

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
April 6th, 2020**

Mayor Corbin Herman called to order the first meeting of the Common Council for the month of April 2020 at 5:30 p.m. Present at roll call were Councilpersons Moore and Ryan. Present at roll call by phone were Councilperson Fischer, Nielsen, Whittaker and Blom. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Nielsen moved, with a second by Councilperson Ryan, to approve the minutes from the March 16th Board of Equalization Meeting, March 16th Council Meeting, March 23rd Special Council Meeting, March 26th Special Council Meeting and the April 1st Special Council Meeting. The motion carried with Councilperson Whittaker, Nielsen, Blom, Fischer, Moore and Ryan voting yes.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

COVID-19 ORDINANCE REVIEW AND GENERAL COVID-19 UPDATE

There was no COVID-19 review or update.

PUBLIC COMMENTS

No public comments were received.

CITY UTILITY SERVICES LATE FEES / SHUTOFF'S

Councilperson Nielsen moved to authorize the finance officer staff to waive all utility late fees and shut offs for the months of April and May. Seconded by Councilperson Fischer, the motion carried with Councilperson Nielsen, Blom, Fischer, Moore, Ryan and Whittaker voting yes.

TRANSPORTATION ALTERNATIVE PROGRAM GRANT AMENDMENT #1

Councilperson Fischer moved to approve the Transportation Alternative Program Grant Amendment #1, which extends the completion date to December 31, 2020. Seconded by Councilperson Nielsen, the motion carried with Councilperson Blom, Fischer, Moore, Ryan, Whittaker and Nielsen voting yes.

WAY FINDING SIGNS

Councilperson Ryan moved to approve the placement of the Way Finding Signs and the expenditures totaling \$1,722.91. Seconded by Councilperson Moore, the motion carried with Councilperson Fischer, Moore, Ryan, Whittaker, Nielsen and Blom voting yes.

RECREATIONAL TRAILS PROGRAM GRANT SUBMITTAL

Councilperson Nielsen moved to authorize the Mayor to sign and approve the submittal of the Recreational Trails Program Grant application for Harbach Park Phase 2. Seconded by Councilperson Blom, the motion carried with Councilperson Moore, Ryan, Whittaker, Nielsen, Blom and Fischer voting yes.

CLAIMS

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

AFLAC, Insurance, \$749.14
Battle Mountain Humane Society, Animal Control Contract, \$1,000.00
Beesley Law Office, Professional Fees, \$5,059.50
Black Hills Energy, Utilities, \$2,674.42
Butler Machinery, Supplies, \$235.02
California State Disbursement, Deduction, \$184.60
Century Business Products, Supplies, \$204.78
Custer Do It Best, Supplies, Repairs & Maintenance, \$46.26
Chronicle, Publishing Fees, \$1,089.80
Custer County Treasurer, Law Enforcement Contract, \$96,250.00
Dacotah Bank, TIF Payment, \$11,309.68
Delta Dental, Insurance, \$212.00
DGR Engineering, Professional Fees, \$4,292.45
Discovery Benefits, Supplies, \$4,909.59
Dougherty & Company LLC, Professional Fees, \$18,000.00
EFTPS, Taxes, \$18,495.24
Fastenal, Supplies, \$349.28

Five Points Bank, TIF Payment, \$19,214.81
Green Owl Media, Professional Fees, \$156.00
Hawkins, Supplies, \$8,505.25
Itron, Supplies, \$898.31
Jenner Equipment, Repairs & Maintenance, \$77.36
J & M Lawn Care, Cemetery Caretaker, \$5,250.00
Kimball Midwest, Supplies, \$394.00
Matthew Bender, Supplies, \$58.44
Meierhenry Sargent LLP, Professional Fees, \$7,000.00
Northwest Pipe Fittings, Supplies, \$1,511.18
Petty Cash, Supplies, \$399.01
Pitney Bowes, Supplies, \$500.00
Ranchers Feed & Supply, Supplies, \$1,287.38
SRF Loan Payment, \$15,477.11
Sanders Sanitation, Garbage Collection Contract, \$13,253.23
SD Department of Revenue, Supplies, \$21.20
State of SD, Sales Tax, \$1,199.79
SD Public Assurance Alliance, Insurance, \$569.07
SD Retirement System, \$9,193.30
Supplemental Retirement, \$1,005.00
The Hartford, Insurance, \$59.54
USA Bluebook, Repair & Maintenance, \$285.96
Walker, Gaile, Reimbursement, \$150.00
Wright Express, Supplies, \$1,184.91
Wellmark, Insurance, \$11,682.25
YMCA, Membership, \$84.00
Mayor & Council, \$4,665.00
Finance Department, \$6,641.72
Public Building Department, \$3,784.80
Planning Department, \$10,891.83
Public Works Department, \$3,919.69
Street Department, \$11,762.41
Cruisin Department, \$230.16
Parks Department, \$6,984.76
Water Department, \$18,395.58
Wastewater Department, \$17,998.19
Total Claims \$349,753.00

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel per SDCL 1-25-2(1,4) at 5:45 pm, with the Public Works Director (by phone), Planning Administrator (by phone) and Finance Officer present. Seconded by Councilperson Moore, the motion carried with Councilperson Whittaker, Nielsen, Blom, Fischer, Moore and Ryan voting yes. Council came out of executive session at 5:48 pm, with no action taken.

CERTIFICATION INCREASE

Councilperson Moore moved to approve a certification increase for Jeff Clark to \$19.84 effective March 13th, 2020. Seconded by Councilperson Ryan, the motion carried with Councilperson Nielsen, Blom, Fischer, Moore, Ryan and Whittaker voting yes.

ADJOURNMENT

With no further business, Councilperson Moore moved to adjourn the meeting at 5:49 p.m. Seconded by Councilperson Ryan, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor