

**CITY OF CUSTER CITY
CITY COUNCIL MINUTES
January 16, 2024 – City Hall Council Chambers
5:30 PM**

Call to Order - Roll Call - Pledge of Allegiance

Mayor Robert Brown called to order the meeting of the Common Council on January 16, 2024 at 5:30 pm. Present at roll call were Councilpersons Pechota, Jenniges, Ryan, Fischer and Nielsen. Attorney Williams was present remotely. The Pledge of Allegiance was stated.

Approval of Agenda

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

Declaration of Conflict of Interest

No conflicts of interest were stated.

Approval of Minutes

January 2nd Regular Council Meeting and Special Council Meeting Minutes

Councilperson Ryan moved, with a second by Councilperson Jenniges, to approve the minutes from both the January 2nd Regular and Special Council Meeting. The motion unanimously carried.

Public Comments (Not to include agenda related items, 3-minute max. per person, with total public comment period not to exceed 15 minutes)

Shannon Witt with Early Learners informed the Council of the upcoming Resource Fair on March 9th.

New Business

Farmer's Market Way Park Usage Request - Custer Chamber of Commerce

Councilperson Pechota moved to approve the Chamber of Commerce's request to use Way Park on Saturday from 8 am through 1 pm, from June through October 2023, for the Farmer's Market. Seconded by Councilperson Jenniges, the motion unanimously carried.

Wastewater Treatment Facilities Improvements Project Update - DGR Engineering

Trent Bruce with DGR Engineering gave an update on the Wastewater Treatment Facilities Improvements Project.

Presentation of Claims

1.16.24 Claims List

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

Vendor Name	Funds	Expense Classification	Amount
2023 Claims			
American Engineering Testing	400	Capital Improvements	\$177.10
American Engineering Testing	400	Capital Improvements	\$224.20
American Legal Publishing	100	Professional Fees	\$79.80
Altec	100	Professional Fees	\$1,135.01
Black Hills Energy	100,300	Utilities	\$6,259.04
Custer Chronicle	100	Publishing Fees	\$45.00
Custer Hospitality	213	BID Board Advertising	\$3,000.00

DGR Engineering	400	Capital Improvements	\$28,989.00
Discovery Benefits	100,300,400	Reimbursement	\$944.63
Diamond Roofing Corp	100	Refund	\$25.00
First Interstate Bank	100,300,400	Supplies	\$26.31
KLJ	300,400	Capital Improvements	\$4,150.00
Lookout Plan + Code Consulting	100	Professional Fees	\$1,919.70
Midcontinent Testing Labs	300,400	Professional Fees	\$142.75
Pace	100,300,400	Supplies	\$526.01
Respec	100	Professional Fees	\$7,832.25
SD One Call	300	Supplies	\$96.60
Tallgrass Landscape	100,800	Capital Improvements	\$10,190.00
Tyler Technologies	100	Supplies	\$1.25
Sanford Health Occ Med	100	Safety	\$70.00
State of SD	100,300,500	Sales Tax Payable	\$1,227.80
Unemployment Insurance Division	100,300,400	Supplies	\$7.72
Williams Law	100	Professional Fees	\$9,058.30
		TOTAL	\$76,127.47
2024 Claims			
Chamber of Commerce	100	Supplies	\$125.00
Esri	100	Supplies	\$440.00
Nelson's Oil & Gas	100	Supplies	\$1,024.40
SD Assoc of Code Enforcement	100	Dues	\$75.00
SD Building Officials' Assoc	100	Dues	\$50.00
SD City Management Assoc	100	Dues	\$150.00
SD Governmental Finance Officers'	100	Dues	\$70.00
SD Human Resource Assoc	100	Dues	\$50.00
SD Municipal Street Maint	100	Dues	\$35.00
Southern Hills Title	100	Improvements	\$178,241.39
The Hartford	100,300,400	Insurance	\$106.94
		TOTAL	\$180,367.73

Staff Discussion & Committee Reports

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

Adjournment

With no further business, Councilperson Jenniges moved to adjourn the meeting at 5:52 pm. Seconded by Councilperson Pechota, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
City Administrator/Finance Officer

Robert Brown
Mayor