

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
April 7<sup>th</sup>, 2014**

Mayor Gary Lipp called to order the first regular meeting of the Common Council for the month of April, 2014 at 5:38 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 Fischer, to approve the agenda. The motion unanimously carried.

**MINUTES**

Councilperson Hattervig moved, with a second by Councilperson Fischer, to approve the minutes from the March 17<sup>th</sup>, 2014 meeting. The motion unanimously carried. Councilperson Fischer moved, with a second by Councilperson Kothe, to approve the minutes from the March 17<sup>th</sup>, 2014 Board of Equalization meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

Bob Morrison, Public Works Director, gave Council an update on current projects especially the aerator pond liner replacement project.

Rex Harris, Community Development Director, gave Council an update on West Dam.

Laurie Woodward, Finance Officer, gave Council an update on sales tax figures and claims in for payment.

**THINNING PROJECT ON PAGEANT HILL – STEVE PISCHKE**

Steve Pischke presented a proposal for Pageant Hill / Big Rock thinning project to Council. Councilperson Schleining moved to approve entering into a contract with the US Forest Service for a thinning project on Pageant Hill / Big Rock Park for no cost. Seconded by Councilperson Heinrich, the motion unanimously carried.

**PUBLIC HEARING – ANIMAL CONTROL ORDINANCE**

No public comments were given. The Council discussed the animal control ordinance.

**FIRST READING – ORDINANCE #749 – ANIMAL CONTROL**

Councilperson Herman moved to approve the first reading of Ordinance #749, Animal Control. Seconded by Councilperson Fischer, the motion unanimously carried.

**STAIRWAY EXTENSION TO CROW'S NEST – JIM FRANK**

Jim Frank presented a proposal for extension to the Big Rock Trail to create a crow's nest landing and grant application. Councilperson Herman moved to table possible grant submittal for this project till 2015. Seconded by Councilperson Fischer, the motion unanimously carried.

**TEMPORARY STREET CLOSURE REQUEST – 5K FOR STEVEN SIRES – LOGAN BURNS**

Councilperson Heinrich moved to approve the temporary street closure for South 4<sup>th</sup> Street and Gordon Street along the Mickelson Trail for a Steven Sires Cannon Benefit 5K run being sponsored by Logan Burns. Seconded by Councilperson Kothe, the motion unanimously carried.

**RAFFLE REQUEST – SOUTHERN HILLS FRIENDS OF THE NRA**

Councilperson Herman moved to approve the raffle request for Southern Hills Friends of the NRA for a raffle to be held April 15, 2014. Seconded by Councilperson Hattervig, the motion unanimously carried.

**SHELTER AT PAGEANT HILL - ROTARY**

Councilperson Herman moved to approve the Rotary Club proceeding with re-building the shelter at Pageant Hill and authorize up to \$1,600 for materials. Seconded by Councilperson Schleining the motion unanimously carried.

**REQUEST TO USE CITY SAFETY APPARATUS – VAN ARP – CONCERT ON PAGEANT HILL**

Councilperson Herman moved to approve Van Arps request to work with Bob on utilizing Citys safety apparatus for the July 5<sup>th</sup> Concert on Pageant Hill. Seconded by Councilperson Fischer, the motion unanimously carried.

**SHERIFF'S MONTHLY REPORT**

Sheriff Rick Wheeler visited with Council regarding any concerns they had. Council acknowledged the Sheriff's monthly reports for March.

**ASPHALT SURFACE TREATMENT PROJECT BIDS**

Councilperson Heinrich moved to approve the bid from Hills Material for \$115,238.30, which includes the fog seal. Seconded by Councilperson Herman, the motion carried with Councilperson Hattervig, Heinrich, Kothe, Fischer, Herman and Schleining voting yes.

#### **CHANGE ORDERS – SEWER REHAB**

Councilperson Herman moved to approve the sewer rehabilitation change order #1 for reconnection of service lines for removed & replaced mains and additional televising and manhole repair/replacement for \$7,170.00; and change order #2 for various additions and subtractions to the project with quantities and price to be adjusted in a final change order. Seconded by Councilperson Hattervig, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman, Schleining and Hattervig voting yes.

#### **AIR COMPRESSOR PURCHASE**

Councilperson Schleining moved to approve the purchase of an air compressor from Federal Surplus Property for \$2,000 with 30 days to return if repairs cannot be made to the air compressor. Seconded by Councilperson Herman, the motion carried with Councilperson Kothe, Fischer, Herman, Schleining, Hattervig and Heinrich voting yes.

#### **SURPLUS PROPERTY**

Councilperson Kothe moved to add the exterior elevated metal sign (previously used as Liquor Store sign) to the surplus property list. Seconded by Councilperson Heinrich, the motion unanimously carried.

#### **SURPLUS PROPERTY BIDS – LIQUOR STORE ITEMS**

Councilperson Fischer moved to accept the bid from French Creek Firearms for \$226.26 for the freestanding 40 in x 8 ft sign, Sagacious, Inc for \$252.00 for the True freestanding cooler (34+W x 25+D x 66+H) and Sagacious, Inc for \$252.00 for the combination of the Superior walk in cooler (74+W x 115+ D x 64+H on outside) and the Bally walk in cooler (74+W x 129+ D x 64+H on inside). Seconded by Councilperson Kothe, the motion unanimously carried.

#### **COPIER QUOTE**

A quote for a new copier was reviewed with the charges for copies being questioned. The Finance Officer will look into this as it appears to be an error.

#### **VEHICLE HAIL DAMAGE**

No action was taken on this item.

#### **CLAIMS**

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

America Inn, Travel, \$170.00  
ALSCO, Repair & Maintenance, \$224.50  
Beesley Law Office, Professional Fees, \$3532.50  
Black Hills Urgent Care, Safety, \$243.00  
BlackHills.com, Advertising, \$120.00  
Black Hills Power & Light, Utilities, \$3068.32  
Black Hills RC&D, Dues, \$100.00  
Buckhorn Equipment & Rental, Rental, \$322.00  
Century Business Products, Supplies, \$406.44  
Culligan, Repair & Maintenance, \$18.50  
Custer Do It Best, Supplies, \$84.16  
Chamber of Commerce, Sales Tax Subsidy, \$4110.49  
Chronicle, Publishing, \$978.95  
Custer County Sheriff's Office, Animal Control Contract, \$600.00  
Custer County Treasurer, Law Enforcement Contract, \$87176.00  
Custer Industrial, Supplies, \$646.00  
Custer True Value, Supplies, \$1146.65  
Dacotah Bank, TIF #2 Payment, \$1335.29  
Dakotacare, Insurance, \$9287.59  
Dakota Pump & Control, Capital Improvements, \$25775.00  
Delta Dental, Insurance, \$622.80  
Energy Lab, Professional Fees, \$75.00  
EFTPS, Taxes, \$13918.52  
FourFront, Capital Improvements, \$24061.43  
Fennell Design, Capital Improvements, \$426.00

First Interstate Bank, TIF#1 Payment, \$1586.04  
First Interstate Bank, Supplies, \$50.15  
Golden West Technologies, Professional Fees, \$55.00  
Gunderson, Palmer, Nelson & Ashmore, Professional Fees, \$1065.77  
HD Supply, Repair & Maintenance, \$910.11  
Hawkins, Supplies, \$2980.64  
Hills Materials, Supplies, \$587.62  
Hillyard, Supplies, \$42.70  
Kimball Midwest, Supplies, \$244.23  
Leoc Auto, Repair & Maintenance, \$87.00  
Lynn Dakotamart, Supplies, \$30.00  
Lexis Nexis, Supplies, \$42.44  
North American Truck & Trailer, Repair & Maintenance, \$30.78  
Northwest Pipe Fitting, Repair & Maintenance, \$110.00  
PayPal, Supplies, \$200.47  
Petty Cash, Supplies, Travel, \$369.00  
Pitney Bowes, Supplies, \$122.38  
Quill, Supplies, \$47.96  
Rancher Feed & Supply, Utilities, \$1082.28  
Rapid Delivery, Professional Fees, \$68.40  
Sander Sanitation, Other, \$1000.00  
State of SD, Sales Tax, \$1009.06  
SD Dept of Criminal Investigation, Safety, \$43.75  
SDML, Conference, \$160.00  
SD Retirement, \$6121.54  
Shanklin, Supplies, \$222.70  
Supplemental Retirement, \$250.00  
YMCA, Membership, \$126.00  
Graves, Wayne & Maria, Utility Deposit Refund, \$47.00  
Schimelfening, Teresa & James, Utility Deposit Refund, \$18.49  
Mayor & Council, \$4400.00  
Finance Department, \$9727.89  
Public Buildings, \$2592.76  
Planner Department, \$7088.56  
Public Works Department, \$9376.00  
Street Department, \$7309.18  
Parks Department, \$5816.85  
Water Department, \$5728.00  
Wastewater Department, \$3114.95  
Total Claims, \$252,314.84

**COMMITTEE REPORTS**

Various committee reports were given.

**EXECUTIVE SESSION**

Councilperson Fischer moved to go into and out of executive session for personnel, potential litigation and contract negotiation per SDCL 1-25-2 at 7:33 pm, with the Attorney, Finance Officer, Public Works Director, and Community Development Director present. Seconded by Councilperson Heinrich, the motion unanimously carried. The Attorney, Public Works Director and Community Development Director left the meeting at 7:55. Council came out of executive session at 8:15 pm, with no action taken.

**ADJOURNMENT**

With no further business, Councilperson Kothe moved to adjourn the meeting at 8:16 p.m. Seconded by Councilperson Herman, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Gary Lipp  
Mayor