

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
December 17th, 2018**

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

AGENDA

Councilperson Blom moved to approve the agenda. Seconded by Councilperson Moore, the motion unanimously carried.

MINUTES

Councilperson Arseneault moved, with a second by Councilperson Fischer, to approve the minutes from the December 3rd regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

Mayor Herman stated he had a conflict with the volunteer coverage for deer management. No other conflicts of interest were stated.

SECOND READING – ORDINANCE #816 – 2018 SUPPLEMENTAL BUDGET ORDINANCE

Councilperson Blom moved to adopt Ordinance #816, 2018 Supplemental Budget Ordinance. Seconded by Councilperson Nielsen, the motion carried with Councilperson Blom, Nielsen, Fischer, Moore and Arseneault voting yes.

RESOLUTION #12-17-18A – PORTION OF FRENCH CREEK DRIVE STREET CLOSURE

Councilperson Fischer moved to adopt Resolution #12-17-18A, Portion of French Creek Drive Street Closure. Seconded by Councilperson Moore, the motion unanimously carried.

Resolution #12-17-2018A

WHEREAS, on August 6th, 2018 the City Council of Custer accepted the Final Conceptual Design of Harbach Park by KLJ Engineering to expand Harbach Park, outlining potential future improvements therein; and

WHEREAS, a closure to French Creek Drive shall provide for a safer environment with improved traffic flow within the park, thereby prohibiting traffic interactions with pedestrians and park patrons; and

WHEREAS, the closure would also provide for a better use of the area within the overall design of the park as playground sizes would be increased, structures would be set back further from the French Creek Channel, and off-street parking would be established near the child play areas; and

WHEREAS, it has been determined such closure will continue to provide existing access and offer potential new access to adjacent properties.

NOW THEREFORE BE IT RESOLVED that, pursuant to SDCL 9-45-1, the East-West Alley, previously named French Creek Drive, between the East line of the North-South Alley of Block 107 and the West line of 7th Street, adjacent to Lots 4,5,6,7,8 and 9, all in Block 107 with dimensions of approximately 30' x 150', shall hereby be closed to vehicular traffic to allow for park improvements.

NOW THEREFORE IT FURTHER BE RESOLVED such area of French Creek Drive shall also be determined to be park land and be incorporated within the adjacent Harbach Park area.

Dated this 17th day of December 2018.

CITY OF CUSTER

S/Corbin Herman, Mayor

ATTEST: Laurie Woodward, Finance Officer

PUBLIC COMMENTS

No public comments were received.

DEED RESTRICTION – WEST DAM WETLANDS

Councilperson Arseneault moved to approve the draft deed restriction for West Dam Wetlands. Seconded by Councilperson Nielsen, the motion unanimously carried.

MINOR PLAT – POWELL TRACT AND LANNOYE TRACT OF BAVARIAN HILLS ESTATES

Councilperson Fischer moved to approve the minor plat for Powell Tract and Lannoye Tract of Bavarian Hills Estates. Seconded by Councilperson Blom, the motion unanimously carried.

Mayor Herman left the meeting at 5:46 pm and Council President Nielsen took over the meeting.

VOLUNTEER COVERAGE FOR DEER MANAGEMENT

Councilperson Moore moved to approve volunteer coverage for Cody Herman to help with the 2018 Deer Management. Seconded by Councilperson Blom, the motion unanimously carried.

Mayor Herman rejoined the meeting at 5.47 pm.

PARK, RECREATION & FORESTRY COMMITTEE APPOINTMENTS

Councilperson Arseneault moved to approve the Mayor's appointment of Emily Hiatt (term ending 8/2021) and Randy Hoogendoorn (alternate, term ending 8/2021) to the Park, Recreation & Forestry Committee. Seconded by Councilperson Moore, the motion unanimously carried.

CLAIMS

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

211 Helpline, Subsidy, \$500.00
A & A Weed Management, Maintenance, \$3,600.00
A & B Welding, Supplies, \$60.12
Beesley Law Office, Professional Fees, \$1,812.50
Black Hills Energy, Utilities, \$14,075.32
Butler Machinery, Supplies, \$1,933.60
California State Disbursement, Deduction, \$53.19
Core & Main, Repairs & Maintenance, \$1,339.21
Culligan, Repairs & Maintenance, \$54.50
Custer Car Wash, Repairs & Maintenance, \$19.00
Chamber of Commerce, Sales Tax Subsidy, \$4,177.46
Custer County Housing, Subsidy, \$3,000.00
Custer Meals Program, Subsidy, \$2,500.00
Custer Ace Hardware, Supplies, Repairs & Maintenance, \$821.15
Discovery Benefits, Supplies, \$25.00
French Creek Supply, Supplies, \$837.43
Green Owl Media, Professional Fees, \$140.00
Hartmann, Tim, Reimbursement, \$41.16
Hawkins, Supplies, \$20.00
Honeywell, Repairs & Maintenance, \$7,208.22
Jenner Equipment, Repairs & Maintenance, \$45.98
Lynn's Dakotamart, Supplies, \$23.10
Mid Continent Testing Labs, Professional Fees, \$108.00
Nelson's Oil & Gas, Supplies, \$618.91
Pitney Bowes, Supplies, \$500.00
Raber, Brain, Reimbursement, \$319.08
Rapid Delivery, Professional Fees, \$66.15
Rancher's Feed & Supply, Utilities, \$1,233.10
S & B Motors, Supplies, \$119.90
Sculp Construction, Repairs & Maintenance, \$5,382.00
Servall, Supplies, \$165.42
Bit Finance/ State Long Distance, Utilities, \$36.96
The Hartford, Insurance, \$68.20
USDA Loan Payment, \$8,910.00
Wellmark BCBS, Insurance, \$13,836.75
Woodward, Laurie, Reimbursement, \$360.00
Custer Clinic – PT, Utility Deposit Refund, \$56.77
Green, Anton, Utility Deposit Refund, \$50.08
Total Claims \$74,118.26

DEPARTMENT HEADS & COMMITTEE REPORTS

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

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel per SDCL 1-25-2(1-4) at 6:06 pm, with the Attorney, Public Works Director, Planning Administrator and Finance Officer present. Seconded by Councilperson Moore, the motion unanimously carried. Planning Administrator Hartmann left the executive session at 6:08 pm. Council came out of executive session at 6:19 pm, with no action taken.

EMPLOYEE STEP INCREASES

Councilperson Arseneault moved to approve a step increase for Gaile Walker to step 9 at \$22.15 per hour effective December 19th, 2018. Seconded by Councilperson Nielsen, the motion unanimously carried.

Councilperson Moore moved to approve a step increase for Tim Hartmann to step 2 at \$54,245.19 effective November 22nd, 2018. Seconded by Councilperson Blom, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Moore moved to adjourn the meeting at 6:21 p.m. Seconded by Councilperson Nielsen, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor