

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
August 19th, 2019**

Council President Nielsen called to order the second meeting of the Common Council for the month of August 2019 at 5:30 p.m. Present at roll call were Councilpersons Blom, Whittaker, Moore, Fischer, Nielsen and Ryan. Mayor Herman was present by phone. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Whittaker moved, with a second by Councilperson Ryan, to approve the minutes from the August 5th regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

PUBLIC HEARING – SPECIAL WINE LICENSE TO ORGANIZATION – CUSTER SENIOR CENTER

Councilperson Fischer moved to deny the Custer Senior Center's request for Special Wine License to Organization due to lack of insurance. Seconded by Councilperson Ryan, the motion unanimously carried. Councilperson Ryan moved to refund the special wine license fee to the Custer Senior Center. Seconded by Councilperson Fischer, the motion unanimously carried.

RESOLUTION #08-19-19A – CERTIFYING DELINQUENT ASSESSMENT

Councilperson Blom moved to adopt Resolution #08-19-19A, Certifying Delinquent Assessment. Seconded by Councilperson Whittaker, the motion unanimously carried.

RESOLUTION #8-19-19A
RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CUSTER
CERTIFYING A DELINQUENT ASSESSMENT PURSUANT TO
SDCL 10-23-1.1

The City Council of the City of Custer, State of South Dakota does hereby assess and levy on and against the several lots and parcels of land described below the respective sums of money set against each lot or parcel.

This assessment is made to defray the cost of abating a nuisance as per SDCL 21-10-6.

The owners of said described lot or parcel have been noticed by certified mail return receipt requested and have failed to pay the amount of said described abatement.

NAME OF OWNER	DESCRIPTION OF PROPERTY	AMOUNT
WITT / VANDER HEIDE	304 YOUNG DRIVE	\$1,125.00
DEBRA S LAMBERSON (WALLING)	LOTS 8-9 BLOCK 12 CUSTER, SOUTH DAKOTA PARCEL #008079	
	TOAL	\$1,125.00

The City Finance Officer is directed to file this Resolution with the Custer County Auditor's Office to certify the delinquent assessment pursuant to SDCL 10-23-1.1.

CITY OF CUSTER

S/Nina Nielsen, Council President

Attest: Laurie Woodward, Finance Officer

CUSTER ECONOMIC DEVELOPMENT 2020 BUDGET SUBSIDY REQUEST

Tonya Olson and Phil Abernathy with Custer Area Economic Development gave Council an overview of their 2020 subsidy request of \$35,000, which was to help with hiring a director.

CUSTER FLOOD UPDATE – MIKE CARTER

Mike Carter, Custer County Emergency Management Director, gave an update on the Custer Flood clean up process and damage assessments.

PUBLIC COMMENTS

A few community garden members were present and gave an overview of the damages the garden sustained during the flood, in addition to asking if the garden could be relocated to a better location. No other public comments were received.

FINAL PLAT – SPRING SUBDIVISION – LOTS 2R & 3

Councilperson Fischer moved to approve the final plat for Spring Subdivision Lots 2R & 3. Seconded by Councilperson Blom, the motion unanimously carried.

CLAIMS

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

A & B Electric, Repairs and Maintenance, \$270.30
American Legal Publishing, Professional Fees, \$438.90
Black Hills Urgent Care, Safety, \$230.00
Black Hills Chemical, Supplies, \$143.92
Black Hills Energy, Utilities, \$16,593.97
California State Disbursement, Deductions, \$92.30
Clark, Jeff, Reimbursement, \$73.71
Code Works, Professional Fees, \$232.62
Core & Main, Repairs and Maintenance, \$103.57
Culligan, Repair & Maintenance, \$18.50
Custer Area Arts Council, Other, \$757.00
Custer Beacon, Supplies, \$507.00
Custer Car Wash, Repairs and Maintenance, \$12.25
Chamber of Commerce, Sales Tax Subsidy, Supplies, \$44,353.51
Custer Heating & Air Conditioning, Repairs and Maintenance, \$71.43
Custer Ace Hardware, Supplies, Repairs & Maintenance, \$587.60
DGR Engineering, Professional Fees, \$5,366.50
Discovery Benefits, Supplies, \$27.00
First Interstate Bank, Supplies, \$163.92
French Creek Supply, Supplies, \$196.79
Hawkins, Supplies, \$4,807.69
Hills Toilet Service, Supplies, \$140.00
Image All, Supplies, \$19.50
Kimball Midwest, Supplies, \$106.23
Laboratory Corporation, Safety, \$69.75
Lone Elk – Engelbrecht, Cruisin Refund, \$500.00
Lynn's Dakotamart, Supplies, \$43.72
Midcontinent Testing Labs, Professional Fee, \$657.00
Nelson's Oil & Gas, Supplies, \$1,437.89
Petty Cash, Supplies, \$37.40
Promotion Physical Therapy, Safety, \$60.00
Pace, Supplies, \$382.13
Rapid Delivery, Supplies, \$66.15
Regional Health Network, Sales Tax Subsidy, \$80,873.90
Sander Sanitation, Supplies, \$599.82
Servall, Supplies, \$190.20
SD DENR, Permit Fees, \$95.00
State of SD, Sales Tax, \$1,147.88
Secretary of State, Supplies, \$125.00
Bit Finance/State Long Distance, \$44.91
Svensson, Karl, Supplies, \$4,034.23
USDA Loan Payments, \$8,910.00
Nelson, John, Utility Refund, \$63.01
Fisher, Rodney, Utility Refund, \$7.01

Total Claims \$174,659.21

DEPARTMENT HEADS & COMMITTEE REPORTS

Various committee reports were given in addition to department heads giving an update.

Mayor Herman excused himself from the meeting 6:56 pm

2020 BUDGET WORK SESSION

Council had a work session for the 2020 budget.

ADJOURNMENT

With no further business, Councilperson Ryan moved to adjourn the meeting at 8:03 p.m. Seconded by Councilperson Moore, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Nina Nielsen
Council President

**CITY OF CUSTER CITY
BOARD OF ADJUSTMENT MEETING
August 19th, 2019**

Board Chairman Nielsen called to order the Board of Adjustment Meeting at 8:03 p.m. Present at roll call were Board Members Blom, Whittaker, Moore, Fischer, Nielsen and Ryan.

APPROVAL OF MINUTES

Board Member Moore moved, with a second by Board Member Blom, to approve the August 5th, 2019 Board of Adjustment Meeting minutes. The motion unanimously carried.

ADJOURNMENT

With no further business, Board Member Moore moved to adjourn the meeting at 8:04 p.m. Seconded by Board Member Blom, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Nina Nielsen
Board Chairman