

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
August 5th, 2013**

Mayor Gary Lipp called to order the first 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 Heinrich moved, with a second by Councilperson Kothe, to approve the agenda. The motion unanimously carried.

MINUTES

Councilperson Hattervig moved, with a second by Councilperson Schleining, to approve the minutes from the July 15th, 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 overview of how the events that have taken place in the past weeks went and gave an update on current projects.

Rex Harris, Community Development Director, gave Council an update on the Custer Cruisin' events.

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

SECOND READING – ORDINANCE #734 – GARBAGE ON LOTS WITH NO RESIDENTIAL STRUCTURE

Councilperson Herman moved to adopt Ordinance #734, Garbage on Lots With No Residential Structure. Seconded by Councilperson Kothe, the motion carried with Councilperson Hattervig, Heinrich, Kothe, Fischer, Herman and Schleining voting yes.

SECOND READING – ORDINANCE #735 – BOND SCHEDULE

Councilperson Heinrich moved to adopt Ordinance #735, Bond Schedule. Seconded by Councilperson Hattervig, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman, Schleining and Hattervig voting yes.

DOT MAINTENANCE & ENCROACHMENT AGREEMENT

Rich Zacher, South Dakota Department of Transportation Custer Area Engineer, explained the DOT maintenance & encroachment agreement to Council. Councilperson Fischer moved to approve the agreement and authorize the Mayor to sign. Seconded by Councilperson Herman, the motion unanimously carried.

CATHOLIC CHURCH CROSSWALK REQUEST – MARY KROGMAN

Mary Krogman presented Council with a drawing of the Catholic Church's crosswalk proposal. Councilperson Herman moved to approve the Catholic Church's request and allow the church to place a crosswalk across Harney from the Church to the Parish Hall, as long as the crosswalk complies with the Manual on Uniform Traffic Control Devices requirements. Seconded by Councilperson Heinrich, the motion unanimously carried.

SOUTH 6TH STREET SIDEWALK QUOTE

Councilperson Herman moved to table the South 6th Street Sidewalk Quote till the next meeting. Seconded by Councilperson Fischer, the motion unanimously carried.

BROWN BAG REQUEST – MICKELSON TRAIL TREK

Councilperson Herman moved to approve the Chamber of Commerce brown bag request for September 19th, 2013 for the Mickelson Trail Trek. Seconded by Councilperson Hattervig, the motion unanimously carried.

STREET CLOSURE REQUEST – STUDEBAKER CAR SHOW & MUSTANG RALLY

Councilperson Heinrich moved to approve the street closure request for South 6th & 7th Street and all of Washington Street from 8th Street to 5th Street on August 31st for the Mustang Rally; and South 6th Street for September 1st for the Studebaker Car Show. Seconded by Councilperson Kothe, the motion unanimously carried.

FINAL PLAT – BLOCK 49 SUBDIVISION

Councilperson Hattervig moved to approve the final plat for Block 49 Subdivision. Seconded by Councilperson Herman, the motion unanimously carried.

PARK & RECREATION COMMITTEE APPOINTMENTS

Mayor Lipp with Council approval, appointed Steve Pischke and Warren Graham to the Park & Recreation Committee for a five year term.

EMPLOYEE RESIGNATION

Councilperson Herman moved to accept Bill Kirsch's resignation and thanked him for his service. Seconded by Councilperson Fischer, the motion unanimously carried.

CLAIMS

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

Adam Boggs, Repair & Maintenance, \$1224.00
Advanced Drug Testing, Supplies, \$36.00
AFLAC, Insurance, \$544.99
ALSCO, Repairs & Maintenance, \$319.69
Audio-Video Solutions, Supplies, \$247.50
Beesley Law Office, Professional Fees, \$3830.00
Biker Incite, Advertising, \$450.00
Black Hills Power & Light, Utilities, \$10875.09
Border States Electric, Supplies, \$131.68
Best Western, Travel, \$269.98
Century Business Products, Supplies, \$202.40
Cordill, Kevin, Supplies, \$85.55
Custer Do It Best, Supplies, \$1092.46
Chamber of Commerce, Sales Tax Subsidy, \$24452.39
Custer County Chronicle, Publishing, \$860.57
Custer VFD, Subsidy, \$30500.00
Custer True Value, Supplies, \$1093.46
Custer Weed & Pest, Professional Fees, \$2561.50
Dakotacare, Insurance, \$10894.72
Dakota Supply, Supplies, \$7904.36
Days Inn, Travel, \$115.99
Delta Dental, Insurance, \$394.10
Dezuirk, Supplies, \$100.00
Diana Kyle, Refund, \$75.00
Durham Automotive, Repairs & Maintenance, \$313.13
Energy Lab, Supplies, \$446.00
EFTPS, Taxes, \$19527.34
FourFront Design, Capital Improvements, \$24238.00
Fastenal, Supplies, \$20.49
First Interstate Bank, TIF #1, \$758.56
French Creek Supply, Supplies, \$97.44
Golden West Technologies, Professional Fees, \$375.00
Government Finance Officers Assoc, Dues, \$160.00
Hach, Supplies, \$1403.06
Harris, Rex, Travel, \$98.05
Hawkins, Supplies, \$11574.82
Hills Materials, Supplies, \$3079.48
Kellogg, Scott, Reimbursement, \$100.00
Kreun Kustom, Repair & Maintenance, \$430.00
Newman Traffic Signs, Supplies, \$2656.56
Petty Cash, Supplies, Travel, \$505.76
Quality Weed Control, Professional Fees, \$1524.96
Quill, Supplies, \$120.92
Rapid City Journal, Supplies, \$210.60
Sander Sanitation, Garbage Collection Contract, \$13195.52
Sander Sanitation, Repairs & Maintenance, \$175.00
SD Federal Property, Machine & Equipment, \$11900.00
SD Retirement, \$8596.30
Shanklins, Supplies, \$199.00
SD Supplemental Retirement, \$292.50
Thomson West, Supplies, \$181.00
YMCA, Memberships, \$123.00
Ziolkowski, Geney, Animal Control Contract, \$709.00

Hendrickson, Justine, Utility Deposit Refund, \$29.13
Gonsor, Kathy/Darin, Utility Deposit Refund, \$17.45
Mayor & Council, \$4400.00
Finance Department, \$14527.31
Public Buildings, \$3018.92
Planner, \$10603.87
Public Works Department, \$13604.66
Street Department, \$9639.73
Parks Department, \$7944.11
Water Department, \$7370.24
Wastewater Department, \$4518.69
Total Claims \$276,947.03

COMMITTEE REPORTS

Various committee reports were given.

BREAK 6:43-6:48

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 6:48 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 7:55 pm, with no action taken.

BREAK 7:55-8:01

2014 BUDGET

Council worked through the 2014 budget.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourned the meeting at 9:03 p.m. Seconded by Councilperson Heinrich, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor