

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
September 16th, 2013**

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

AGENDA

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

MINUTES

Councilperson Fischer moved, with a second by Councilperson Schleining, to approve the minutes from the September 3rd, 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.

Rex Harris, Community Development Director, gave Council an update on pre disaster mitigation.

Lisa Trana, Deputy Finance Officer, gave Council an update on claims in for payment.

SECOND READING – ORDINANCE #736 – 2014 APPROPRIATION ORDINANCE

Councilperson Hattervig moved to adopt Ordinance #736, 2014 Appropriation Ordinance. Seconded by Councilperson Schleining, the motion unanimously carried.

SECOND READING – ORDINANCE #737 – PROHIBITING THE THEFT OF CITY TRASH COLLECTION SERVICE

Councilperson Schleining moved to adopt Ordinance #737, Prohibiting the Theft of City Trash Collection Service. Seconded by Councilperson Herman, the motion unanimously carried.

SOUTH 4TH STREET CHANGE ORDER

Councilperson Herman moved to approve the South 4th Street Change Order. Seconded by Councilperson Heinrich, the motion unanimously carried.

2014 DIRECTORY (CHAMBER OF COMMERCE) AD

Councilperson Herman stated that he was not too excited about the ad since we have been promoting the City in other ways. After discussion, Councilperson Heinrich moved to continue placing the half page ad in the 2014 Directory. Seconded by Councilperson Kothe, the motion carried with Councilpersons Fischer, Schleining, Hattervig, Heinrich and Kothe voting yes and Councilperson Herman voting no.

SEWER REHABILITATION PROJECT BID APPROVAL

Councilperson Schleining moved to approve the bid from R.C.S. Construction contingent upon South Dakota DENR concurrence and approval. Seconded by Councilperson Heinrich, the motion carried unanimously.

SEWER REHABILITATION PROJECT CONSTRUCTION ADMINISTRATION CONTRACT

Mayor Lipp suggested that the authorized signature on the administration contract be changed from Public Works Director to Mayor. Councilperson Herman moved to approve the contract with the authorized signature line changed from Public Works Director to Mayor. Seconded by Councilperson Fischer, the motion unanimously carried.

NEW HIRE

No action was taken at this time.

CLAIMS

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

5820 Consulting LLC, Bid Board Professional Fees, \$2000.00
A & B Electric, Repair & Maintenance, \$142.80
Advanced Drug Testing, Safety Equipment, \$36.00
ALSCO, Repair & Maintenance, \$213.62
Black Hills Power & Light, Utilities, \$11215.20
Blackhills.com, Cruisin Website Conversion, \$500.00
BPro, Bid Board Professional Fees, \$25.00
Cheryl Hadlock, Professional Fees, \$4154.06
Culligan, Repair & Maintenance, \$18.50
Custer Community Health Services, Sales Tax Subsidy, \$79277.23
Chamber of Commerce, Sales Tax Subsidy, \$42393.93
Custer County Auditor, Other, \$1141.36

Custer County Market, Other, \$8.98
Custer Gas, Utilities, \$1973.62
Custer True Value, Supplies, \$977.60
Dakota Supply Group, Supplies, \$248.86
Deb's Printing, Supplies, \$125.00
Durham Automotive, Repair & Maintenance, \$211.15
Energy Lab, Professional Fees, \$508.50
French Creek Supply, Supplies, \$194.24
Golden West Technologies, Professional Fees, \$270.00
Hawkins, Supplies, \$8126.24
Hillyard, Supplies, \$359.92
Itron, Computer Upgrades, \$562.48
Labcorp, Safety Equipment, \$188.25
Lawrence & Schiller, Bid Board Advertising, \$6680.47
Leo's Auto Repair, Repair & Maintenance, \$16.00
Lexis Nexis, Reference Materials, \$76.89
Northwest Pipe Fittings, Supplies, \$7.62
Petty Cash, Supplies, \$60.55
Powerhouse, Supplies, \$164.30
Prairie Hills Transit, Subsidy, \$4000.00
Quality Weed Control Plus, Professional Fees, \$688.62
Rapid City Telco FCU, Supplies, \$1526.50
Rapid Delivery, Professional Fees, \$54.00
Rapid Fire Protection, Professional Fees, \$310.00
S & B Motors, Supplies, \$71.41
Sander Sanitation, Garbage Collection Contract, \$13195.52
Sander Sanitation, Cruisin Utilities, \$1505.00
South Dakota One Call, Supplies, \$38.85
SD State Executive Management, Utilities, \$20.55
SRF Loan Payment, \$4639.68
The Storehouse, Subsidy, \$3000.00
USA Bluebook, Safety Equipment, \$135.36
USDA Loan Payment, \$8910.00
Woods, Fuller, Shultz & Smith, Professional Fees, \$775.00
Wright Express, Supplies, \$1552.89
Schlatter, Kathryn, Utility Deposit Refund, \$16.05
Smith, Diccene, Utility Deposit Refund, \$17.99
Total Claims \$202,335.79

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Herman moved to go into and out of executive session for personnel, potential litigation and contract negotiation per SDCL 1-25-2 at 6:06 pm, with the Deputy 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 7:20 pm, with no action taken.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 7:20 p.m. Seconded by Councilperson Heinrich, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Lisa Trana
Deputy Finance Officer

Gary Lipp
Mayor