

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
December 18th, 2017**

Mayor Corbin Herman called to order the second meeting of the Common Council for the month of December 2017 at 5:30 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer, Blom and Arseneault. City Attorney Chris Beesley was also present. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Fischer moved, with a second by Councilperson Arseneault, to approve the minutes from the December 4th regular council meeting. The motion carried with Councilperson Maciejewski, Nielsen, Fischer, Blom and Arseneault voting yes while Councilperson Heinrich abstained.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

SECOND READING – ORDINANCE #799 – SUPPLEMENTAL BUDGET

Councilperson Fischer moved to adopt Ordinance #799, Supplemental Budget for 2017. Seconded by Councilperson Blom, the motion carried with Councilperson Maciejewski, Heinrich, Nielsen, Fischer, Blom and Arseneault voting yes.

RESOLUTION #12-18-17A – NULL AND VOIDING PRIOR RESOLUTION – DISSOLVING TIF#3

Councilperson Maciejewski moved to adopt Resolution #12-18-17A, Null and Voiding Prior Resolution . Dissolving TIF #3. Seconded by Councilperson Nielsen, the motion unanimously carried.

RESOLUTION 12-18-17A

RESOLUTION NULL AND VOIDING PRIOR RESOLUTION

WHEREAS, the Common Council of the City of Custer City previously adopted and filed Resolution 09-27-07C, creating Tax Increment District Number Three for the following real property:

Lots 1, 2, and 3 of SE1/4 NE1/4 and the E1/2 SE1/4 SE1/4 less Lot H-1
and H-2, Section 27, T3S, R4E, BHM, Custer County, South Dakota.

AND WHEREAS, the Common Council of the City of Custer City thereafter adopted Resolution 02-04-08 on February 4th, 2008 dissolving Tax Increment District Number Three; however, such Resolution was never formally filed on the above legal description; and

THEREFORE IT IS HEREBY RESOLVED by the Common Council of the City of Custer City, that this Resolution 12-18-17A, along with the attached hereto and incorporated herein previously adopted Resolution 02-04-08, is hereby adopted, declaring Resolution 09-27-07C null and void, thereby dissolving Tax Increment District Number Three for the real property described hereinabove.

Dated this 18th day of December 2017.

City of Custer City

S/Corbin Herman, Mayor

ATTEST: Laurie Woodward, Finance Officer

COMBINED ELECTION AGREEMENT

Councilperson Heinrich moved to approve the combine election agreement with Custer County for the June 5, 2018 election. Seconded by Councilperson Fischer, the motion unanimously carried.

WAZI LANE RECONSTRUCTION PROJECT – FINAL CHANGE ORDER

Councilperson Maciejewski moved to approve the final change order for the Wazi Lane Reconstruction Project for \$46,839.89 for Mainline Contracting Inc. Seconded by Councilperson Heinrich, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Blom, Arseneault and Maciejewski voting yes.

CLAIMS

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

Advanced Drug Testing, Safety, \$36.00

AE2S, Professional Fees, \$11,194.75

Banner Associates, Inc, Capital Improvements, \$7,869.22

Black Hills Energy, Utilities, \$12,626.64

Code Works, Professional Fees, \$232.62

Conwell, Kimble, Reimbursement, \$300.00

Core & Main, Repair and Maintenance, \$213.94
Culligan, Repair and Maintenance, \$18.50
Custer Car Wash, Repair and Maintenance, \$9.50
Chamber of Commerce, Supplies, \$25.00
Chamber of Commerce, Sales Tax Subsidy, \$9,816.45
Custer Ministerial Alliance, 2017 Promotions, \$1,000.00
Custer True Value, Supplies, Repair and Maintenance, \$351.79
Comfort Inn-Mitchell, Conference, \$370.00
California State Disbursement, Deductible, \$53.19
Dakota Pump, Repair and Maintenance, \$484.69
Discovery Benefits, \$25.00
Fennel Design, Improvements, \$2,700.00
French Creek Supply, Supplies, Repair and Maintenance, \$188.63
First Interstate Bank, Supplies, \$406.80
First Interstate Bank, Supplies, \$45.00
Gunderson, Palmer, Nelson & Ashmore, Professional Fees, \$89.88
Golden West Technologies, Supplies, Professional Fees, \$648.50
Golden West Telecommunications, Utilities, \$610.04
Hawkins, Supplies, \$9,533.61
Helpline Center, 2017 Promotions, \$500.00
Jenner Equipment, Repair and Maintenance, \$415.26
KLJ, Professional Fees, \$950.00
L & A Welding, Repair and Maintenance, \$56.00
Lynn's Dakotamart, Supplies, \$72.26
Mainline Contracting, Improvements, \$44,587.14
Midcontinent Testing Labs, Professional Fees, \$203.00
Northwest Pipe Fitting Inc, Supplies, \$303.15
Petty Cash, Supplies, \$125.54
Pitney Bowes, Supplies, \$48.69
Quill, Supplies, \$136.16
RCS Construction, Capital Improvements, \$258,250.00
Rapid Delivery, Professional Fees, \$64.70
SD Executive MGMT Finance Office, Utilities, \$55.63
S & B Motors, Repair and Maintenance, \$214.44
Sanitations Products Inc, Machine, \$377,312.00
Servall, Supplies, \$165.02
The Hartford, Insurance, \$41.22
US Postal Service, Supplies, \$225.00
USDA Loan Payments, \$8,910.00
Verizon Wireless, Utilities, \$465.10
Wright Express, Supplies, \$690.99
Ron Heinbaugh, Utility Deposit Refund, \$70.55
Total Claims, \$752,711.60

DEPARTMENT HEADS & COMMITTEE REPORTS

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

ADJOURNMENT

With no further business, Councilperson Arseneault moved to adjourn the meeting at 5:51 p.m.
Seconded by Councilperson Blom, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward

Corbin Herman

Finance Officer

Mayor