

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
August 19th, 2013**

Mayor Gary Lipp called to order the second regular meeting of the Common Council for the month of August, 2013 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Kothe, Fischer, Herman, Schleining and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Schleining moved, with a second by Councilperson Hattervig, to approve the minutes from the August 5th, 2013 regular 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.

Rex Harris, Community Development Director, gave Council an update on the Custer Cruisin' events, pre-disaster mitigation grant, Skywalk Trail project and West Dam.

Laurie Woodward, Finance Officer, gave Council an update on financial information and budget process.

PUBLIC HEARING – SPECIAL ON-SALE WINE LICENSE TO ORGANIZATION – 1881 COURTHOUSE MUSEUM

Councilperson Heinrich moved to approve the special on-sale wine license to organization for the 1881 Courthouse Museum for October 12, 2013 contingent upon proof of liquor liability insurance being provided. Seconded by Councilperson Schleining, the motion unanimously carried.

FINAL PLAT – 13PL007 – JERRY BALDWIN

Councilperson Fischer moved to approve the final plat 13PL007, Tract Baldwin Revised and Tract McPherson Revised of Ridgeview Estates Subdivision for Jerry Baldwin. Seconded by Councilperson Herman, the motion unanimously carried.

FINAL PLAT – 13PL008 – ROGER & LOIS SIETSMA

Councilperson Herman moved to table the final plat 13PL008 for Roger & Lois Sietsma till the next meeting. Seconded by Councilperson Schleining, the motion unanimously carried.

THEFT OF TRASH ORDINANCE DISCUSSION

The Public Works Director presented Council with possible wording for a theft of trash ordinance. This ordinance would address the issue of the public trash containers being used for household usage, as the containers are there for park usage only.

PROPANE QUOTES

Councilperson Herman moved to accept the propane quote from McGas for \$1.17 and authorized a contract to be signed for 20,000 gallons. Seconded by Councilperson Kothe, the motion unanimously carried with Councilperson Hattervig, Heinrich, Kothe, Fischer, Herman and Schleining voting yes.

CLAIMS

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

A & B Electric, Utilities, \$229.50
Black Hills Pioneer, Advertising, \$475.00
Black Hills Power & Light, Utilities, \$7764.58
Brunner, Jim, Professional Fees, \$90.00
Boos Law Office, Professional Fees, \$625.00
Bauman, Professional Fees, \$125.00
Century Business Products, Supplies, \$129.52
Culligan, Repair & Maintenance, \$18.50
Custer Community Health, Sales Tax Subsidy, \$59570.12
Chamber of Commerce, Sales Tax Subsidy, \$8578.96
Custer County Housing, Refund, \$1000.00
Custer Gas, Utilities, \$2645.12
Dakota Supply, Supplies, \$90.20
Frontier Photo, Supplies, \$275.00

Golden West Technologies, Professional Fees, \$270.00
Gunderson Palmer Nelson & Ashmore, Professional Fees, \$107.38
Hadlock, Cheryl, Professional Fees, \$4154.06
Hawkins, Supplies, \$3117.68
Hillyard, Supplies, \$766.56
Kreun Kustom, Repair & Maintenance, \$250.00
Moore, Dave & Bonnie, Professional Fee, \$170.00
Nelson's Oil & Gas, Supplies, \$1560.73
North American Truck & Trailer, Repair & Maintenance, \$909.26
Pitney Bowes, Supplies, \$500.00
Quill, Supplies, \$21.99
Rapid Delivery, Professional Fees, \$54.00
Rapid City Telco FCU, Utilities, Supplies, \$2183.55
SRF Loan Payment, \$4639.68
SD One Call, Supplies, \$29.40
S&B Motors, Supplies, \$584.48
Sander Sanitation, Garbage Collection Contract, \$13195.52
SD Department of Revenue, Supplies, \$10.00
SD Executive Management, Utilities, \$32.10
Torres, Christina, Professional Fees, \$210.00
USDA Loan Payment, \$8910.00
VFW, Supplies, \$500.00
Wright Express, Supplies, \$1621.96
Total Claims \$125,414.85

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Herman moved to go into and out of executive session for personnel, potential litigation and contract negotiation per SDCL 1-25-2 at 6:20 pm, with the Finance Officer, Public Works Director, Community Development Director and Attorney Chris Beesley present. Seconded by Councilperson Fischer, the motion unanimously carried. Council came out of executive session at 7:10 pm, with no action taken.

BREAK 7:10-7:12

EMPLOYEE STEP INCREASE

Councilperson Fischer moved to approve the step increase for Lisa Trana to step 4 at \$16.14 per hour effective June 14, 2013. Seconded by Councilperson Herman, the motion unanimously carried.

2014 BUDGET

Council worked through the 2014 budget.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourned the meeting at 8:32 p.m. Seconded by Councilperson Fischer, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor