

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
November 4<sup>th</sup>, 2013**

Council President Corbin Herman called to order the first regular meeting of the Common Council for the month of November, 2013 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Kothe, Fischer, Herman, Schleining and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

**AGENDA**

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

**MINUTES**

Councilperson Schleining moved, with a second by Councilperson Hattervig, to approve the minutes from the October 21<sup>st</sup>, 2013 regular meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

Bob Morrison, Public Works Director, gave Council an update on current projects and presented Council with a list of damages and cost due to the October 3<sup>rd</sup> snow storm.

Rex Harris, Community Development Director, gave Council an update on the recent deer count and Planners Conference which he attended.

Laurie Woodward, Finance Officer, gave Council an update on claims in for payment and sales tax figures.

**PARADE REQUEST – CHAMBER OF COMMERCE**

Councilperson Hattervig moved to approve the parade request from the Chamber of Commerce for the Annual Christmas Parade to be held on December 7, 2013 at 5:30 pm. Parade line will take place on Washington Street and the parade will start at Eighth Street traveling west on Mt. Rushmore Road to Fourth Street. Seconded by Councilperson Fischer, the motion unanimously carried.

**PRELIMINARY ENGINEERING – PHASE 1 PRE-DISASTER MITIGATION – FOURFRONT DESIGN**

Councilperson Schleining moved to approve the preliminary engineering agreement with FourFront Design for phase one of the pre-disaster mitigation project for \$103,000. Seconded by Councilperson Fischer, the motion carried with Councilperson Hattervig, Kothe, Fischer and Schleining voting yes.

**MONTHLY SHERIFF'S REPORT**

Council acknowledged the Sheriff's Monthly Report for September.

**VAN ARP – CONCERT ON PAGEANT HILL UPDATE**

Van Arp updated Council regarding the concert on Pageant Hill, which will take place on July 5, 2014. The concert plans are proceeding as planned. The band is secured and advertising is taken place.

**EXECUTIVE SESSION**

Councilperson Fischer moved to go into and out of executive session for personnel, potential litigation and contract negotiation per SDCL 1-25-2 at 6:08 pm, with the Finance Officer, Public Works Director, Community Development Director and Attorney Chris Beesley present. Seconded by Councilperson Schleining, the motion unanimously carried. Council came out of executive session at 6:33 pm, with no action taken.

**REIMBURSEMENT REQUEST – DEB WALLENBERG**

No action taken.

**CLAIMS**

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

AFLAC, Insurance, \$544.99  
ALSCO, Repair & Maintenance, \$220.10  
Beesley Law Office, Professional Fees, \$2165.00  
Black Hills Power & Light, Utilities, \$7691.31  
Boos Law Office, Professional Fees, \$330.00  
Border States Electric, Supplies, \$147.75  
Century Business Products, Supplies, \$133.14  
Custer Do It Best, Supplies, \$167.07  
Chronicle, Publishing, \$257.00  
Custer Industrial, Repair & Maintenance, \$15.00  
Dacotah Bank, TIF #4 Payment, \$108.19

Dakota Supply, Supplies, \$868.75  
Delta Dental, Insurance, \$488.20  
Energy Lab, Supplies, \$240.00  
EFTPS, Taxes, \$13447.96  
FourFront Design, Capital Improvements, \$5050.08  
First Interstate Bank, TIF #4 Payment, \$108.20  
First Interstate Bank, TIF #1 Payment, \$865.77  
Harris, Rex, Travel, \$317.00  
Hawkins, Supplies, \$5779.95  
Hillyard, Supplies, \$97.33  
Industrial Electric, Repairs & Maintenance, \$128.00  
Kimball Midwest, Supplies, \$208.25  
Michael Todd, Repair & Maintenance, \$426.97  
NASASP, Dues, \$39.00  
Petty Cash, Supplies, Other, \$572.16  
Quill, Supplies, \$87.12  
RCS Construction, Capital Improvements, \$5805.00  
Safety Benefits, Conference, \$195.00  
Sander Sanitation, Repair & Maintenance, \$105.00  
SD Retirement, \$5784.73  
State Fire Marshal, Repair & Maintenance, \$300.00  
Steele Collision, Repair & Maintenance, \$1128.92  
SD Supplemental Retirement Plan, \$195.00  
United Way, Deductions, \$130.00  
USA Bluebook, Repair & Maintenance, \$2242.84  
YMCA, Memberships, \$123.00  
Ziolkowski, Geney, Animal Control Contract, \$665.00  
Fierberg, Jeffery, Utility Deposit Refund, \$30.72  
Mayor & Council, \$4400.00  
Finance Department, \$9584.14  
Public Buildings, \$2289.65  
Planner, \$6986.83  
Public Works Department, \$9861.49  
Street Department, \$7285.76  
Parks Department, \$5278.57  
Water Department, \$3651.08  
Wastewater Department, \$3012.45  
Total Claims, \$109,559.47

**COMMITTEE REPORTS**

Various committee reports were given.

**ADJOURNMENT**

With no further business, Councilperson Kothe moved to adjourn the meeting at 6:36 p.m. Seconded by Councilperson Schleining, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Corbin Herman  
Council President