

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
December 16th, 2019**

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

AGENDA

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

MINUTES

Councilperson Ryan moved, with a second by Councilperson Moore, to approve the minutes from the December 2nd regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

SECOND READING – ORDINANCE #832 – SIGN REGULATIONS

Councilperson Nielsen moved to adopt Ordinance #832, Sign Regulations. Seconded by Councilperson Blom, the motion carried with Councilperson Blom, Whittaker, Moore, Fischer, Nielsen and Ryan voting yes.

SECOND READING – ORDINANCE #833 – 2019 SUPPLEMENTAL BUDGET ORDINANCE

Councilperson Blom moved to adopt Ordinance #833, 2019 Supplemental Budget Ordinance. Seconded by Councilperson Whittaker, the motion carried with Councilperson Whittaker, Moore, Fischer, Nielsen, Ryan and Blom voting yes.

PUBLIC COMMENTS

No public comments were received.

CUSTER COMMUNITY CENTER GUARANTEED MAXIMUM PRICE – AINSWORTH-BENNING

Councilperson Fischer moved to reject the Custer Community Center guaranteed maximum price (GMP) from Ainsworth-Benning of \$5,364,911. Seconded by Councilperson Ryan, the motion carried with Councilperson Moore, Fischer, Nielsen, Ryan, Blom and Whittaker voting yes.

ALLEY DRAINAGE IMPROVEMENT PROJECT PROPOSAL - ACES

Councilperson Nielsen moved to approve the proposal from ACES Engineering for alley drainage improvements for \$18,544. Seconded by Councilperson Whittaker, the motion carried with Councilperson Fischer, Nielsen, Ryan, Blom, Whittaker and Moore voting yes.

DEER PROCESSING PROPOSAL

Councilperson Fischer moved to approve the quote from Cutting Edge Meat Market for deer processing at \$75 per deer. Seconded by Councilperson Whittaker, the motion carried with Councilperson Nielsen, Ryan, Blom, Whittaker, Moore and Fischer voting yes.

SD PUBLIC ASSURANCE ALLIANCE INTERGOVERNMENTAL CONTRACT

Councilperson Nielsen moved to approve the intergovernmental contract with South Dakota Public Assurance Alliance and authorize the Mayor to sign. Seconded by Councilperson Blom, the motion unanimously carried.

WAIVING UTILITIES FOR PROPERTIES SUBMITTED WITH THE HAZARD MITIGATION GRANT FOR REMOVAL

Councilperson Nielsen moved to approve waiving City utility fees including water, sewer and garbage charges, for properties located at 105 South 8th Street and 105 South 11th Street while the corresponding Hazard Mitigation Grant application is processed and abandonment of utilities is pending, with a stipulation that should the project not be funded through the grant program such utility billing would again be active. Seconded by Councilperson Blom, the motion unanimously carried.

COST OF LIVING ADJUSTMENT

Councilperson Ryan moved to approve a 3% cost of living adjustment for all employees effective January 1st, 2020. Seconded by Councilperson Whittaker, the motion carried with Councilperson Ryan, Blom, Whittaker, Moore, Fischer and Nielsen voting yes.

CLAIMS

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

American Legal Publishing, Professional Fees, \$119.70

Black Hills Energy, Utilities, \$14,983.78

California State Disbursement, Deduction, \$92.30

Culligan, Repair & Maintenance, \$18.50

Custer Ambulance, TIF #1 Payment, \$337.23

Chamber of Commerce, Sales Tax Subsidy, Supplies, \$30,481.87
Chronicle, Publishing, \$369.66
Custer County Treasurer, TIF #1 Payment, \$4,577.03
Custer School District, TIF #1 Payment, \$11,894.30
Custer Ace Hardware, Supplies, Repairs & Maintenance, \$883.36
Fastenal, Supplies, \$189.91
First Interstate Bank, TIF #4 Payment, \$640.57
French Creek Supply, Supplies, \$613.29
Full Source, Supplies, \$106.04
Golden West Telecommunications, Utilities, \$521.80
Golden West Technologies, Professional Fees, \$762.50
Green Owl Media, Professional Fees, \$156.00
Helpline Center, Subsidy, \$1,500.00
Image All, Supplies, \$13.00
International Code Council, Supplies, \$1,144.78
Jenner Equipment, Repairs & Maintenance, \$1,308.58
Kimball Midwest, Supplies, \$356.89
Lynn's Dakotamart, Supplies, \$19.98
Midcontinent Testing Labs, Professional Fee, \$160.00
Nelson's Oil & Gas, Supplies, \$1,356.14
PDF Complete, Supplies, \$62.83
Petty Cash, Supplies, \$92.50
Pitney Bowes, Supplies, \$48.69
Quill, Supplies, \$381.25
Ranchers Feed and Supply, Supplies, \$1,282.66
Rapid Delivery, Supplies, \$52.92
S & B Motors, Supplies, \$4.00
Servall, Supplies, \$189.28
State of SD, Sales Tax Payable, \$1,049.11
Bit Finance/State Long Distance, \$54.78
The Storehouse, Subsidy, \$3,000.00
The Hartford, Insurance, \$54.96
Tasca Parts, Repairs, \$205.92
USDA Loan Payments, \$8,910.00
USA Bluebook, Repairs and Maintenance, \$304.68
Verizon Wireless, Utilities, \$423.08
Western SD Senior Services, Subsidy, \$2,500.00
Walmart, Supplies, \$115.62
Total Claims, \$91,339.49

DEPARTMENT HEADS & COMMITTEE REPORTS

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

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for proposed litigation and contract negotiations per SDCL 1-25-2(3) at 6:19 pm, with the Public Works Director, Planning Administrator and Finance Officer present. Seconded by Councilperson Moore, the motion unanimously carried. Council came out of executive session at 6:53 pm, with no action taken.

ADJOURNMENT

With no further business, Councilperson Ryan moved to adjourn the meeting at 6:53 p.m. Seconded by Councilperson Moore, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor