

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL MEETING
December 30th, 2019**

Council President Nina Nielsen called to order a special meeting of the Common Council at 5:32 p.m. Present at roll call were Councilpersons Whittaker, Nielsen, Moore, Fischer and Ryan. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Ryan moved, with a second by Councilperson Moore, to approve the minutes from the December 16th regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

PUBLIC COMMENTS

No public comments were received.

WASTEWATER FACILITY PLAN

Councilperson Moore moved to approve the final Wastewater Facility Plan and authorize submittal to Department of Natural Resources (DENR). Seconded by Councilperson Ryan, the motion unanimously carried.

CLAIMS

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

AFLAC, Insurance, \$823.28
Amazon, Supplies, \$113.09
Ainsworth Benning, Professional Fees, \$3,040.00
Battle Mountain Humane Society, Animal Control Contract, \$1,000.00
Beesley Law Office, Professional Fees, \$1,640.00
Black Hills Energy, Utilities, \$2,567.72
California State Disbursement, Deductible, \$92.30
Carson Drug, Supplies, \$91.79
Clark, Jeff, Reimbursement, \$150.00
Century Business Products, Supplies, \$268.89
Code Works, Professional Fees, \$323.50
Culligan Water, Repairs and Maintenance, \$18.50
Custer Ambulance District, TIF #1 Payment, \$13.08
Custer Car Wash, Repair and Maintenance, \$12.20
Custer Regional Health, Safety, \$147.00
Custer Do It Best, Supplies, Repair and Maintenance, \$58.89
Custer County Auditor, Supplies, \$5,921.27
Custer County Chronicle, Publishing, \$607.63
Custer County Treasurer, TIF #1 Payment, \$177.46
Custer School District, TIF #1 Payment, \$375.72
Custer Ace Hardware, Supplies, Repairs and Maintenance, \$531.86
Dacotah Bank, TIF #2 Payment, \$279.32
Days Inn, Travel and Conference, \$157.00
Delta Dental, Insurance, \$212.00
Discovery Benefits, Supplies, \$1,801.92
EFTPS, Taxes, \$12,439.42
Fastenal, Supplies, \$55.86
Fennel Design, Professional Fees, \$9,148.45
First Interstate Bank, TIF #4 Payment, Supplies, \$231.20
French Creek Supply, Repairs and Maintenance, \$193.08
Full Source, Supplies, \$54.61
Golden West Telecommunications, Utilities, \$521.80
Golden West Technologies, Supplies, Professional Fees, \$762.50
Green Owl Media, Professional Fees, \$156.00
Hawkins, Supplies, \$4,759.10
Hespen Excavating, Repair & Maintenance, \$2,908.20

Image All, Supplies, \$6.50
International Code Council, Supplies, \$77.90
Jenner Equipment, Repair and Maintenance, \$174.40
Lasting Impressions Unlimited, \$24.00
Lynn's Dakotamart, Supplies, \$29.32
Nelson's Oil & Gas, Supplies, \$282.34
Pace, Supplies, \$456.20
Petty Cash, Supplies, \$311.92
Pitney Bowes, Supplies, \$147.57
Quill, Supplies, \$60.97
Kothe, Rick, Reimbursement, \$38.06
Rapid Delivery, Professional Fees, \$39.69
Scott, Brett, Reimbursement, \$199.87
Sanders Sanitation, Garbage Collection Contract, \$13,816.99
Servall, Supplies, \$189.28
SD DOT, Professional Fees, \$1,046.84
SD Retirement System, \$6,577.18
Bit Finance/ State Long Distance, Utilities, \$52.92
Shanklin's, Supplies, \$223.50
Supplemental Retirement, \$670.00
Thomson Reuters-West, Supplies, \$69.62
Verizon Wireless, Utilities, \$423.08
Vista Print, Supplies, \$132.57
Wright Express, Supplies, \$1,273.33
Williams Law, Professional Fees, \$686.00
Weathercraft CO Scottsbluff, Partial Refund, \$25.00
YMCA, Contribution, Membership, \$234.00
Tillinghast, David/Rita, Utility Refund, \$63.01
Mayor & Council, \$4,532.00
Finance Department, \$4,286.47
Public Buildings, \$2,598.87
Planning Department, \$7,311.22
Public Works Department, \$3,393.80
Street Department, \$7,869.03
Cruisin Department, \$148.97
Parks Department, \$4,517.99
Water Department, \$12,724.46
Wastewater Department, \$12,608.63
Total Claims, \$138,978.14

ADJOURNMENT

With no further business, Councilperson Ryan moved to adjourn the meeting at 5:36 p.m. Seconded by Councilperson Moore, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Nina Nielsen
Council President