

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL SESSION
August 6th, 2018**

Mayor Corbin Herman called to order the first meeting of the Common Council for the month of August 2018 at 5:30 p.m. Present at roll call were Councilpersons Blom, Nielsen, Fischer, Moore, and Arseneault. The Pledge of Allegiance was stated.

AGENDA

Councilperson Blom moved approve the agenda. Second by Councilperson Nielsen, the motion unanimously carried.

MINUTES

Councilperson Nielsen moved, with a second by Councilperson Fischer, to approve the minutes from the July 16th regular council meeting and July 30th special council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

HARBACH PARK DESIGN – KLJ

Steve Pischke, Park and Recreation Board Chairman, and Mike Bender, KLJ Representative, presented the Harbach Park Master Plan Design to the Council. Councilperson Moore moved to accept the Harbach Park Master Plan design as presented subject to future revisions. Seconded by Councilperson Fischer, the motion unanimously carried.

CUSTER VOLUNTEER FIRE DEPARTMENT – FACILITY REVIEW

Joel Behlings, Custer Volunteer Fire Chief, reviewed the facility and equipment study for the Custer Volunteer Fire Department with the Council.

SECOND READING – ORDINANCE #807 – PARK, RECREATION & FORESTRY BOARD

Councilperson Fischer moved to adopt Ordinance #807, Park, Recreation & Forestry Board. Seconded by Councilperson Blom, the motion carried with Councilperson Nielsen, Fischer, Moore, Arseneault and Blom voting yes.

SECOND READING – ORDINANCE #808 – CITY TREE BOARD

Councilperson Nielsen moved to adopt Ordinance #808, City Tree Board. Seconded by Councilperson Blom, the motion carried with Councilperson Fischer, Moore, Arseneault, Blom and Nielsen voting yes.

SECOND READING – ORDINANCE #809 CORRECTION TO GARBAGE COLLECTION CHARGED BY CITY

Councilperson Nielsen moved to approve Ordinance #809, Correction to Garbage Collection Charged by City. Seconded by Councilperson Moore, the motion carried with Councilperson Moore, Arseneault, Blom, Nielsen, and Fischer voting yes.

SDARNG LETTER - REQUEST FOR ASSISTANCE WITH WEST DAM

Councilperson Nielsen moved to approve the Mayor signing and submitting the letter to South Dakota Army Nations Guard, requesting for assistance with the West Dam Project. Seconded by Councilperson Blom, the motion unanimously carried.

MINOR PLAT – KEUPP SUBDIVISION (TRACT SPARGUR AND TRACT KITTY REVISED)

Councilperson Fischer moved to approve the minor plat – Keupp subdivision (Tract Spargur and Tract Kitty Revised). Seconded by Councilperson Blom, the motion unanimously carried.

CHRISTMAS PARADE REQUEST – CHAMBER OF COMMERCE

Councilperson Arseneault moved to approve the parade request from the Custer Chamber of Commerce for the Annual Christmas Parade to be held on December 1st, 2018 at 5:30 pm with line up on Washington Street and the parade starting at 8th Street & Mt Rushmore Road proceeding west on Mt Rushmore Road to Fourth Street. Seconded by Councilperson Moore, the motion unanimously carried.

PROPANE QUOTES

Councilperson Nielsen moved to accept the propane quote from McGas for 25,000 gallons of propane at \$1.19 per gallon for a total of \$25,750.00. Seconded by Councilperson Blom, the motion unanimously carried.

TREES BY CUSTER SIGN

Council tabled the trees by Custer Sign agenda item until such time, as more information can be brought forward.

CLAIMS

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

A & B Electric, Repairs and Maintenance, \$440.64

AE2S, Professional Fees, \$1348.75
Aflac, Insurance, \$542.74
AFSCME, Dues, \$86.14
Battle Mountain Humane Society, Animal Control Contract, \$1,000.00
Beesley Law Office, Professional Fees, \$2,465.00
Black Hills Energy, Utilities, \$13,137.26
California State Disbursement, Deduction, \$53.19
Century Business Products, Supplies, \$237.79
Code Works, Professional Fees, \$527.50
Chronicle, Publishing, \$1091.41
Custer Do It Best, Supplies, \$195.89
Custer Gas, Supplies, \$473.14
Custer Regional Health, Supplies, \$291.00
Dales Tires, Repairs and Maintenance, \$2,098.00
Davenport, Dolsee, BID Board, \$2,000.00
Delta Dental, Insurance, \$148.20
Discovery Benefits, Supplies, \$806.92
Edward Enterprises, Cemetery Caretaker Contract, \$4,571.43
Esoteric, Cruisin Refund, \$500.00
EFTPS, Taxes, \$13,534.43
French Creek Supply, Supplies, \$134.58
First Interstate Bank, Supplies, \$54.15
Golden West Telecommunications, Utilities, \$589.10
Golden West Technologies, Repairs and Maintenance, \$673.50
Green Owl Media, Professional Fees, \$297.50
Hawkins, Supplies, \$7,088.04
Home Slice Media Group, BID Board, \$16,273.60
Jenner Equipment, Repair & Maintenance, \$1,075.91
Kay Reese, Cruisin Refund, \$500.00
Kimball Midwest, Supplies, \$609.25
Lasting Impressions Unlimited, Supplies, \$52.00
Lynn's Dakotamart, Supplies, \$27.41
Nielsen Enterprises, Repairs and Maintenance, \$8,750.00
North Central, Supplies, \$68.06
Northwest Pipe Fittings Inc, Repairs & Maintenance, \$4,800.02
Pace, Supplies, \$262.66
Petty Cash, Supplies, \$360.01
Pitney Bowes, Supplies, \$548.69
Power House, Supplies, \$117.55
Quill, Supplies, \$288.56
Ramkota Hotel, Travel and Conference, \$91.20
Rapid Delivery, Professional Fees, \$155.28
Sanders Sanitation, Garbage Collection Contract, \$13,957.24
SD Retirement System, \$6,302.92
State of SD, Sales Tax, \$1,361.66
SD Department of Revenue, Supplies, \$21.20
SD One Call, Supplies, \$613.20
Sam's Club, Supplies, \$42.49
Supplemental Retirement, \$550.00
The Hartford, Insurance, \$64.12
The Storehouse, Subsidy, \$3,000.00
Thomson Reuters-West, Supplies, \$203.38
Toby Brusseau, BID Board, \$6,400.00
Vector Design & Print, Supplies, \$11.95
Verizon Wireless, Utilities, \$431.22
Warne Chemical, Maintenance, \$430.40

Wellmark BCBS, Insurance, \$11,486.83
Western Dakota Technical, Supplies, \$180.00
Wright Express, Supplies, \$1,506.58
Graves, Fred, Utility Deposit Refund, \$28.58
Sheehan, Brittany, Utility Deposit Refund, \$87.37
Munger, Lynne, Utility Deposit Refund, \$28.58
Mayor & Council, \$4,400.00
Finance Department, \$4,620.26
Public Buildings, \$2,761.52
Planning Department, \$7,016.18
Public Works Department, \$3,050.58
Street Department, \$ 8,575.50
Cruisin Department, \$77.67
Parks Department, \$6,565.05
Water Department, \$11,548.34
Wastewater Department, \$11,946.57
Total Claims, \$195,636.52

DEPARTMENT HEADS & COMMITTEE REPORTS

Various committee reports were given in addition to updates from the department heads.

2019 BUDGET WORK SESSION

Council had a work session for the 2019 budget.

ADJOURNMENT

With no further business, Councilperson Moore moved to adjourn the meeting at 7:08 p.m. Seconded by Councilperson Arseneault, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor