

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
June 18th, 2018**

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

AGENDA

Councilperson Nielsen moved to approve the agenda. Second by Councilperson Blom, the motion unanimously carried.

MINUTES

Councilperson Fischer moved, with a second by Councilperson Nielsen, to approve the minutes from the June 4th council meeting and June 11th special council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

SECOND READING – ORDINANCE #805 – CONDITIONAL USE PERMITIS

Councilperson Maciejewski moved to adopt Ordinance #805 - Conditional Use Permits. Seconded by Councilperson Fischer, the motion failed with Councilperson Maciejewski and Fischer voting yes while Councilperson Nielsen and Blom voted no.

RESOLUTION #06-18-18A – STRUCTURES ON TRACT HOSPITAL AND TRACT CLINIC

Councilperson Nielsen moved to adopt Resolution #06-18-18A - Structures on Tract Hospital and Tract Clinic. Seconded by Councilperson Fischer, the motion unanimously carried.

RESOLUTION #06-18-18A

WHEREAS, the City of Custer City had previously agreed with Regional Health Network, Incorporated, that certain real estate located in the City of Custer City as more fully described in Resolution #02-01-16B dated February 5, 2016, would be conveyed back to the City of Custer City by Regional Health Network, Incorporated, upon completion of the construction by Regional Health Network, Incorporated, of a new hospital and clinic facility;

WHEREAS, Resolution #02-01-16B requires that prior to conveying the real property back to the City of Custer City, Regional Health Network, Incorporated will demolish all structures on the property;

WHEREAS, the Common Council has determined that retention of the structure on Tract Clinic and the garage structure located on the North West corner of Tract Hospital may be beneficial to the city of Custer and that the structure on Tract Clinic and the garage structure located on the North West portion of Tract Hospital shall be released from the portion of Resolution #02-01-16B requiring Regional Health Network, Incorporated demolish all structures on the property;

IT IS HEREBY RESOLVED, by the Common Council of the City of Custer City that Regional Health Network, Incorporated is authorized to refrain from demolishing the structure on Tract Clinic and the garage structure located in the northwest portion of Tract Hospital prior to conveying such real property to the City of Custer City;

Dated this 18th day of June 2018.

City of Custer City

S/Corbin Herman, Mayor

Attest: Laurie Woodward, Finance Officer

EXECUTIVE PROCLAMATION – Regional Health Care Day

Mayor Herman presented the executive proclamation for Regional Health Care Day. Councilperson Blom moved to approve the executive proclamation for Regional Health Care Day. Seconded by Councilperson Nielsen, the motion unanimously carried.

EXECUTIVE PROCLAMATION

WHEREAS, the Custer Community Hospital was dedicated Dec 9th, 1962;

WHEREAS, in 1962 the Founding Hospital Committee consisted of 5 members;

WHEREAS, the first baby was delivered on Dec 27th, 1962;

WHEREAS, the last addition on the Custer Community Hospital was completed in 1986, making it an 11-bed critical access hospital;

WHEREAS, the Custer Community Hospital was bought by Regional Health in 1993 and later became known as Custer Regional Hospital;

WHEREAS, Custer Regional Hospital added the Assisted Living Center in 1999 to enhance continuum of care;

WHEREAS, Custer Regional Hospital acquired operation of the nursing home in 2001, making them a well-round healthcare campus;

WHEREAS, the groundbreaking celebration for the new Custer Regional Hospital and Clinic was held Oct 27th, 2016;

WHEREAS, the new Regional Health Custer Hospital and Clinic opened doors for business on Monday April 30th, 2018.

THEREFORE, BE IT RESOLVED, that I Corbin Herman, Mayor of City of Custer City, South Dakota, do hereby proclaim June 19th, 2018 to be

Regional Health Care Day

in the City of Custer City, SD, and I urge all citizens to celebrate Regional Health Care Day. Further, I encourage all citizens to embrace the health care that has been offered in our community for the past 56 years and celebrate the future of healthcare for our community.

Adopted this 18th day of June 2018.

City of Custer

S/Corbin Herman, Mayor

ATTEST: Laurie Woodward, Finance Officer

FINAL PLAT – PLAT OF TRACT 1 REVISED AND 2 REVISED OF BIG ROCK SUBDIVISION SCHNELLER TRACT AND BROUILLARD TRACT

Councilperson Fischer moved to approve the final plat of Tract 1 Revised and 2 Revised of Big Rock Subdivision, Schneller Tract and Brouillard Tract. Seconded by Councilperson Blom, the motion unanimously carried.

AMERICORP NCCC NORTH CENTRAL REGION – PROJECT

Councilperson Blom moved to approve submitting the AmeriCorps application for a September 12th, 2018 through November 1st, 2018 project in cooperation with Custer State Park. Seconded by Councilperson Nielsen, the motion unanimously carried.

COMBINED ELECTION AGREEMENT

Councilperson Nielsen moved to approve the combined election agreement with Custer County for the November 6th, 2018 election. Seconded by Councilperson Blom, the motion unanimously carried.

CITY ATTORNEY CONTRACT

Councilperson Maciejewski moved to approve the City Attorney Contract with Chris Beesley for July 1, 2018 through June 30th, 2020 with a monthly retainer of \$800 and a hourly rate of \$125 per hour through June 2019, then increasing to \$140 per hour through June 2020. Seconded by Councilperson Nielsen, the motion unanimously carried.

CLAIMS

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

Beesley Law Office, Professional Fees, \$2,717.50

Black Hills Chemical, Supplies, \$249.90

Black Hills Energy, Utilities, \$13,177.26

Black Hills Power Equipment, Supplies, \$166.59

California State Disbursement, Deductions, \$53.19

Culligan, Repairs & Maintenance, \$18.50

Chamber of Commerce, Sales Tax Subsidy, \$13,252.19

Chronicle, Publishing, \$728.60

Custer Fire Department, Promotion, \$30,500.00

Custer True Value, Supplies, Repairs & Maintenance, \$889.48

Davenport, Dolsee, BID Board, \$5,000.00

Discovery Benefits, Supplies, \$27.00

Fastenal, Supplies, \$91.39

French Creek Supply, Supplies, Repairs & Maintenance, \$77.54

Green Owl Media, Professional Fees, \$181.50

Gunderson, Palmer, Nelson & Ashmore, LLP, Professional Fees, \$351.00

Hawkins, Supplies, \$7,856.70

Home Slice Media Group, Digital Adverting/ BID Board, \$23,019.52

Itron, Repairs & Maintenance, \$822.63

Jenner Equipment, Repair & Maintenance, \$103.76

Ketel Thorstenson, Professional Fees, \$1,067.94
Kimball Midwest, Supplies, \$118.04
KLJ, Professional Fees, \$900.00
LabCorp, Safety, \$279.00
Lasting Impressions Unlimited, Supplies, \$77.00
Lynn's Dakotamart, Supplies, \$25.60
Metering & Technology, Supplies, \$6,970.68
Midcontinent Testing Labs, Professional Fees, \$493.00
Northwest Pipe Fittings Inc, Repairs & Maintenance, \$1,007.87
Petty Cash, Supplies, \$204.90
Rapid Delivery, Professional Fees, \$51.76
Regional Health Network, Sales Tax Subsidy, \$36,397.67
BIT Finance/ State Long Distance, Utilities, \$77.66
State of SD, Sales Tax, \$3,267.02
Servall, Supplies, \$165.02
Simon Materials, Repairs & Maintenance, \$4,372.00
Toby Brusseau BID Board, \$16,000.00
USA Bluebook, Repairs & Maintenance, \$1,462.38
USDA Loan Payment, \$8,910.00
Kahler, David, Utility Refund, \$62.04
Total Claims \$181,193.83

DEPARTMENT HEADS & COMMITTEE REPORTS

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

ADJOURNMENT

With no further business, Councilperson Blom moved to adjourn the meeting at 5:54 p.m. Seconded by Councilperson, Fischer, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor