

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
March 18<sup>th</sup>, 2019**

Mayor Corbin Herman called to order the second meeting of the Common Council for the month of March 2019 at 5:30 p.m. Present at roll call were Councilpersons Blom, Whittaker, Nielsen, Fischer, Moore and Arseneault. The Pledge of Allegiance was stated.

**AGENDA**

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

**MINUTES**

Councilperson Arseneault moved, with a second by Councilperson Nielsen, to approve the minutes from the March 4<sup>th</sup> regular council meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**EXECUTIVE PROCLAMATION – DUCK UNLIMITED DAY**

Councilperson Fischer moved to approve the Executive Proclamation for Duck Unlimited Day. Seconded by Councilperson Arseneault, the motion unanimously carried.

City of Custer City  
From the Desk of the Mayor  
Executive Proclamation

WHEREAS, established in 1937, the mission of Ducks Unlimited is to conserve, restore, and manage wetlands and associated habitats for North Americas waterfowl. Such habitats also benefit other wildlife and people; and

WHEREAS, the area around Custer City and throughout the state of South Dakota has many shallow lakes and wetlands which provide an important migration habitat for thousands of waterfowl that depend on these habitats to ensure they arrive on breeding grounds in good health and prepared to nest; and

WHEREAS, Custer City has many shallow lakes in the area such as, Stockade, Bismark, West Dam, and countless other wetlands which are important for their role in preserving the outdoor heritage of the state by providing traditional waterfowl hunting areas; and

WHEREAS, wetlands are also valued for their role in water quality protection, flood control, survival of wetland-dependent wildlife, and the state's overall environmental health; and

WHEREAS, South Dakotas thousands of passionate Ducks Unlimited members and volunteers are determined to continue this great work well into the future; and

WHEREAS, Custer City has recognized the potential of a solid partnership with Ducks Unlimited in the planning and completion of the West Dam reconstruction project; and

WHEREAS, Ducks Unlimited hosts an annual banquet each year to assist in the raising of funds used to protect, enhance and restore wetlands and grasslands across North America, and such annual banquet has been scheduled for the year 2019 to be held on the 13th day of April.

WHEREAS, the City of Custer City shall honor Ducks Unlimited by displaying 12 flags presenting their logo along the Mount Rushmore road corridor for a time beginning on April 5th, 2019 and to end on April 15th, 2019.

THEREFORE, BE IT RESOLVED that I, Corbin Herman, Mayor of the City of Custer City, South Dakota, do hereby proclaim April 13th, as Ducks Unlimited Day

In witness thereof, I have hereunto set my hand and caused the Seal of the City of Custer City to be affixed this eighteenth day of March in the year of our Lord Two Thousand and Nineteen.

Dated this 18<sup>th</sup> day of March 2019, at Custer, South Dakota.

City of Custer

S/Corbin Herman, Mayor

ATTEST: Laurie Woodward, Finance Officer

**PUBLIC COMMENTS**

No public comments were received.

**FIRST READING – ORDINANCE #819 – ALLOWING CHICKENS IN CITY LIMITS**

The Mayor opened the meeting for public comments regarding Ordinance #819. After public comments were taken and Council discussion, Councilperson Fischer moved to approve the first reading of Ordinance #819, Allowing Chickens in City Limits. Seconded by Councilperson Arseneault, the motion was a tie vote with

Councilperson Whittaker, Fischer and Arseneault voting yes while Councilperson Blom, Nielsen and Moore voting no. The Mayor broke the tie by voting yes, Ordinance #819 will proceed to second reading.

**BRIDGE INSPECTION ENGINEER**

Councilperson Blom moved to approve the Resolution #3-18-2019A, Bridge Reinspection Program with the consulting engineering firm of KLJ. Seconded by Councilperson Moore, the motion unanimously carried.

RESOLUTION #03-18-19A  
BRIDGE REINSPECTION  
PROGRAM RESOLUTION  
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Custer is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire KLJ – Rapid City, SD (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this 18<sup>th</sup> day of March 2019, at Custer, South Dakota.

CITY OF CUSTER

S/Corbin Herman, Mayor

ATTEST: Sydney Gramkow, Deputy Finance Officer

**POOL MANAGEMENT AGREEMENT - CUSTER YMCA**

Councilperson Nielsen moved to approve the 2019 pool management contract with the Custer YMCA for \$16,000. Seconded by Councilperson Whittaker, the motion carried with Councilperson Whittaker, Nielsen, Fischer, Moore, Arseneault and Blom voting yes.

**CONSTRUCTION MANAGER AT RISK**

Councilperson Fischer moved to approve the hire of Ainsworth-Benning Construction/Journey as construction manager at risk for the Community Center Project, contingent upon negotiation of a contract. Seconded by Councilperson Nielsen, the motion unanimously carried

**CLAIMS**

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

A & B Welding, Supplies, \$84.77

Black Hills Energy, Utilities, \$5,258.64

Black Hills Resource Conservation & Development, Supplies, \$100.00

California State Disbursement, Deductions, \$53.19

Culligan, Repairs and Maintenance, \$18.50

Chamber of Commerce, Sales Tax Subsidy, \$4,697.14

Custer Ace Hardware, Supplies, Repairs and Maintenance, \$451.41

Dakota Supply Group, Supplies, \$4,000.00

Discovery Benefits, Supplies, \$27.00

Fastenal, Supplies, \$96.11

Fennell Design, Professional Fees, \$28,645.00

First Interstate Bank, Supplies, \$122.50

French Creek Supply, Supplies, Repairs and Maintenance, \$596.49

Golden West Technologies, Supplies, \$4,038.84

Green Owl Media, Professional Fees, \$156.00

Jenner Equipment, Repairs and Maintenance, \$114.17

Lynn's Dakotamart, Supplies, \$14.48

Nelson's Oil & Gas, Supplies, \$1,022.28

Northwest Pipe Fittings, Supplies, \$67.43

Rapid Delivery, Professional Fees, \$52.92

Regional Health Network, Sales Tax Subsidy, \$31,211.24  
Servall, Supplies, \$165.42  
State of SD, Sales Tax, \$1,316.60  
Bit Finance/ State Long Distance, Utilities, \$47.97  
Stansbury, Lance, Reimbursement, \$244.69  
Top Pin Archery, Professional Fees, \$3,500.00  
USDA Loan Payment, \$8,910.00  
WesDak Welding & Diesel, Repairs and Maintenance, \$1,986.49  
Young, Susan, Utility Refund, \$41.60  
Total Claims \$ 97,040.88

**DEPARTMENT HEADS & COMMITTEE REPORTS**

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

**ADJOURNMENT**

With no further business, Councilperson Whittaker moved to adjourn the meeting at 6:15 p.m.  
Seconded by Councilperson Moore, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Sydney Gramkow  
Deputy Finance Officer

Corbin Herman  
Mayor