.40  
Rapid Delivery, Professional Fees, \$54.00  
S&B Motors, Supplies, \$29.99  
State of SD, Sales Tax, \$2625.65  
SD DOT, Professional Fees, \$500.35  
Shanklin's, Repair & Maintenance, Clothing Allowance, \$3361.00  
SD One Call, Supplies, \$7.35  
SD Retirement System, \$8384.58  
SD State Executive Management, Utilities, \$30.00  
SD Supplemental Retirement Plan, \$292.50  
Thomson West, Publishing, \$88.50  
United Way, Pledge, \$40.00  
Wright Express, Supplies, \$1304.64  
Ziolkowski, Geney, Animal Control Contract, \$600.00  
Mayor & Council, \$4400.00  
Finance Department, \$14376.21  
Public Buildings, \$3232.64  
Planner, \$10430.27  
Public Works Department, \$13568.40  
Street Department, \$9607.72  
Parks Department, \$8220.58  
Water Department, \$5481.98  
Wastewater Department, \$4518.70  
Total Claims, \$214,222.55

**COMMITTEE REPORTS**

Various committee reports were given along with updates from the department heads.

Councilperson Schleining moved to have the attorney write a letter to Mrs. McDill requesting payment by January 15<sup>th</sup>, 2014 for her portion of the South Sixth Street Sidewalk project per agreement. Seconded by Councilperson Fischer, the motion unanimously carried.

**ADJOURNMENT**

With no further business, Councilperson Kothe moved to adjourn the meeting at 4:47 p.m. Seconded by Councilperson Heinrich, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Gary Lipp  
Mayor