

CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
May 3rd, 2010

Mayor Harold Stickney called to order the first regular meeting of the Common Council for the month of May, 2010 at 5:30 p.m. Present at roll call were Councilpersons Pischke, Starr, Ressler, Murphey, Reetz, and Schleining and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Murphey moved, with a second by Councilperson Starr, to approve the minutes from the April 19th, 2010 meeting. The motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD MEETING

Bob Morrison, Public Works Director, stated that he has been looking into energy saving options. The bid opening for the vehicle storage building will be held on Friday, May 7th, and there has been a lot of interest showed. Bob stated that he has been working on the details of getting the water dispenser moved to Washington Street. Cleanup days had a good turn out on Friday; however the numbers were down on Saturday. If there is money left over from the cleanup budget Bob has received suggestions of placement of recycling containers in the parks.

Rex Harris, Community Development Director, stated that the Gordon Street project is still moving forward. Big Rock Park phase 2 advertisements for bid have been published.

SCHOOL RESOURCE OFFICER POSITION

Derek Booker, School Resource Officer, asked Council for their support of his position for the year 2011. Officer Booker presented Council with some facts regarding the cases that he has helped with through his position and stated that 81.5% have been within the City limits. Office Booker also informed the Council of various programs he is working with the kids on. Middle School Principal, Terry Winegar and High School Principal, Paul Anderson, stated that they want to see Officer Booker in their schools, as they would like to take a proactive stance. Sheriff Wheeler, mentioned the budget restraints of all three entities involved, but stated he would like to see it work as a combined effort of the School, County and City.

DOWNTOWN TIF#4 PUBLIC HEARING

Matt Fridell with Wyss Associates and Jamie Stampe with Skyline Engineering presented the recommendations that were brought forth from the Planning Commission and Community Improvement Committee, which include; nodes on Mt Rushmore Road on the east side of 7th Street and on the west side of 4th Street, metal halide light bulbs, Washington Style lighting along Mt. Rushmore Road from 3rd Street to 8th Street and two blocks north and a half block south on 5th Street, Mongoose and Granville style lighting extending north on 5th and east and west on Mt. Rushmore if there are enough funds. Matt and Jamie met with DOT last week and reviewed the lights and lighting coverage. Comments from the Public were taken, all of which were in favor of the lighting and excited to see the City move forward with the lighting. Councilperson Murphey moved to accept the recommendations brought forward by the Planning Commission and Community Improvement Committee. Seconded by Councilperson Pischke, the motion carried with Councilperson Pischke, Starr, Ressler, Murphey, Reetz and Schleining voting yes.

ORDINANCE #673 – STORAGE & PARKING OF COMMERCIAL VEHICLES

This ordinance regarding storage and parking of commercial vehicles was recommended by the Public Works Committee. Council decided to refer this to the General Government Committee for their review and bring it back at the next Council Meeting.

2009 AUDIT

Traci Hanson with Ketel Thorstenson presented the 2009 Audit and findings to Council. Traci also presented Council with the statement of revenues and expenses for the Liquor Store. Mayor Stickney requested that Traci remove the Modernization Project line for \$10,770 from the statement as it was for the designs of the Liquor Store. Traci stated that she could move it to a new section and call it a non-operating expense. The Council thanked Traci for the presentation. Councilperson Starr moved to acknowledge receipt of the 2009 Audit draft. Seconded by Councilperson Murphey, the motion unanimously carried.

BREAK 7:45-7:50

GOLF COURSE AGREEMENT

Councilperson Schleining moved to approve the management agreement with the Custer Golf Corporation. Seconded by Councilperson Pischke, the motion unanimously carried.

EAST CUSTER SEWER

Attorney Beesley informed the Council that a meeting between the parties involved had taken place and hopefully more information will be available to Council in a couple of weeks.

8TH & CROOK STREET CONCRETE OPTION

The Council was presented with two cost estimates, one for concrete and one for asphalt. Public Works Committee recommended going with the concrete option as it was \$10,000 less, and concrete would hold up better. Councilperson Ressler moved to go to bids for the 8th & Crook Street Intersection Reconstruction with concrete. Seconded by Councilperson Reetz, the motion unanimously carried.

FOURFRONT CONTRACT – 8TH & CROOK STREET BIDDING & CONSTRUCTION

Councilperson Ressler moved to approve the agreement with Fourfront Design for professional design services for bidding and construction of the intersection at 8th & Crook Street reconstruction project, not to exceed \$7500.00. Seconded by Councilperson Murphey, the motion unanimously carried.

SWIMMING POOL RESEARCH COMMITTEE DISCUSSION

Mayor Stickney stated the he will be appointing a swimming pool research committee to look into various options; such as a new indoor pool, new outdoor pool, or no pool at all and determine a location. The Mayor would like the committee to consist of five members, and include Rex Jorgenson with the Custer YMCA and Bob Morrison. The Mayor asked the Council to come forth with suggestions at the next meeting for the remaining three members, as he would like to see involvement from various agencies.

ETHIC COMMITTEE GUIDELINES DISCUSSION

Mayor Stickney asked the Council to review the Ethic Committee guidelines and then the Council will discuss them at the next Council meeting.

CERTIFICATION INCREASES

Kirk Johnson and John Dumire have both passed Class II Wastewater certification exams. Councilperson Murphey moved to approve Certification Increase for Kirk Johnson at \$15.85 effective 4/28/10 and John Dumire at @16.73 effective 4/28/10. Seconded by Councilperson Starr, the motion unanimously carried.

PAVEMENT REQUIREMENT

The existing ordinance requires paving on roads serving subdivisions of lots less than 5 acres. Planning Commission has recommend approval of a variance to this ordinance for Brian Watland on Benchmark Lane due to it being logical. The Council wants to have this ordinance changed. Councilperson Murphey moved to grant a variance to the requirement for paving for Brian Watland on Benchmark Lane. Seconded by Councilperson Reetz, the motion carried with Councilperson Starr, Ressler, Murphey, Reetz, and Pischke voting yes and Councilperson Schleining voting no.

CLAIMS

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

5280 Consulting, Professional Fees, \$4000.00
Alltel, Utilities, \$418.65
American Public Works Assn, Travel & Conference, \$40.00
AFLAC, Insurance, \$426.28
Beesley Law, Professional Fees, \$2671.44
Blackhills.com, Advertising, \$400.00
Black Hills Badlands & Lakes, Advertising, \$950.00
Black Hills Power & Light, Utilities, \$2067.80
Black Hills Phones, Utilities, \$50.00
Black Hills Power Equipment, Equipment, \$189.95
Cask & Cork, Supplies, \$508.25
Castle Cleaning, Repairs & Maintenance, \$650.00
Century Business Products, Supplies, \$203.16
Credit Collections Bureau, \$202.50
Custer Do It Best, Supplies, \$76.67
Custer County, Supplies, \$8.00
Custer County Chronicle, Publishing, \$924.17
Custer Title Company, Hard Paving Project, \$125.00
California Contractor Supplies, Supplies, \$411.18
Dakotacare, Insurance, \$7668.45
Dakota Supply Group, Capital Improvements, \$17275.84
Delta Dental, Insurance, \$404.50
Disc Golf Assn, City Rec, \$54.49
Element, Supplies, \$702.27
EFTPS, Payroll Taxes, \$12,743.40
Fastenal, Supplies, \$5.89
First Interstate Bank, Supplies, \$427.35
First Interstate Bank, TIF Payment, \$1292.68
First Western Insurance, Insurance, \$33206.00
French Creek Supply, Supplies, \$162.48
Governmental Finance Off Assn, Travel & Conference, \$150.00

Hillyard, Supplies, \$301.50
Honeywell, Repairs & Maintenance, \$293.87
International Code Council, Travel & Conference, \$100.00
Inland Truck Company, Repairs & Maintenance, \$298.00
J&D Precast, Repairs & Maintenance, \$170.00
Jenner Equipment, Equipment, \$46530.00
Kellogg, Scott, Reimbursement, \$89.00
Kimball Midwest, Supplies, \$211.55
Lawrence & Schiller, Advertising, \$7719.08
Motoring USA, Advertising, \$1330.00
Michael Todd & Company, \$409.30
Northern Balance & Scale, Repairs & Maintenance, \$165.00
Petty Cash, Supplies, Travel, \$281.12
Pitney Bowes, Supplies, \$40.69
Prairie Berry, Supplies, \$678.00
Quill, Supplies, \$155.31
Republic Beverage, Supplies, \$6229.70
State of SD, Sales Tax, \$8189.56
SD Human Resource Assn, Travel & Conference, \$50.00
SD Retirement System, \$6074.10
Stickney, Harold, Travel, \$322.92
SD Supplemental Retirement, \$80.00
Tolle, Cindy, French Creek Project, \$634.29
Wright Express, Supplies, \$1177.93
Ziolkowski, Geney, Animal Control, \$729.00
YMCA, Memberships, \$113.00
Mayor & Council, \$4250.00
Community Development, \$4289.26
Finance Department, \$8797.23
Public Works Department, \$6558.81
Street Department, \$5554.08
Parks Department, \$6693.55
Liquor Department, \$6272.18
Water Department, \$5717.94
Wastewater Department, \$6221.72
Total Claims \$225,144.09

EXECUTIVE SESSION

Councilperson Murphey moved to go into and out of executive session at 8:55 due to contract negotiations and potential litigation with the Finance Officer, Rex Harris, Bob Morrison and the Deputy Finance Officer present. Seconded by Councilperson Schleining, the motion unanimously carried. The session adjourned at 9:31 with no action taken.

ADJOURNMENT

With no further business, Mayor Stickney adjourned the meeting at 9:31 p.m.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Harold D. Stickney
Mayor