

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
April 16th, 2012**

Mayor Gary Lipp called to order the second regular meeting of the Common Council for the month of April, 2012 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Kothe, Lampert, Herman and Schleining. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Lampert moved, with a second by Councilperson Kothe, to approve the minutes from the April 2nd, 2012 regular meeting. The motion carried. Councilperson Schleining abstained.

CONFLICTS OF INTEREST

Councilperson Lampert stated he would abstain from voting on the Rocky Mountain Elk Foundation Raffle Request. No other conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, gave Council an update on upcoming projects and the status of the bug tree project.

Rex Harris, Community Development Director, gave Council an update on the pre-disaster mitigation project and grant application.

Laurie Woodward, Finance Officer, gave Council a brief report on the claims in for payment and status of the audit.

SECOND READING – ORDINANCE #716 – LAWN MAINTENANCE

Councilperson Hattervig moved to adopt Ordinance #716, Lawn Maintenance. Seconded by Councilperson Heinrich, the motion carried with Councilperson Hattervig, Heinrich, Kothe, Lampert, Herman and Schleining voting yes.

SECOND READING – ORDINANCE #717 – REMOVAL OF SECTIONS

Councilperson Schleining moved to adopt Ordinance #717, Removal of Sections 13.16.140 Application and Section 13.24.020 Meter Installation Fee. Seconded by Councilperson Hattervig, the motion carried Heinrich, Kothe, Lampert, Herman, Schleining and Hattervig voting yes.

FIRST READING – ORDINANCE #718 – WATER OFF UTILITY RATE

Councilperson Herman moved to approve Ordinance #718, Water Off Utility Rate. Seconded by Councilperson Kothe, the motion unanimously carried.

RESOLUTION #04-16-12A – APPOINTMENT OF APPLICANT AGENT

Councilperson Herman moved to adopt Resolution #04-16-12A, Appointment of Applicant Agent. Seconded by Councilperson Lampert, the motion carried with Councilperson Kothe, Lampert, Herman, Schleining, Hattervig and Heinrich voting yes.

RESOLUTION # 04-16-12A
Appointment of Applicant Agent
For the

Hazard Mitigation Grant Program (HMGP)

WHEREAS, the City of Custer City is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

WHEREAS, the City of Custer City is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents;

NOW THEREFORE, BE IT RESOLVED, that the City of Custer City appoints Dirk Jablonski as the authorized Applicant Agent.

Dated this 16th day of April, 2012.

City of Custer City

S/Mayor Gary Lipp

PARK & RECREATION REQUEST

Councilperson Heinrich moved to approve an additional \$10,000 to be spent out of the Park & Recreation fund for the East Ball Field project. Seconded by Councilperson Lampert, the motion carried with Councilperson Lampert, Herman, Schleining, Hattervig, Heinrich and Kothe voting yes.

RAFFLE REQUEST – ROCKY MOUNTAIN ELK FOUNDATION

Councilperson Herman moved to approve the raffle request for the Rocky Mountain Elk Foundation fundraiser to be held through October 20, 2012. Seconded by Councilperson Schleining, the motion carried. Councilperson Lampert abstained.

SHERIFF'S MONTHLY REPORTS

Council acknowledged the Sheriff's monthly reports for March. Sheriff Wheeler visited with Council regarding his budget and the upcoming law enforcement contract renewal.

GOLD DISCOVERY DAYS REQUEST

Councilperson Hattervig moved to approve the Gold Discovery Days Committee request for use of Harbach Park on July 27th and July 28th for the Gold Nugget Hunt and Old Fashion Fair, closure of Seventh Street from Mt Rushmore Road to Crook Street for the evening of July 27th, closure of all streets intersecting with Mt Rushmore Road on the north and south from Ninth Street down to Second Street and use of Mt Rushmore Road for the parade on July 28th, use of the City lot behind Lynn's Dakotamart on July 28th, closure of Washington Street from Sixth Street to Eighth Street as well as Seventh Street from Washington to Mt Rushmore Road for the Old Fashion Fair on July 28th, and use of Way Park and the parking area west of the park for the Arts & Crafts Festival on July 27th through July 29th. Seconded by Councilperson Herman, the motion unanimously carried.

CUSTER ARTS COUNCIL REQUEST

Marsha Leininger visited with Council about World Fest and what it offers to the Custer area. Mary Claire May with the Custer Area Arts Council addressed the Council regarding the Arts Council's decision to support the Hill City Arts Council in supporting World Fest. Councilperson Schleining moved to approve giving the Custer Area Arts Council \$1,000 from the Mayor's budget. Seconded by Councilperson Lampert, the motion carried with Councilperson Lampert, Herman, Schleining, Hattervig, Heinrich and Kothe voting yes.

GOLF COURSE MANAGEMENT AGREEMENT AMENDMENT

Councilperson Lampert moved to approve amending the Golf Course Management Agreement by changing section 3.2 personnel last sentence to read "All persons employed at the Corporation shall be employees of the Corporation, and under no circumstances shall any such employee be considered as an agent, servant, or employee of the City". Seconded by Councilperson Herman, the motion unanimously carried.

CLAIMS

Councilperson Herman moved, with a seconded by Councilperson Heinrich, to approve the claims. The motion carried with Councilperson Herman, Schleining, Hattervig, Heinrich, Kothe and Lampert voting yes.

A&B Welding, Supplies, \$63.33
AFLAC, Insurance, \$624.45
ALSCO, Repairs & Maintenance, \$202.38
A&B Electric, Repairs & Maintenance, \$91.80
Black Hills Power & Light, Utilities, \$11686.29
Culligan, Repairs & Maintenance, \$17.50
Custer Car Wash, Repairs & Maintenance, \$19.75
Custer County, Law Enforcement Contract, \$86676.00
Custer County Market, Supplies, \$4.42
Custer True Value, Supplies, \$899.55
Hadlock, Cheryl, Professional Fees, \$4033.07
Dakotacare, Insurance, \$8867.61
Dakota Fence, Supplies, \$236.00
Dakota Supply, Supplies, \$5378.05
Dale's Tires, Supplies, \$294.65
Element, Supplies, \$55.00
FourFront Design, Professional Fees, \$5739.55
Fastenal, Supplies, \$411.66
First Interstate Bank, Supplies, \$126.10
French Creek Supply, Supplies, \$137.17
Golden West Technologies, Professional Fees, \$270.00
Hawkins, Supplies, \$15.00
Kellogg, Scott, Reimbursement, \$45.00
Ketel Thorstenson, Professional Fees, \$11371.52
Lynn's Dakotamart, Supplies, \$56.04
Northwest Pipe, Supplies, \$63.44
Pamida, Supplies, \$29.97
Paypal, Supplies, \$290.54
Rapid Delivery, Professional Fees, \$21.60
Rapid City Telco Federal Credit Union, Utilities, \$758.34
SRF Loan Payment, \$4639.68
South Dakota One Call, Supplies, \$29.40
S&B Motors, Supplies, \$788.74

Sander Sanitation, Garbage Collection Contract, \$12032.72
SD Department of Revenue, License, \$150.00
SD Executive Management Finance Office, Utilities, \$16.36
Unemployment, Insurance, \$1752.63
USDA Loan Payment, \$8910.00
Verizon Wireless, Utilities, \$413.76
Wright Express, Supplies, \$1331.95
Wyss Associates, Capital Improvements, \$2073.82
Huckins, Ray, Utility Deposit Refund, \$28.39
Total Claims \$170,653.23

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Herman moved to go into and out of executive session for personnel matters and contract negotiation at 6:40 pm with the Public Works Director, Community Development Director and Finance Officer present. Seconded by Councilperson Lampert, the motion unanimously carried. Council came out of executive session at 7:16 pm.

EMPLOYEE STEP INCREASE

Councilperson Lampert moved to approve the step increase for Tim Wollaston to step 5 at \$17.83 effective April 16th, 2012. Seconded by Councilperson Herman, the motion carried with Councilperson Schleining, Hattervig, Heinrich, Kothe, Lampert and Herman voting yes.

ADJOURNMENT

With no further business, Councilperson Heinrich moved to adjourned the meeting at 7:17 p.m. Seconded by Councilperson Hattervig, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor