

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
September 3<sup>rd</sup>, 2019**

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

**AGENDA**

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

**MINUTES**

Councilperson Ryan moved, with a second by Councilperson Whittaker, to approve the minutes from the August 19<sup>th</sup> regular council meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**PUBLIC HEARING – SPECIAL WINE LICENSE TO ORGANIZATION – CUSTER SENIOR CENTER**

Councilperson Blom moved to approve the Custer Senior Center's request for Special Wine License to Organization for September 6<sup>th</sup> and 13<sup>th</sup> for the Custer Senior Center Dinner Play Event. Seconded by Councilperson Whittaker, the motion unanimously carried.

**FIRST READING – ORDINANCE #826 – APPROPRIATION ORDINANCE FISCAL YEAR 2020**

Councilperson Fischer moved to approve Ordinance #826, Appropriation Ordinance Fiscal Year 2020. Seconded by Councilperson Nielsen, the motion unanimously carried.

**RESOLUTION #09-01-19A – PARADE REQUEST STIPULATIONS**

Councilperson Nielsen moved to adopt Resolution #09-03-19A, Parade Request Stipulations. Seconded by Councilperson Moore, the motion unanimously carried.

**RESOLUTION # 09-03-19A**

WHEREAS, the Common Council of the City of Custer City has expressed some concerns with parade safety; and

WHEREAS, the Common Council has determined that a parade request form shall be created to gather more information from parade requesting entities; and

WHEREAS, the Common Council of the City of Custer City has determined that the following six stipulations shall be put in place for parade request.

- 1) Drugs and alcohol shall not be consumed on the parade route.
- 2) No candy, prizes, promotional items, etc, shall be thrown from any parade float or vehicle. Such items shall be handed out to the onlookers by walkers, with enough distance from the floats that onlookers do not have to enter the roadway to retrieve them.
- 3) Participants shall not spray liquids at the crowd.
- 4) Each parade participating group must be responsible not only for their own safety and must also take precautions to ensure the safety of their float, participants and the public audience around them.
- 5) Vehicle drivers are solely responsible for the safe operation of their vehicle. Each float/truck driver must be the holder of a valid driver's license and must have valid auto liability coverage in force.
- 6) Participants with horses or animals of any kind shall provide personnel to perform immediate excrement removal.

IT IS NOW THEREFORE RESOLVED that the above six stipulations shall be incorporated into a parade request form to be updated as needed by City staff.

Dated this 3<sup>rd</sup> day of September 2019

City of Custer City

S/Corbin Herman, Mayor

Attest: Laurie Woodward, Finance Officer

**PUBLIC COMMENTS**

No public comments were received.

## **2020 CUSTER AREA CHAMBER OF COMMERCE BUSINESS DIRECTORY – CHRONICLE**

Councilperson Nielsen moved to approve a half page ad in the 2020 Custer Area Chamber of Commerce Business & Membership Directory and augmented reality app for \$775. Seconded by Councilperson Blom, the motion carried with Councilperson Blom, Whittaker, Moore, Fischer, Nielsen and Ryan voting yes.

## **SOCCER GOALS FOR YMCA – PARK, RECREATION & FORESTRY BOARD**

Councilperson Blom moved to approve giving the Custer YMCA \$2,500 from Park, Recreation & Forestry Board budget to be used to purchase 2 soccer goals to replace those damaged by the flood. Seconded by Councilperson Moore, the motion carried with Councilperson Whittaker, Moore, Fischer, Nielsen, Ryan and Blom voting yes.

## **BIG ROCK TRAIL MAINTENANCE – CUSTER AREA TRAILS AND PARK, RECREATION & FORESTRY BOARD**

Jayne Severyn, Park, Recreation and Forestry Board member and Charley Neff, Custer Area Trails Group, presented Council with their offer for the Custer Area Trails Group which has offered to perform maintenance on the Big Rock Park Trail. Councilperson Fischer moved to approve the Custer Area Trails Group, in cooperation with the Custer City Public Works Department, to perform maintenance on the Big Rock Park Trail. Seconded by Councilperson Nielson, the motion unanimously carried.

## **FENCE REPAIR/INSTALLATION QUOTE**

Councilperson Whittaker moved to approve the quote from The Fence Company for \$31,845.45 to repair and install new fence that was damaged by the flood. Seconded by Councilperson Moore, the motion carried with Councilperson Moore, Fischer, Nielsen, Ryan, Blom and Whittaker voting yes.

## **FLOOD REPAIR EXPENDITURES**

Councilperson Fischer moved to authorize the Mayor to approve up \$30,000 in flood related expenditures as they are needed. Seconded by Councilperson Moore, the motion unanimously carried.

## **APPOINTMENT OF ADDITIONAL ASSISTANT CITY ATTORNEY**

Councilperson Fischer moved to approve the appointment of Terri Williams as additional Assistant City Attorney to assist in various matters at the same rate as Attorney Chris Beesley. Seconded by Councilperson Blom, the motion unanimously carried. Attorney Williams took her oath of office by phone.

## **CLAIMS**

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

Advanced Drug, Safety, \$26.00  
Aflac, Insurance, \$746.47  
Audio Video Solutions, Repairs and Maintenance, \$812.26  
Battle Mountain Humane Society, Animal Control Contract, \$1,000.00  
Beesley Law Office, Professional Fees, \$1,104.50  
Black Hills Energy, Utilities, \$2,905.62  
California State Disbursement, Deduction, \$92.30  
Century Business Product, Supplies, \$252.73  
Custer Do It Best, Supplies, \$162.50  
Dacotah Bank, TIF #2 Payment, \$1,522.66  
Delta Dental, Insurance, \$212.00  
DGR Engineering, Professional Fees, \$4,974.50  
Discovery Benefits, Supplies, \$1,526.92  
EFTPS, Taxes, \$13,942.55  
General Lee Collections, Deposit Refund, \$100.00  
Green Owl Media, Professional Fees, \$1,170.00  
Hawkins, Supplies, \$149.13  
Hills Septic Service, Professional Fees, \$840.00  
J & M Lawncare, Cemetery Contract, \$5,000.00  
KLJ, Professional Fees, \$4,024.70  
Lawrence & Schiller, BID Board, \$123,957.37  
Mt View Church, Deposit Refund, \$100.00  
Petty Cash, Supplies, \$409.83

Power House, Supplies, \$302.11  
Rainbow Rock Art, Deposit Refund, \$100.00  
Rapid Fire Protection, Professional Fees, \$181.00  
Simon Materials, Capital Improvements, \$639.47  
Sanders Sanitation, Garbage Collection Contract, \$14,101.88  
Scott, Brett, Reimbursement, \$48.82  
SD Retirement System, \$6,868.86  
Supplemental Retirement, \$670.00  
Torain Customs, Deposit Refund, \$100.00  
USA Bluebook, Repairs & Maintenance, Supplies, \$148.98  
Urad Leather, Deposit Refund, \$100.00  
Wellmark, Insurance, \$12,754.93  
Wright Express, Supplies, \$1,385.23  
Jenny Ferraro, Utility Refund, \$103.90  
Mayor & Council, \$4,532.00  
Finance Department, \$4,317.48  
Planning Department, \$6,961.22  
Public Works Department, \$3,805.25  
Street Department, \$9,278.85  
Cruisin Department, \$148.96  
Parks Department, \$7,330.42  
Water Department, \$14,271.66  
Wastewater Department, \$14,030.75  
Total Claims, \$267,213.81

**DEPARTMENT HEADS & COMMITTEE REPORTS**

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

**ADJOURNMENT**

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

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Corbin Herman  
Mayor