

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
January 21<sup>st</sup>, 2020**

Council President Nina Nielsen called to order the second meeting of the Common Council for the month of January 2020 at 5:30 p.m. Present at roll call were Councilpersons Blom, Whittaker, Moore, Fischer, Nielsen and Ryan. Attorney Beesley was also present. The Pledge of Allegiance was stated.

**AGENDA**

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

**MINUTES**

Councilperson Moore moved, with a second by Councilperson Whittaker, to approve the minutes from the January 6<sup>th</sup> council meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**SECOND READING-ORDINANCE#834-ZONING PLEASANT ACRES 2<sup>nd</sup> ADDITION LOTS F, G, H, I AND J**

Councilperson Fischer moved to adopt Ordinance #834, Zoning Pleasant Acres 2<sup>nd</sup> Addition Lots F, G, H, I and J. Seconded by Councilperson Blom, the motion carried with Councilperson Blom, Whittaker, Moore, Fischer and Ryan voting yes.

**PROGRESS EDITION - CHRONICLE**

Councilperson Ryan moved to approve the placement of a half page ad in the progress edition for \$525. Seconded by Councilperson Blom, the motion carried with Councilperson Whittaker, Blom, Moore, Fischer and Ryan voting yes.

**BURN PERMITS ISSUES – FRANK CARROLL**

Due to Mr. Carroll not being present, Councilperson Fischer moved to table the burn permit issue until Mr. Carroll can be present which could even be the January 27<sup>th</sup> General Government Meeting. Seconded by Councilperson Moore, the motion unanimously carried.

**APPROVAL OF THE VETERAN'S MEMORIAL MASTER PLAN**

Councilperson Blom moved to approve the Veteran's Memorial Master Plan as presented. Seconded by Councilperson Ryan, the motion unanimously carried.

**ENGEN BENCH LOCATION & DONATION ACCEPTANCE**

Councilperson Moore moved to accept the donation of the Engen Bench and approve the location of by the Mickelson Trail on the east property boundary of the Veteran's Memorial. Seconded by Councilperson Whittaker, the motion unanimously carried.

**EXECUTIVE PROCLAMATION – DARRYL REINDL DAY**

Councilperson Fischer moved to approve the executive proclamation for Darryl Reindl Day. Seconded by Councilperson Blom, the motion unanimously carried.

From the Desk of the Mayor  
EXECUTIVE PROCLAMATION

WHEREAS, Darryl Reindl graduated from Custer High School in 1968 after receiving his early education at Park Country School; and

WHEREAS, Darryl and his wife Janet raised four children Staci, Travis, Tamara and Sara in the Custer Community and he now has the role of favorite grandpa to eight delightful grandchildren; and  
WHEREAS, Darryl was an active part of the Custer Community while he worked for Golden West and ranched in Custer County; and

WHEREAS, Darryl served the City of Custer as a Custer Regional Health Services board member; and  
WHEREAS, Darryl was instrumental in saving the Custer County Courthouse during the uprising in 1973; and  
WHEREAS, Darryl has faithfully attended all his class reunions; and

WHEREAS, Darryl is turning 70 years old on January 18, 2020.  
NOW, THEREFORE, I, Corbin Herman, Mayor of Custer City, of the State of South Dakota, do hereby proclaim  
January 18, 2020, as  
Darryl Reindl Day  
in Custer City, and encourage all citizens to join me in recognizing Darryl for his commitment to the Custer Community.

City of Custer City  
S/ Nina Nielsen, Council President on behalf of Corbin Herman, Mayor  
ATTEST: Laurie Woodward, Finance Officer

**PUBLIC COMMENTS**

No public comments were received.

### **KONE ELEVATOR MAINTENANCE PROPOSAL**

Councilperson Fischer moved to table the Kone Elevator Maintenance Proposal. Seconded by Councilperson Whittaker, the motion unanimously carried.

### **VEHICLE PURCHASES**

Councilperson Ryan moved to modify the previously approved purchase of a Dodge 1500 4x4 short box pickup from Beadle Sales for \$23,906.09 plus delivery to Rapid City for \$250 to being purchased from Liberty of Rapid City for no delivery cost; and the Chevrolet ¾ ton 4x4 short box pickup from Lamb Chevrolet for \$30,169 plus delivery to Rapid City for \$275 to a Dodge Ram 2500 4x4 short box pickup from Liberty of Rapid City for \$30,589 with no delivery cost. Seconded by Councilperson Whittaker, the motion unanimously carried.

### **MINOR PLAT – A PLAT OF TRACT BOYUM AND TRACT NELSON BOYUM**

Councilperson Fischer moved to approve the minor plat of A Plat of Tract Boyum and Tract Nelson Boyum. Seconded by Councilperson Blom, the motion unanimously carried.

### **WEST DAM RECONSTRUCTION FEMA CLOMR ADDITIONAL DATA REQUESTS - BANNER**

Councilperson Whittaker moved to approve the West Dam Reconstruction FEMA CLOMR additional data requests service fee of \$4,452 from Banner. Seconded by Councilperson Blom, the motion carried with Councilperson Moore, Fischer, Ryan, Blom and Whittaker voting yes.

### **STATEMENT OF VALUES**

Councilperson Whittaker moved to approve the statement of values as presented with the removal of Cherry Picker, removal of Exmark 44" mower and addition of Lazer 48" mower to the mobile equipment list; removal of 2007 Ford F150 pickup and addition of 1989 International Truck, 1993 Ford Dump Truck, 1996 International Dump Truck, 1998 Ford Water Truck and 1989 International Plow Truck to the Vehicles List; and approved the list of exclusion from property coverage. Seconded by Councilperson Moore, the motion unanimously carried.

### **AUDIT ENGAGEMENT LETTER**

Councilperson Ryan moved to approve the 2019 Audit Engagement Letter with Ketel Thorstenson, LLP for \$17,800. Seconded by Councilperson Fischer, the motion carried with Councilperson Fischer, Ryan, Blom, Whittaker and Moore voting yes.

### **CLAIMS**

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

#### **2019 Claims**

American Legal Publishing, Professional Fees, \$139.65  
Audio Video Solutions, Repairs, \$39.91  
Black Hills Energy, Utilities, \$9,527.56  
Chamber of Commerce, Sales Tax Subsidy, \$5,236.05  
DGR, Professional Fees, \$17,167.35  
Jenner Equipment, Repairs and Maintenance, \$57.74  
SD One Call, Supplies, \$67.20  
State of SD, Sales Tax, \$1,023.50  
Unemployment Insurance Division of SD, \$67.95  
Total Claims \$33,326.91

#### **2020 Claims**

California State Disbursement, Deductions, \$92.30  
Black Hills Chemical, Supplies, \$23.98  
Code Works, Professional Fees, \$131.40  
Custer Car Wash, Repairs and Maintenance, \$4.55  
Esri, Supplies, \$400.00  
Fastenal, Supplies, \$434.54  
Hawkins, Supplies, \$7,706.38  
Midcontinent Testing Labs, Professional Fees, \$260.00  
Morrison, Bob, Reimbursement, \$308.00  
Northwest Pipe Fittings, Inc, Supplies, \$545.44  
Petty Cash, Supplies, \$167.60  
Custer Motel, Utility Refund, \$44.94  
Total Claims \$10,119.13

### **DEPARTMENT HEADS & COMMITTEE REPORTS**

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

**ADJOURNMENT**

With no further business, Councilperson Ryan moved to adjourn the meeting at 6:29 p.m. Seconded by Councilperson Moore, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Nina Nielsen  
Council President