

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
July 16th, 2018**

Mayor Corbin Herman called to order the second meeting of the Common Council for the month of July 2018 at 5:30 p.m. Present at roll call were Councilpersons Blom, Whittaker, Nielsen, Fischer, Moore and Arseneault. City Attorney Chris Beesley was present. The Pledge of Allegiance was stated.

AGENDA

Councilperson Fischer moved approve the agenda. Second by Councilperson Arseneault, the motion unanimously carried.

MINUTES

Councilperson Nielsen moved, with a second by Councilperson Blom, to approve the minutes from the July 2nd regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DOG PARK NAMING CONTEST – LESA MCDERMOTT

Lesa McDermott, representative from the Dog Park Fundraising Group, present the idea of having a naming contest for the dog park. Councilperson Fischer moved to allow the fundraising group to hold a naming contest for the dog park, with the selected name being brought the Council for approval. Seconded by Councilperson Arseneault, the motion unanimously carried.

FIRST READING – ORDINANCE #807 PARK, RECREATION & FORESTRY BOARD

Councilperson Nielsen moved to approve Ordinance #807, Park, Recreation & Forestry Board. Seconded by Councilperson Blom, the motion unanimously carried.

FIRST READING – ORDINANCE #808 CITY TREE BOARD

Councilperson Blom moved to approve Ordinance #808, City Tree Board. Seconded by Councilperson Moore, the motion unanimously carried.

PUBLIC COMMENTS

Mayor Herman asked for any public comments. Hank Whitney thanked the Public Works Department for all their hard work this summer.

2019 LAW ENFORCEMENT CONTRACT

Councilperson Nielsen moved to approve the 2019 law enforcement contract with Custer County for \$375,000. Seconded by Councilperson Whittaker, the motion carried with Councilperson Blom, Whittaker, Nielsen, Fischer, Moore and Arseneault voting yes.

DRAINAGE SYSTEM REQUEST – CUSTER COUNTY

Mike Carter, Custer County Emergency Management Director, and Bob Morrison, Public Works Director, explained Custer County's plans to change their drainage system, which was installed to keep groundwater from entering the elevator shaft, to drain into the Fifth Street storm sewer.

COMMITTEE APPOINTMENTS

Councilperson Fischer moved to approve the Mayor's committee appointments as listed, with the list being on file in the Finance Office. Seconded by Councilperson Moore, the motion unanimously carried. Councilperson Moore moved to approve the Mayor's re-appointment of Steve Pischke, Park & Recreation Committee Chairman, and Warren Graham, Park & Recreation Committee Vice-Chairman, for two-year terms ending August 2020. Seconded by Councilperson Blom, the motion unanimously carried.

CLAIMS

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

Banner Associates Inc, Professional Fees, \$1,906.95
Black Hills Energy, Utilities, \$5,707.55
California State Disbursement, Deduction, \$53.19
Clark, Jeff, Safety, \$33.00
Code Works, Professional Fees, \$231.63
Culligan, Repairs and Maintenance, \$54.50
Custer Ace Hardware, Supplies, \$567.53
Chamber of Commerce, Sales Tax Subsidy, \$21,381.96
Custer County Auditor's, Professional Fees, \$846.42
Custer County Treasurer, Law Enforcement Contract, 93,750.00
Dakota Pump & Control, Repairs and Maintenance, \$18,499.02

Discovery Benefits, Supplies, \$25.00
Fastenal, Supplies, \$44.73
First National Bank, SRF Loan Payments, \$15,477.11
French Creek Supply, Supplies, \$356.35
Government Finance Officers Association, Dues, \$160.00
Green Owl Media, Professional Fees, \$192.50
Golden West Telecommunications, Utilities, \$591.74
Golden West Technologies, Repairs and Maintenance, \$673.50
Hawkins, Supplies, \$ 6,121.54
Holiday Inn, Travel, \$495.00
Jenner Equipment, Supplies, \$259.17
Midcontinent Testing Labs, Professional Fees, \$504.00
Petty Cash, Supplies, \$88.35
Pitney Bowes, Supplies, \$48.69
Quill, Supplies, \$165.30
Rapid Delivery, Professional Fees, \$77.64
Reginal Health Network, Sales Tax Subsidy, \$50,988.48
S & B Motors, Supplies, \$46.83
SDML, Conference, \$50.00
Servall, Repair & Maintenance, \$165.93
BIT Finance/ State Long Distance, Utilities, \$37.32
The Hartford, Insurance, \$64.12
Unemployment Insurance Division, \$287.27
United Way, Contributions, \$200.00
USDA Loan Payment, \$8,910.00
Verizon Wireless, Utilities, \$404.24
Wegner Auto Co, Equipment, \$28,967.00
Fish, Misty, Utility Refund, \$16.12
Total Claims \$258,449.68

DEPARTMENT HEADS & COMMITTEE REPORTS

Various committee reports were given in addition to updates from the department heads.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel per SDCL 1-25-2(1-4) at 6:03 pm, with the Attorney, Planning Administrator, Public Works Director and Finance Officer present. Seconded by Councilperson Nielsen, the motion unanimously carried. Council came out of executive session at 6:20 pm, with no action taken.

EMPLOYEE STEP INCREASE

Councilperson Fisher moved to approve a step increase for Kim Conwell to step 6 at \$18.08 per hour effective June 20, 2018. Seconded by Councilperson Nielsen, the motion unanimously carried.

HARASSMENT VIDEO

The Mayor, Council, Attorney Beesley, Planning Administrator and the Finance Officer watched a harassment video.

2019 BUDGET WORK SESSION

Council had a work session for the 2019 budget.

ADJOURNMENT

With no further business, Councilperson Whittaker moved to adjourn the meeting at 7:20 p.m. Seconded by Councilperson Nielsen, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor