

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
August 5<sup>th</sup>, 2019**

Mayor Herman called to order the first 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. City Attorney Chris Beesley was present. The Pledge of Allegiance was stated.

**AGENDA**

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

**MINUTES**

Councilperson Nielsen moved, with a second by Councilperson Moore, to approve the minutes from the July 15<sup>th</sup> regular council meeting and the July 29<sup>th</sup> special council meeting, with a grammar correction. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**PUBLIC HEARING – RETAIL ON-OFF SALE WINE & CIDER LICENSE TRANSFER – BEGGING BURRO LLC**

Councilperson Fischer moved to approve the retail on-off sale wine & cider license transfer for the Begging Burro LLC. Seconded by Councilperson Blom, the motion unanimously carried.

**ACKNOWLEDGEMENT OF DELEGATION OF AUTHORITY FOR MANAGEMENT OF THE CUSTER FLOOD INCIDENT**

Councilperson Nielsen moved to acknowledge the delegation of authority for management of the Custer Flood Incident, which Mayor Herman signed on August 3<sup>rd</sup>, 2019. Seconded by Councilperson Moore, the motion unanimously carried.

**PUBLIC COMMENTS**

No public comments were received.

**MINOR PLAT – BEAVER LAKE CAMPGROUND SUBDIVISION**

Councilperson Fischer moved to approve the minor plat for Beaver Lake Campground Subdivision. Seconded by Councilperson Blom, the motion unanimously carried.

**LETTER OF NOTICE OF RETIREMENT**

Councilperson Nielsen moved to acknowledge Robert Morrison's letter of retirement effective January 31, 2020. Seconded by Councilperson Blom, the motion unanimously carried.

**CLAIMS**

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

Ainsworth Benning, Professional Fees, \$6,000.00  
A & B Electric, Repairs and Maintenance, \$148.26  
Aflac, Insurance, \$746.47  
Apple Store, Supplies, \$5.31  
Battle Mountain Humane Society, Animal Control Contract, \$1,000.00  
Beesley Law Office, Professional Fees, \$3,076.00  
Black Hills Chemicals, Supplies, \$568.78  
Black Hills Energy, Utilities, \$4,461.04  
Calamity Jane Winery, Supplies, \$806.19  
Custer Ambulance District, TIF #1 Payment, \$225.23  
Custer Do It Best, Supplies, \$58.36  
Custer Chronicle, Publishing, \$1,302.08  
Custer County Treasurer, TIF #1 Payment, \$3,056.96  
Custer School District, TIF #1 Payment, \$7,935.83  
Dales Tires, Repairs, \$265.00  
Discovery Benefits, Supplies, \$1,000.00  
Fastenal, Supplies, \$61.08  
Fennell Design, Professional Fees, \$17,860.50

First Interstate Bank, Supplies, \$63.15  
Golden West Telecommunications, Utilities, \$521.38  
Golden West Technologies, Professional Fees, \$1,315.50  
Green Owl Media, Professional Fees, \$468.00  
Hach, Supplies, \$235.63  
Hawkins, Supplies, \$11,992.69  
ImageAll, Supplies, \$39.00  
J & M Lawncare, Cemetery Caretaker Contract, \$5,000.00  
Kimball Midwest, Supplies, \$440.05  
KLJ, Professional Fees, \$11,684.50  
Lamonte's Auto Center, Repairs & Maintenance, \$690.09  
McDonnell, Chantel, BID Board Advertising, \$1,400.00  
Ness Stump Grinding, Maintenance, \$225.00  
Northwest Pipe Fittings, Supplies, \$2,341.71  
Pace, Supplies. \$360.05  
Petty Cash, Supplies, \$501.01  
Pitney Bowes, Supplies, \$48.69  
Ramkota Hotel – Pierre, Travel and Conference, \$184.32  
Rapid Fire Protection, Professional Fees, \$390.00  
Simon Materials, Capital Improvements, \$106,847.40  
SD DCI, Safety, \$43.25  
The Hartford, Insurance, \$59.54  
Thomson Reuters – West, Supplies, \$219.26  
USA Bluebook, Repairs & Maintenance, Supplies, \$501.06  
Wellmark, Insurance, \$12,754.93  
Verizon, Utilities, \$416.23  
Boot Hill LLC, Utility Refund, \$78.01  
Total Claims, \$207,397.54

**DEPARTMENT HEADS & COMMITTEE REPORTS**

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

Council took a break from 6:04 pm – 6:08 pm

**EXECUTIVE SESSION**

Councilperson Fischer moved to go into and out of executive session for personnel and proposed litigation per SDCL 1-25-2(1-5) at 6:08 pm, with the Attorney, Public Works Director, Planning Administrator and Finance Officer present. Seconded by Councilperson Ryan, the motion unanimously carried. Council came out of executive session at 6:23pm. Councilperson Moore moved to authorize City Attorney Beesley to proceed legally with enforcement of the zoning ordinance and conditional permits or violations. Seconded by Councilperson Ryan, the motion unanimously carried.

Council recessed for a short Board of Adjustment Meeting 6:24 pm – 6:32 pm

**2020 BUDGET WORK SESSION**

Council had a work session for the 2020 budget.

**HARASSMENT VIDEO**

Council watched a harassment video.

**ADJOURNMENT**

With no further business, Councilperson Ryan moved to adjourn the meeting at 7:21 p.m. Seconded by Councilperson Fischer, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Corbin Herman  
Mayor

**CITY OF CUSTER CITY  
BOARD OF ADJUSTMENT MEETING  
August 5<sup>th</sup>, 2019**

Chairman Herman called to order the Board of Adjustment Meeting at 6:24 p.m. Present at roll call were Board Member Blom, Whittaker, Moore, Fischer, Nielsen and Ryan. City Attorney Chris Beesley was present.

**AGENDA**

Board Member Nielsen moved, with a second by Board Member Blom, to approve the agenda. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**PUBLIC HEARING – SETBACK VARIANCE REQUEST 1203 BLUEBELL LANE LOT 2 OF BLOCK 2 WOODLAND ESTATES**

Board Member Whittaker moved to approve the variance request for a manufactured steel carport at 1203 Bluebell Lane. Seconded by Board Member Blom, the motion carried with Board Member Blom, Whittaker, Nielsen, Fischer, Moore, Ryan and Herman voting yes.

**PUBLIC COMMENTS**

No public comments were received.

**ADJOURNMENT**

With no further business, Board Member Nielsen moved to adjourn the meeting at 6:32 p.m. Seconded by Board Member Whittaker, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Corbin Herman  
Chairman