

CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
September 6th, 2011

Mayor Gary Lipp called to order the first regular meeting of the Common Council for the month of September, 2011 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Fischer, Herman, Schleining, and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Hattervig moved, with a second by Councilperson Schleining, to approve the minutes from the August 15th, 2011 regular meeting. The motion unanimously carried. Councilperson Schleining moved, with a second by Councilperson Heinrich, to approve the minutes from the August 29th, 2011 special meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, gave an overview of projects that are taking place.

Rex Harris, Community Development Director, gave Council an update on the downtown TIF project.

Laurie Woodward, Finance Officer, gave Council a brief report on the claims in for payment.

SECOND READING – ORDINANCE #696 – PARK & RECREATION BOARD

Councilperson Herman moved to adopt ordinance #696, Park and Recreation Board. Seconded by Councilperson Heinrich, the motion carried with Councilperson Hattervig, Heinrich, Fischer, Herman and Schleining voting yes.

FIRST READING – ORDINANCE #697 – WASTEWATER RATES

Councilperson Schleining moved to approve the first reading of ordinance #697, Wastewater Rates. Seconded by Councilperson Heinrich, the motion unanimously carried.

FIRST READING – ORDINANCE #698 – WATER RATES

Councilperson Schleining moved to approve the first reading of ordinance #698, Water Rates. Seconded by Councilperson Herman, the motion unanimously carried.

FIRST READING – ORDINANCE #699 – 2012 APPROPRIATION

Councilperson Hattervig moved to approve the first reading of ordinance #699, 2012 Appropriation. Seconded by Councilperson Herman, the motion unanimously carried.

LIQUOR STORE LEASE AGREEMENT

Councilperson Schleining moved to approve the Liquor Store lease agreement with Ronald & Michelle Kline, with changing the rent amount to an annual amount with monthly installments. Seconded by Councilperson Herman, the motion carried with Councilperson Heinrich, Fischer, Herman, Schleining and Hattervig voting yes.

BROWN BAG REQUEST – CHAMBER OF COMMERCE – MICKELSON TRAIL TREK

Councilperson Herman moved to approve the brown bag request for the Chamber of Commerce for the Mickelson Trail Trek to be held in Harbach Park on September 15-17th, 2011. Seconded by Councilperson Heinrich, the motion unanimously carried.

BROWN BAG REQUEST – CHAMBER OF COMMERCE – CUSTER STAMPEDE

Councilperson Herman moved to approve the brown bag request for the Chamber of Commerce for the Custer Stampede Buffalo Art Auction to be at the 1881 Courthouse Museum on September 23rd, 2011. Seconded by Councilperson Hattervig, the motion unanimously carried.

USE OF ELEMENTARY SCHOOL BUILDING – YMCA – HAUNTED HOUSE

Councilperson Herman moved to approve the YMCA's request to use the Elementary School Building, if the City owns the building at such time. Councilperson Herman moved to retract his motion and postpone discuss till after executive session.

CUSTER HIGH SCHOOL – PARADE REQUEST

Councilperson Hattervig moved to approve the parade request for the Custer High School Homecoming Parade to be held September 9, 2011 at 2:15 pm. Seconded by Councilperson Heinrich, the motion unanimously carried.

FINAL PLAT – ARTHUR AMIOTTE

Councilperson Herman moved to approve the final plat for Arthur Amiotte for Tract A-Studio and Tract B-Home of Block 60. Seconded by Councilperson Heinrich, the motion unanimously carried.

PROPANE BIDS

Councilperson Herman moved to approve the propane bid from McGas Propane for 20,000 gallons at \$1.65 per gallon. Seconded by Councilperson Hattervig, the motion unanimously carried.

SKYWALK TRAIL PHASE III PROJECT

Councilperson Schleining moved to approve the Skywalk Trail Phase III Project with \$10,000 being budget and \$40,000 being a grant. Seconded by Councilperson Fischer, the motion unanimously carried.

EXECUTIVE SESSION

Councilperson Herman moved to go into and out of executive session for contract negotiation and personnel with the Attorney, Finance Officer, Community Development Director and Public Works Director present at 6:05 pm. Seconded by Councilperson Schleining, the motion unanimously carried. Duane Murphey joined the executive session at 6:05 pm, left at 6:20 pm, joined again at 6:29 pm and left again at 6:30 pm. East Custer Sewer District members joined the executive session at 6:30 pm and left at 6:47 pm. Council came out of executive session at 7:47 pm.

BREAK 7:47-7:55

USE OF ELEMENTARY SCHOOL BUILDING – YMCA – HAUTED HOUSE

Councilperson Herman moved to table the YMCA's request to use the Elementary School Building till the September 19th Council Meeting. Seconded by Councilperson Fischer, the motion unanimously carried.

CLAIMS

Councilperson Herman moved, with a seconded by Councilperson Hattervig, to approve the claims. The motion unanimously carried.

A-1 Sewer & Drain, Professional Fees, \$1717.97
A&B Electric, Professional Fees, \$229.50
Beesley Law Office, Professional Fees, \$2980.00
Black Hills Power & Light, Utilities, \$7963.05
Brunner, Jim, Professional Fees, \$110.00
Beadles, Bud, Professional Fees, \$80.00
Bauman, Fred, Professional Fees, \$280.00
Century Business, Supplies, \$371.08
Code Works, Professional Fees, \$236.09
Credit Collections Bureau, \$303.75
Culligan, Repairs & Maintenance, \$17.50
Custer Do It Best, Supplies, \$116.29
Chamber of Commerce, Sales Tax Subsidy, \$39320.32
Custer County Chronicle, Publishing, \$417.82
Custer County Sheriff's Office, Professional Fee, \$28.44
Dacotah Bank, TIF #4 Payment, \$6.69
Delta Dental, Insurance, \$416.50
Johnson, Denny, Professional Fees, \$120.00
Energy Lab, Supplies, \$285.00
EFTPS, Taxes, \$17487.40
Element, Supplies, \$37.06
FourFront Design, Professional Fees, \$24633.05
First Interstate Bank, TIF #1 Payment, \$746.76
First Interstate Bank, TIF #4 Payment, \$6.69
First Interstate Bank, Supplies, \$71.55
First Western Insurance, Insurance, \$31.00
Golden West Technologies, Professional Fees, Supplies, \$2824.00
Governmental Finance Officers Association, Membership, \$160.00
Hawkins, Supplies, \$2287.00
Hills Materials, Supplies, \$6301.58
JP Cooke, Supplies, \$44.27
Kadmas, Lee & Jackson, Professional Fees, \$344.59
Kellogg, Scott, Reimbursement, \$105.00
KNKL Radio, Professional Fees, \$400.00
Kimball Midwest, Supplies, \$576.39
L&A Welding, Supplies, \$45.00
Leo's Auto Repair, Repair & Maintenance, \$97.40
McGas Propane, Utilities, \$36490.43
Michael Todd & Company, Supplies, \$117.15
Moore, Dave, Professional Fees, \$160.00
Nelson's Oil & Gas, Supplies, \$2315.25
Paypal, Supplies, \$53.32
Petty Cash, Supplies, \$526.23
Pitney Bowes, Supplies, \$539.00
Quality Weed Control, Repair & Maintenance, \$36.83

RHS Inc, Supplies, \$920.00
Rapid Delivery, Repair & Maintenance, \$58.68
Rapid City Telco Federal Credit Union, Utilities, \$849.81
Sander Sanitation, Repair & Maintenance, \$1630.00
State of SD, Sales Tax, \$779.97
SD Retirement System, \$8410.24
SD Supplemental Retirement Plan, \$180.00
Super 8, Repair & Maintenance, \$111.88
The Pin Center, Supplies, \$559.00
VFW, Supplies, \$500.00
Walker, Gaile, Safety Equipment, \$36.53
Wright Express, Supplies, \$1641.00
Wyss Associates, Professional Fees, \$2006.50
YMCA, Membership, \$120.00
Ziolkowski, Geney, Animal Control Contract, \$723.00
Foster, Diane/Greg, Utility Deposit Refund, \$53.68
Maclean, Laura, Utility Deposit Refund, \$80.67
Mayor & Council, \$4200.00
Planner, \$6467.88
Finance Department, \$13398.98
Public Buildings, \$2994.75
Public Works Department, \$7320.84
Street Department, \$8936.55
Parks Department, \$13585.09
Water Department, \$9034.84
Wastewater Department, \$10190.95
Total Claims \$246,227.79

COMMITTEE REPORTS

Various committee reports were given.

ADJOURNMENT

With no further business, Councilperson Herman moved to adjourned the meeting at 8:17 p.m. Seconded by Councilperson Heinrich, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor