

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
DECEMBER 31st, 2008**

Mayor Harold D. Stickney called to order the year-end meeting of the Common Council for the month of December, 2008 at 12:00 p.m. Present at roll call were Councilpersons Sutton, Reetz, Murphey, Starr, Schleining, and Pischke. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Murphey moved, with a second by Councilperson Schleining, to approve the minutes from the December 15th, 2008 regular meeting with the addition of Councilperson Starr requesting a Profit & Loss projection for the Liquor Store. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts were stated.

DEPARTMENT HEAD MEETING

Rex Harris, Community Development Director, mentioned that we have had a lion kill in town along with a couple of dog kills. The dog kills are more concerning but the GF&P were contacted right away.

RAFFLE REQUESTS

The Council received a request from the VFW to hold a scholarship fundraiser raffle which will be from December to February 1st, 2009. The second raffle request is from Ducks Unlimited to be held until February 21st, 2009. Councilperson Starr moved to approve these raffles. Seconded by Councilperson Pischke, the motion unanimously carried.

ELECTION DATE

Discussion was held on combining with the School but their election will be held the first Tuesday in April. But due to the SDCL, a new member would take office the first meeting in May which would cut the previous term short by two months. The Council decided that a shortened term would be allowable so no change is necessary.

MONTHLY REPORT

The Council received, reviewed, and acknowledged the December Hospital Board Report. Discussion was held on the various financials and requested breakdowns on the Clinic Financials.

AWNINGS & DOT

Councilperson Reetz wondered about the "fire district", fire suppression, and what allowances there are. A short discussion and Councilperson Starr requested that this item be sent to the Planning Commission for a basic recommendation to allow the awnings or not; then the Council can make a final decision. Plus Attorney Beesley will be bringing more information back to the Council.

DISCUSSION ITEMS

A short discussion was held on the life of the copier and looking at a proposal from Century Business next year; the Council thought this would be okay.

CLAIMS

Councilperson Schleining moved, with a seconded by Councilperson Murphey, to approve the claims with a hold on the Butler check until Bob can discuss the warranty with them. The motion unanimously carried.

Mayor & Council, Wages, \$4250
Community Development, Wages, \$3856.26
Finance Dept., Wages, \$12101.76
Public Works Dept., Wages, \$6494.62
Street Dept., Wages, \$6261.23
Parks Dept., Wages, \$10900.66
Liquor Fund, Wages, \$3682.06
Water Fund, Wages, \$5280.94
Wastewater Fund, Wages, \$3583.94
Child Support Payment Center, \$315.52
Delta Dental Insurance, \$558
Federal Withholding, \$5678.83
FICA, \$6810.63
Medicare, \$1592.81
SD Retirement, \$6406.42
Advanced Engineering, Professional Fees, \$325
Alltel, Utilities, \$591.39
American Business forms, Supplies, \$1511.03
American Linen, Repair & Maint., \$310.64
Beesley Law, Professional Fees, \$1768.25

Birmingham Letterhead, Supplies, \$338
BH Power, Utilities, \$3446.05
Butler Machinery, Repair & Maint., \$3304.37
Castle Cleaning, Repair & Maint., \$450
Century Business Products, Supplies, \$158.31
Chadron Wholesale, Supplies, \$856.81
Custer City/Cash, Services, \$1996
Coca-cola, Supplies, \$232.50
Culligan Water, Repair & Maint., \$17.50
Custer Business Enterprise, Supplies, \$314.75
Custer Chronicle, Publishing, \$2388.93
Custer Do It Best, Supplies, \$62.69
Custer True Value, Supplies, \$152.44
Disc Golf Association, Recreation, \$10118.33
Eagle Sales of BH, Supplies, \$10200.60
Energy Laboratories, Fee, \$34
Enviromaster, Supplies, \$22
Fennell Design, Engineering, \$4422.50
First Western Bank, TIF Payment, \$378.15
First Western Insurance, Premium, \$59
Fisher Beverage, Supplies, \$8075.52
French Creek Supply, Supplies, \$52.98
Golden West Technologies, Supplies, Repair & Maint., \$318
Guys With Knives, Services, \$950
Hawkins Chemical, Supplies, \$4061.08
Independent Audit Services, Professional Fees, \$1500
Scott Kellogg, Reimbursement, \$39
Kimball Midwest, Supplies, \$227.13
L&A Welding, Supplies, \$55.42
Lawrence & Schiller, BID Publishing, \$2500
Lynn Moran, Professional Fees, \$150
M&B Enterprises, Supplies, \$38.10
Mannatec, Supplies, \$420.01
Nelson's Oil & Gas, Supplies, \$607.50
Okoboji Wines, Supplies, \$260.50
One Call Systems, Supplies, \$7
Petty Cash, Supplies, Other, \$318.57
Prairie Berry, Supplies, \$1140
Quill Corporation, Supplies, \$91.44
Rapid City Telco, Other, Repair & Maint., \$1466.20
Rapid Delivery, Fees, \$16.80
Republic National Distributing, Supplies, \$8185.57
S&B Motor Parts, Supplies, \$254.26
SD Dept. Revenue, Fees, \$13
SD State Executive Mgmt, Utilities, \$26.08
Simons Contractors, Paving Project, \$82329.21
Harold Stickney, Travel & Conference, \$42.30
Tatiana' Import Beverages, Supplies, \$141.50
Western Wholesale, Supplies, \$11358.86
Geney Ziolkowski, Animal Contract, \$688
Total Claims \$246,566.95

EXECUTIVE SESSION

Councilperson Schleining moved to go into and out of an executive session at 1:02 p.m. due to contract negotiations. Seconded by Councilperson Murphey, the motion unanimously carried. The session adjourned at 1:14 p.m. with no action taken.

ADJOURNMENT

With no further business, Mayor Stickney adjourned the meeting at 1:15 p.m.

ATTEST:

CITY OF CUSTER CITY

Christine Redden
Finance Officer

Harold D. Stickney
Mayor