

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
August 3rd, 2020**

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

AGENDA

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

MINUTES

Councilperson Nielsen moved, with a second by Councilperson Ryan, to approve the minutes from the July 20th Council Meeting. The motion carried with Councilperson Pechota, Fischer, Nielsen, Whittaker and Ryan voting yes.

COUNCIL APPOINTMENT - OATH OF OFFICE

Councilperson Fischer moved to approve the appointment of Bob Schilling for a one-year term as Ward II Councilperson. Seconded by Councilperson Nielsen, the motion carried with Councilperson Fischer, Nielsen, Whittaker, Ryan and Pechota voting yes. Bob Schilling took his Oath of Office for a one-year term.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

RESOLUTION #08-03-20A – CERTIFYING DELINQUENT ASSESSMENT

Councilperson Nielsen moved to adopt Resolution #08-03-20A, Certifying Delinquent Assessment. Seconded by Councilperson Ryan, the motion carried with Councilperson Nielsen, Whittaker, Schilling, Ryan, Pechota and Fischer voting yes.

RESOLUTION #8-03-20A
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 34A-6-29.

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.

<u>NAME OF OWNER</u>	<u>DESCRIPTION OF PROPERTY</u>	<u>AMOUNT</u>
COLLEEN RAE HICKS	LOT 9 BLOCK 26 CUSTER, SOUTH DAKOTA PARCEL #008216	\$ 473.73
	TOTAL	\$ 473.73

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/Corbin Herman, Mayor

Laurie Woodward, Finance Officer

PUBLIC COMMENTS

Hank Whitney gave an update on the Dog Park.

HVAC SERVICE AGREEMENT - HONEYWELL

Councilperson Fischer moved to approve the HVAC Service Agreement with Honeywell Building Solutions for a three year term (\$13,324.42 year 1; \$13,724.17 year 2; and \$14,135.90 for year 3). Seconded by Councilperson Ryan, the motion carried with Councilperson Whittaker, Ryan, Pechota, Fischer, Nielsen and Schilling voting yes.

COMMITTEE APPOINTMENTS

Councilperson Nielsen move to approve the committee appointments as presented, with the list on file in the Finance Office. Seconded by Councilperson Pechota, the motion carried with Councilperson Schilling, Whittaker, Ryan, Pechota, Fischer and Nielsen voting yes.

CLAIMS

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

AFLAC, Insurance, \$718.98
Amazon, Supplies, \$387.21
Battle Mountain Humane Society, Animal Control Contract, \$1,000.00
Beesley Law Office, Professional Fees, \$2,847.00
Black Hills Chemical, Supplies, \$429.80
Black Hills Energy, Utilities, \$16,554.99
Century Business Products, Supplies, \$160.92
Collins Flags, Repairs, \$150.95
Custer Do It Best, Supplies, Repairs & Maintenance, \$278.35
DIY Controls, Supplies, \$124.99
Dacotah Bank, TIF #2, Loan Payment, CD, \$24,493.28
Delta Dental, Insurance, \$212.00
Discovery Benefits, Supplies, \$1,273.06
Discount Online Parts, Repairs & Maintenance, \$123.38
East Custer Sewer District, Monthly Reimbursement, \$1,300.00
EFTPS, Taxes, \$13,177.73
Environmental Equipment & Service Inc, Supplies, \$1,272.24
Fastenal, Supplies, \$548.75
First Interstate Bank, Supplies, \$73.85
Golden West Telecommunications, Utilities, \$522.88
Golden West Technologies, Professional Fees, \$755.50
GFOA, Supplies, \$160.00
Hach, Supplies, \$125.07
Hawkins, Supplies, \$11,800.10
Hespen Excavating, Repairs & Maintenance, \$5,914.70
Jenner Equipment, Repairs & Maintenance, \$355.90
J & M Lawn care, Cemetery Caretaker Contract, \$5,250.00
Kellogg, Scott, Reimbursement, \$111.79
Kimball Midwest, Supplies, \$444.16
Log Me In Go to Meeting, Supplies, \$51.12
Michael Todd & Company, Supplies, \$104.98
Nelson's Oil & Gas, Supplies, \$1,047.14
Pace, Supplies, \$576.81
Petty Cash, Supplies, \$371.24
Quill, Supplies, \$378.86
Rossman Trucking LLC, Repairs & Maintenance, \$2,062.50
Sanders Sanitation, Garbage Collection Contract, \$12,979.62
SD DCI, Licensing, \$26.75
SD Retirement System, \$6,379.74
SD Revenue, Supplies, \$21.30
Supplemental Retirement, \$670.00
Thomson Reuters West, Supplies, \$219.26
Trausch Dynamics, Repairs & Maintenance, \$140.97
USA Bluebook, Repairs & Maintenance, \$65.01
Verizon Wireless, Supplies, \$449.77
Warne Chemical, Supplies, \$5,787.21
Wellmark, Insurance, \$11,295.31
Wright Express, Supplies, \$986.55

YMCA, Membership, \$43.00
Mayor & Council, \$4,665.00
Finance Department, \$4,444.11
Public Buildings, \$1,364.11
Planning Department, \$7,548.01
Public Works Department, \$3,062.93
Street Department, \$6,426.80
Cruisin Department, \$153.45
Parks Department, \$8,929.85
Water Department, \$12,097.90
Wastewater Department, \$15,171.65
Total Claims \$198,088.43

DEPARTMENT HEADS & COMMITTEE REPORTS

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

2021 BUDGET WORK SESSION

Council had a work session for the 2021 budget.

ADJOURNMENT

With no further business, Councilperson Nielsen moved to adjourn the meeting at 6:56 pm. Seconded by Councilperson Ryan, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor