

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
October 16th, 2017**

Mayor Corbin Herman called to order the second meeting of the Common Council for the month of October 2017 at 5:30 p.m. Present at roll call were Councilpersons Heinrich, Nielsen, Fischer, Blom and Arseneault. City Attorney Chris Beesley was also present. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

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

CONFLICTS OF INTEREST

No conflicts of interest were stated.

SECOND READING – ORDINANCE #795 – REZONING BLOCK 96 – LYNN’S DAKOTAMART

Councilperson Fischer moved to adopt Ordinance #795, Rezoning Block 96 . Lynn’s Dakotamart. Seconded by Councilperson Blom, the motion carried with Councilperson Heinrich, Nielsen, Fischer, Blom and Arseneault voting yes.

HARBACH PARK MASTER PLAN CONTRACT

Councilperson Heinrich moved to approve the Harbach Park Master Plan Contract with Kadmas, Lee & Jackson, Inc with the project budget (\$19,021.30) being attached as page 2 of Exhibit C. Seconded by Councilperson Nielsen, the motion carried with Councilperson Nielsen, Fischer, Blom, Arseneault and Heinrich voting yes.

WASTEWATER TREATMENT PLANT IMPROVEMENTS REQUEST FOR PROPOSALS

Councilperson Fischer moved to authorize the Public Works Director to proceed with the request for proposals for the Wastewater Treatment Plant Improvements. Seconded by Councilperson Heinrich, the motion unanimously carried.

PRELIMINARY PLAT – KEUPP SUBDIVISION

Councilperson Fischer moved to approve the preliminary plat for Keupp Subdivision. Seconded by Councilperson Blom, the motion unanimously carried.

AWARD PRESENTATION

Mike Bender with Kadmas, Lee & Jackson, Inc presented Mayor Herman with a Merit Award from the American Society of Landscape Architects for the Custer City Park Master Plan.

FINAL PLAT – BLOCK 132

Councilperson Nielsen moved to approve the final plat of Block 132 Subdivision contingent upon all signatures needed on the plat being acquired. Seconded by Councilperson Blom, the motion unanimously carried.

PLANNING COMMISSION APPOINTMENT

Councilperson Heinrich moved to approve the appointment of Rick Hudson to the Planning Commission as the 3-mile representative for a 1-year term to expire October 1st, 2018. Seconded by Councilperson Nielsen, the motion unanimously carried.

Councilperson Heinrich moved to approve the appointment of Tim Behlings to the Planning Commission as an alternate for a five-year term to expire October 1st, 2022. Seconded by Councilperson Blom, the motion unanimously carried.

CUSTER CRUISIN APPOINTMENTS

Councilperson Arseneault moved to approve the appointment of Matt Furse and Dave Ressler to the Custer Cruisin Committee. Seconded by Councilperson Blom, the motion unanimously carried.

ALCOHOLIC BEVERAGE LICENSE OPERATING AGREEMENT

Councilperson Fischer moved to approve the alcoholic beverage license operating agreement with the change to item #6 as proposed by the City Attorney. Seconded by Councilperson Blom, the motion unanimously carried.

CLAIMS

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

A & B Electric, Repairs & Maintenance, \$521.75

BIT Finance Office, Utilities, \$27.61

Black Hills Energy, Utilities, \$12,649.83

Code Works, Professional Fees, \$265.12
Culligan, Repair & Maintenance, \$54.50
Chamber Of Commerce, Sales Tax Subsidy, \$29,021.13
Chronicle, Publishing, \$450.80
Custer Industrial, Repairs & Maintenance, \$24.57
Custer True Value, Supplies, Repairs & Maintenance, \$800.18
Freeman's Electric, Repairs & Maintenance, \$3404.65
French Creek Supply, Supplies, Repairs & Maintenance, \$325.75
Green Owl Media, Professional Fees, Advertising, \$135.00
Gunderson, Palmer, Nelson & Ashmore, Professional Fees, \$1,400.00
Golden West Telecommunications, Utilities, \$608.84
Golden West Technologies, Professional Fees, Supplies, \$648.50
Hawkins, Supplies, \$5,482.18
Hillyard, Supplies, \$347.71
Itron, Supplies, \$265.92
First Interstate Bank, Supplies, \$552.97
Hartmann, Tim, Travel Reimbursement, \$323.40
Kimball Midwest, Supplies, \$613.36
Lynn's Dakotamart, Supplies, \$123.98
MainLine, Improvements, \$96,906.41
Midcontinent Testing Labs, Professional Fees, \$420.40
O'Connor Company, Repairs & Maintenance, \$419.00
Petty Cash, Supplies, Travel, \$87.08
Pitney Bowes, Supplies, \$48.69
Quill, Supplies, \$124.68
Rapid Delivery, Professional Fees, \$50.60
Sander Sanitation, Garbage Collection Contract, \$13422.54
Servall, Repairs & Maintenance, \$158.64
SRF Loan Payments, \$15,477.11
S & B Motors, Repairs & Maintenance, \$22.24
SD DCI, Supplies, \$86.50
The Harford, Insurance, \$64.12
Traffic Control Corporation, Repairs & Maintenance, \$867.00
Unemployment Insurance Division of SD, \$100.90
USDA Loan Payments, \$8,910.00
USA Bluebook, Supplies, \$134.90
Verizon Wireless, Utilities, \$463.93
Wright Express, Supplies, \$999.16
Don & Cindy Bostel, Utility Refund, \$60.28
Total Claims, \$196,871.93

DEPARTMENT HEADS & COMMITTEE REPORTS

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

ADJOURNMENT

With no further business, Councilperson Arseneault moved to adjourn the meeting at 6:17 p.m.
Seconded by Councilperson Heinrich, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Corbin Herman
Mayor