

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- END OF THE YEAR SESSION  
DECEMBER 30<sup>TH</sup>, 2009**

Mayor Harold D. Stickney called to order the year-end meeting of the Common Council for the month of December, 2009 at 12:07 p.m. Present at roll call were Councilpersons Schleining, Reetz, Murphey, Starr, and Pischke. The Pledge of Allegiance was stated.

**AGENDA**

Councilperson Pischke moved to approve the agenda. Seconded by Councilperson Schleining, the motion unanimously carried.

**MINUTES**

Councilperson Pischke moved, with a second by Councilperson Murphey, to approve the minutes from the December 21<sup>st</sup>, 2009 regular meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts were stated.

**DEPARTMENT HEAD MEETING**

Bob Morrison mentioned the snow storm and that the crew had a lot of snow removal to do afterwards.

**CUSTER MINISTERIAL ALLIANCE**

Councilperson Schleining stated that she had visited with a representative from the Custer Ministerial Alliance regarding the process for requesting subsidy money from the City. The Ministerial Alliance said they were good for funds this year. Next year we will invite them to present a subsidy request for the 2011 budget if they would like to. **LIQUOR STORE AUDIT**

Ketel Thorstenson gave the City an estimated price of \$2,500 to do a separate audit of the Liquor Store for 2009. Some of the procedures for this will be done in conjunction with the City's 2009 Audit. Both audits are to be done by April 30, 2010. Councilperson Reetz mentioned that he would like to see a 3 year audit of the Liquor Store. Councilperson Murphey moved to approve spending up to \$2,500 on an audit of the Liquor Stores Profit and Loss for 2009 with Ketel Thorstenson. Seconded by Councilperson Schleining, the motion unanimously carried.

**VACATION PAY**

Mayor Stickney stated that due to the extra time involved with changing position and doing two jobs dues to being short staffed, that Laurie has not been able to use up her vacation time for the year and has 40 hours left to be used on the books. Councilperson Schleining stated that vacation pay should be a benefit not a cash value and would rather pay 40 hours of hours worked and let Laurie carry forward 40 hours of vacation pay. Councilperson Schleining moved to pay Laurie an additional 40 hours pay due to the extra time she has had to put in at her present rate. Seconded by Councilperson Murphey, the motion unanimously carried.

**CLAIMS**

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

Mayor & Council, Wages, \$4250  
Community Development, Wages, \$4170.16  
Finance Dept., Wages, \$6677.92  
Public Works Dept., Wages, \$6014.48  
Street Dept., Wages, \$6360.52  
Parks Dept., Wages, \$12149.30  
Liquor Fund, Wages, \$3173.94  
Water Fund, Wages, \$5556.27  
Wastewater Fund, Wages, \$3597.90  
Credit Collections, \$202.50  
Delta Dental Insurance, \$552.30  
Federal Withholding, \$4129.77  
FICA, \$6195.00  
Medicare, \$1448.92  
SD Retirement, \$5765.76  
Supplemental Retirement, \$55.00  
American Business forms, Supplies, \$49.65  
American Linen, Repair & Maint., \$288.65  
Beesley Law, Professional Fees, \$2830.00  
BH Power, Utilities, \$7740.48  
BSN Sports, Supplies, \$1375.90  
Buckhorn Surveying, Professional Fees, \$6000.00

Castle Cleaning, Repair & Maint., \$450.00  
Century Business Products, Supplies, \$164.98  
Chadron Wholesale, Supplies, \$977.15  
Custer City/Cash, Services, \$5278.00  
Coca-cola, Supplies, \$138.50  
Culligan Water, Repair & Maint., \$39.70  
Custer Car Wash, Supplies, \$5.00  
Custer Chronicle, Publishing, \$179.00  
Custer County Treasurer, In Lieu Taxes, \$5038.62  
Custer Do It Best, Supplies, \$68.10  
Custer Food Pantry, Donation, \$10000.00  
Custer School District, In Lieu Taxes, \$14853.32  
Custer True Value, Supplies, \$371.86  
Dacotah Bank, TIF Payments, \$1814.77  
Eagle Sales of BH, Supplies, \$5333.35  
Energy Laboratories, Fee, \$706.00  
First Western Bank, TIF Payments, \$2528.63  
Fisher Beverage, Supplies, \$4499.54  
French Creek Supply, Supplies, \$42.74  
Golden West Companies, Supplies, \$135  
Guys With Knives, Services, \$1600.00  
Hawkins Chemical, Supplies, \$4241.80  
HD Supply, Supplies, \$747.84  
Honeywell, Repairs & Maint., \$1817.05  
Jenny's Floral, Other, \$30.00  
Lamb Chevrolet, Machine & Equipment, \$22543.00  
Murdo Ford, Machine & Equipment, \$17763.00  
Nelson's Oil & Gas, Supplies, \$793.00  
One Call Systems, Supplies, \$8.40  
Petty Cash, Supplies, Other, \$520.57  
Prairie Berry, Supplies, \$585.00  
Quill Corporation, Supplies, \$254.39  
Rapid City Telco, Other, Supplies, \$1383.39  
Rapid Delivery, Fees, \$8.80  
Redden, Chris, Professional Fees, \$45.00  
Republic National Distributing, Supplies, \$7760.52  
S&B Motor Parts, Supplies, \$338.91  
Sanitation Products, Repairs & Maint, \$312.90  
SD Dept. Transportation, Inspection, \$205.51  
SD State Executive Mgmt, Utilities, \$28.28  
SEMS Technologies, Computer Upgrades, \$149.85  
Steele Collision, Supplies, \$879.11  
Tatiana' Import Beverages, Supplies, \$173.90  
Walker, Gaile, Safety Equipment, \$64.03  
Western Wholesale, Supplies, \$11448.48  
Wright Express, Supplies, \$1304.88  
Geney Ziolkowski, Animal Contract, \$636.00  
Dacotah Bank, TIF Payment, \$5250.00  
First Interstate Bank, Payment, \$5250.00  
SRF Loan Payment, \$4639.68  
USDA Rural Development Payment, \$8910.00  
State of SD, Taxes, \$3395.88  
First Western Bank, Fees, \$39.90  
Element, Fees, \$385.64  
King, Anthony, Utility Refund, \$15.02  
Erickson, Sara, Utility Refund, \$21.30  
Total Claims \$244759.71

**DISCUSSION ITEMS**

Mayor Stickney asked the Council who would be interest in going on the bus tour of the City with Senator Johnson, as seating is limited. Discussion was also held on what they will be showing Senator Johnson on the tour and who else has been or will be asked to go on the tour. The Mayor will put together a program for Senator Johnson and have Laurie email it to all the Council when it's done.

**ADJOURNMENT**

With no further business, Mayor Stickney adjourned the meeting at 12:40 p.m.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Harold D. Stickney  
Mayor