

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- YEAR-END MEETING  
December 30<sup>th</sup>, 2011**

Mayor Gary Lipp called to order the year-end meeting of the Common Council for 2011 at 12:00 p.m. Present at roll call were Councilpersons Hattervig, Fischer, Lampert and Schleining. The Pledge of Allegiance was stated.

**AGENDA**

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

**MINUTES**

Councilperson Lampert moved, with a second by Councilperson Hattervig, to approve the minutes from the December 19<sup>th</sup>, 2011 meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts were stated.

**PUBLIC HEARING – WINE LICENSE – AJ's ORE CAR SALOON**

Councilperson Hattervig moved to approve the wine license application for AJ's Ore Car Saloon. Seconded by Councilperson Lampert, the motion unanimously carried.

**RESOLUTION #12-30-11A – VA MEDICAL CENTER SUPPORT**

Councilperson Lampert moved to adopt Resolution #12-30-11A, VA Medical Center Support. Seconded by Councilperson Hattervig, the motion unanimously carried.

**RESOLUTION NO.12-30-11A**

WHEREAS, the City of Custer City is watching with concern as the U.S. Department of Veterans Affairs outlines its proposal to close the VA Medical Center in the Hot Springs community as part of a restructuring plan in the Black Hills; and

WHEREAS, Veterans in our community and throughout western South Dakota, eastern Wyoming and northwest Nebraska depend upon these facilities for medical and other services which they have earned because of their past service to this nation and its citizens in defending our precious freedom; and

WHEREAS, it is important to keep strong healthcare services in Hot Springs to serve the Veterans of our community, never forgetting our Native American Veterans without them having to drive often well over a hundred miles to get those services; and

WHEREAS, if the Hot Springs facility is closed, the increased travel time and expense to Rapid City or Fort Meade for medical care would be a big factor for area veterans; and

WHEREAS, these long time facilities and employees have been an integral and necessary part of our community and the Hot Springs community; and

NOW THEREFORE BE IT RESOLVED, that the City of Custer City will continue to show our support for our Veterans and their deserved receipt of quality medical service;

NOW THEREFORE BE IT FURTHER RESOLVED, that the City of Custer City strongly urges the Veterans Administration to take a long and careful look at the needs of our area Veterans before making any decisions shifting or cutting back on our area care facilities.

Dated this 30<sup>th</sup> day of December, 2011.

S/Gary Lipp, Mayor

**CHAMBER OF COMMERCE RAFFLE REQUEST**

Councilperson Hattervig moved to approve the raffle request for the Chamber of Commerce's raffle to be held in conjunction with Lunafest Film Festival on April 28, 2012. Seconded by Councilperson Fischer, the motion unanimously carried.

**CLAIMS**

Councilperson Schleining moved, with a second by Councilperson Lampert, to approve the claims. The motion unanimously carried.

A&B Welding, Supplies, \$34.76  
Alsco, Repairs & Maintenance, \$228.98  
Beesley Law, Professional Fees, \$2810.00  
Black Hills Power & Light, Utilities, \$7745.16  
Boos Law Office, Professional Fees, \$100.00  
Butler Machinery, Repairs & Maintenance, \$1092.28  
Behlings, Brian, Professional Fees, \$1338.00  
Century Business Products, Supplies, \$237.82  
Conwell, Kim, Reimbursement, \$1000.00  
Culligan, Repairs & Maintenance, \$17.50  
Custer Clinic, Professional Fees, \$87.00  
Custer Do It Best, Supplies, \$1.16  
Custer County Chronicle, Publishing, \$2739.80

Custer County Register of Deeds, Supplies, \$11.00  
Custer True Value, Supplies, \$879.27  
Dacotah Bank, TIF#2 Payment, \$6993.03  
Dacotah Bank, TIF#4 Payment, \$386.33  
Delta Dental, Insurance, \$342.20  
Energy Lab, Professional Fees, \$34.00  
Element, Supplies, \$176.39  
EFTPS, Taxes, \$11216.93  
Fastenal, Supplies, \$56.59  
First Interstate Bank, TIF#1 Payment, \$1391.11  
First Interstate Bank, TIF#4 Payment, \$386.33  
First Interstate Bank, Supplies, \$56.85  
French Creek Supply, Supplies, \$14.36  
GenPro, Repairs & Maintenance, \$592.21  
Golden West Technologies, \$1851.00  
Grimm's Pump, Repairs & Maintenance, \$46.89  
Guys With Knives, Professional Fees, \$2500.00  
HD Supply, Supplies, \$190.36  
Hawkins, Supplies, \$2514.94  
Kellogg, Scott, Reimbursement, \$10.00  
Leo's Auto Repair, Repairs & Maintenance, \$396.60  
May, Matt, Professional Fees, \$1312.00  
Nelson's Oil & Gas, Supplies, \$865.00  
Paypal, Supplies, \$102.59  
Petty Cash, Supplies, \$356.11  
Pitney Bowes, Supplies, \$39.00  
Quill, Supplies, \$42.96  
Rancher's Feed & Supply, Utilities, \$2072.63  
Rapid Delivery, Professional Fees, \$9.78  
SD One Call, Supplies, \$8.40  
S&B Motors, Supplies, \$184.62  
SD Department of Revenue, Other, \$820.40  
SD State Executive Management, Utilities, \$18.86  
Shanklin's, Repairs & Maintenance, \$7040.25  
SD Retirement System, \$5403.18  
SD Supplemental Retirement Plan, \$120.00  
Wright Express, Supplies, \$1841.60  
Ziolkowski, Geney, Animal Control Contract, \$615.00  
Mayor & Council, \$4200.00  
Community Development, \$6397.92  
Finance Department, \$9062.37  
Public Works Department, \$4880.56  
Street Department, \$5936.66  
Parks Department, \$6829.35  
Water Department, \$5980.54  
Wastewater Department, \$6403.22  
Total Claims \$118,021.85

**ADJOURNMENT**

With no further business, Councilperson Fischer moved to adjourn the meeting at 12:13 p.m. Seconded by Councilperson Lampert, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Gary Lipp  
Mayor