

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
October 15th, 2018**

Mayor Corbin Herman called to order the second meeting of the Common Council for the month of October 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 to approve the agenda with the removal of the new hire item. Seconded by Councilperson Nielsen, the motion unanimously carried.

MINUTES

Councilperson Arseneault moved, with a second by Councilperson Blom, to approve the minutes from the October 1st regular council meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

PUBLIC COMMENTS

Doug Kimball, candidate for Custer County Sheriff, introduced himself.

EXCEPTION TO CUSTER MUNICIPAL CODE 15.12 (FIRE LIMITS) – FIRST INTERSTATE BANK (648 MT RUSHMORE ROAD)

Councilperson Fischer moved to grant the exception to the municipal code 15.12, Fire Limits, contingent upon the following stipulations being followed: the structure shall be constructed per the footprint provided in the construction plans provided by the contractor and currently on file with the Planning Administrator; all structural members of the structure shall be treated with an intumescent or fire-retardant product approved by the Planning Administrator; and all electrical wiring shall be installed within rigid or flexible metal raceway. Seconded by Councilperson Nielsen, the motion unanimously carried.

RECORDS MANAGEMENT

Councilperson Moore moved to approve destruction of the records as listed and on file in the Finance Office, in guidance with the South Dakota Records Retention & Destruction Schedule. 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.

ASFPM, Supplies, \$160.00
Black Hills Chemical, Supplies, \$838.61
Black Hills Energy, Utilities, \$8,204.03
Beesley Law Office, Professional Fees, \$2,720.00
California State Disbursement, Deductions, \$53.19
Clark, Jeff, Reimbursement, \$33.00
Culligan, Repairs and Maintenance, \$18.50
Chamber of Commerce, Sales Tax Subsidy, \$20,341.56
Custer Ace Hardware, Repairs and Maintenance, Supplies, \$339.71
Dakota Rental & Chain Saw, Repairs and Maintenance, \$70.21
Dakota Pump, Repairs and Maintenance, \$4,770.52
Dakota Supply Group, Supplies, \$458.77
Davenport, Dolsee, BID Board, \$1,000.00
Discovery Benefits, Supplies, \$25.00
Ditch Witch of SD, Repairs and Maintenance, \$38.58
FEMA, 2018 Membership, \$100.00
French Creek Supply, Supplies, \$251.90
Golden West Telecommunications, Utilities, \$590.43
Golden West Technologies, Repairs and Maintenance, \$673.50
Green Owl Media, Professional Fees, \$140.00
Hawkins, Supplies, \$5,888.97
Home Slice Media Group, BID Board, \$15,012.91
J.P. Cooke Co, Supplies, \$52.82
Lynn's Dakotamart, Supplies, \$37.64
Midcontinent Testing Labs, Professional Fees, \$3,032.50
Morrison, Bob, Reimbursement, \$192.78
Nelson's Oil & Gas, Supplies, \$473.82
Pitney Bowes, Supplies, \$48.69
Quill, Supplies, \$189.12
Ramkota Hotel – Pierre, Travel & Conference, \$91.20

Rapid Delivery, Professional Fees, \$51.76
Regional Health Network, Sales Tax Subsidy, \$400.00
Rapid Fire Protection, Profession Fees, \$397.96
Sander Sanitation, Supplies, \$100.00
Servall, Supplies, \$165.42
SD Department of Environment & Natural Resources, Travel & Conference, \$40.00
SD State Long Distance, Utilities, \$31.70
The Hartford, Insurance, \$64.12
Toby Brusseau, BID Board, \$3,200.00
Tim Hartmann, Reimbursement, \$96.60
USDA Loan Payment, \$8,910.00
USA Bluebook, Repairs and Maintenance, \$136.87
Verizon Wireless, Utilities, \$492.36
Western Dakota Technical, Travel & Conference, \$90.00
Engstrom, Scott, Utility Deposit Refund, \$5.68
Total Claims, \$80,030.43

DEPARTMENT HEADS & COMMITTEE REPORTS

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

ADJOURNMENT

With no further business, Councilperson Whittaker moved to adjourn the meeting at 6:03 p.m. Seconded by Councilperson Moore, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor