

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS – BUDGET SESSION
AUGUST 31st, 2009**

Mayor Harold D. Stickney called to order the third budget meeting of the Common Council for the month of August, 2009 at 5:30 p.m. Present at roll call were Councilpersons Reetz, Starr, Murphey, Pischke, Schleining, Ressler, Rex Harris, Community Development Director, Bob Morrison, Public Works Director, Attorney Beesley, and Christine Redden, Finance Officer. The Pledge of Allegiance was stated.

AGENDA

Councilperson Schleining moved, with a second by Councilperson Ressler, to approve the agenda. Councilperson Reetz wondered why there were more items on the agenda other than the 2010 Budget which it was stated that the additional items would affect the budget discussion. The motion unanimously carried.

MINUTES

Councilperson Murphey moved, with a second by Councilperson Starr, to approve the August 17th minutes for both the Regular Session and the Budget Meeting. The motion unanimously carried.

RESOLUTION #08-31-09 – PARK PROPERTY PURCHASE

Discussion was held on purchasing the park property in Boot Hill which the Park Board has recommended approval. Councilperson Murphey moved, with a second by Councilperson Starr, to approve Resolution #08-31-09. Councilperson Pischke questioned the National Guard Lease for access. Bob stated that the amendment is with Attorney Beesley and we do have preliminary approval from the National Guard. Attorney Beesley stated that his review is almost complete. The motion unanimously carried.

RESOLUTION NO. 08-31-09

A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY FOR PUBLIC PARK, PARKWAY, AND BOULEVARD DEVELOPMENT

WHEREAS, the Custer City Park Board has recommended purchase of the following Real Property for purposes of Public Park, Parkway and Boulevard, in accordance with SDCL 9-38-24 and SDCL 9-38-31;

Lot 13 of Boot Hill Ranch Subdivision - Phase IV, containing portions of Tract D of Gov't Lot 2, Gov't Lot 3 and Tract A of the NE1/4SW1/4, all in Section 19, Township 3 South, Range 5 East of the Black Hills Meridian, City of Custer, Custer County, South Dakota, as shown on plat filed at Book 12 of Plats, Page 251. (DOE #12042)

Property Address: 127 Surrey Lane, Custer, SD 57730; and

WHEREAS, the Custer City revised Ordinance 2.44.010 provides for such purchase, in accordance with SDCL 9-38-24 and SDCL 9-38-31; and

NOW THEREFORE, BE IT RESOLVED, that the Common Council of the City of Custer City, hereby proceed with purchase of the above-stated Real Property for the purpose of Public Park, Parkway, and Boulevard Development, for the sum of \$42,000.00, in accordance with the Purchase Agreement executed on the 19th day of August, 2009.

Dated this ____ day of _____, 2009.

City of Custer City Mayor and Council
s/Harold D. Stickney, Mayor

ANNUAL PROPANE BIDS

The Council received the annual contract propane bids for 20,000 gallons with McGas Propane bidding \$1.19 per gallon; Custer Gas \$1.26 per gallon; and Nelson's Oil Gas bidding \$1.29. Councilperson Schleining moved, with a second by Councilperson Pischke, to accept McGas Propane's bid. The motion unanimously carried.

BUCKHORN SURVEYING – GORDON STREET EXTENSION

Rex stated that this contract is to survey for the Gordon Street Extension from 1st Street to Hwy 385 and this is a good price. Discussion was held on the Mickelson Trail which Rex has been talking to GF&P and we will be able to cross it with no problems; maybe some restrictions but no denial. Councilperson Starr moved to approve, with a second by Councilperson Murphey, to approve this contract. The motion unanimously carried.

OLD BUSINESS - RESIGNATION

The Mayor stated that Bob has withdrawn his resignation and that the Council signed a letter of support and gave their vote of confidence to him; therefore no action is needed.

EXECUTIVE SESSION

Councilperson Starr moved to go into and out of a personnel executive session at 5:43 p.m. with Christine in attendance. The Mayor stated that since this is a budget meeting there probably wasn't time enough to have this session. Councilperson Murphey agreed and stated that he had not had time to review the information packet. Councilperson Reetz seconded the motion and stated it would be important to the budget meeting. Councilperson Schleining, Reetz, Ressler, Starr, and Pischke voted yes. Councilperson Murphey voted no. The session adjourned at 6:04 p.m. with another Budget Meeting scheduled for Thursday September 3rd at 5:30 p.m.

BUDGETS

The Council reviewed each line item for all budgets and decided to start from a base with only merit increases for the wage sections, no reserves showing to balance, and then to incorporate the line item changes. The budget packet will be brought back to the September 3rd meeting for more review.

ADJOURNMENT

With no further business, Mayor Stickney adjourned the meeting at 8:33 p.m.

ATTEST:

CITY OF CUSTER CITY

Christine Redden
Finance Officer

Harold D. Stickney
Mayor