

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
August 20th, 2012**

Mayor Gary Lipp called to order the second regular meeting of the Common Council for the month of August, 2012 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Kothe, Lampert, Herman, Schleining and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

AGENDA

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

MINUTES

Councilperson Lampert moved, with a second by Councilperson Schleining, to approve the minutes from the August 6th, 2012 regular meeting. The motion carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Bob Morrison, Public Works Director, gave Council an update on projects he has been working on.

Rex Harris, Community Development Director, gave Council an update on Custer Cruisin.

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

SECOND READING – ORDINANCE #724 – REPEALING GARBAGE RATE REDUCTION FOR WATER OFF ACCTS

Councilperson Herman moved to adopt Ordinance #724, Repealing Garbage Rate Reduction for Water Off Accounts. Seconded by Councilperson Hattervig, the motion unanimously carried with Councilperson Hattervig, Heinrich, Kothe, Lampert, Herman and Schleining voting yes.

SECOND READING – ORDINANCE #725 – WASTEWATER BOND REDEMPTION RATE

Councilperson Hattervig moved to adopt Ordinance #725, Wastewater Bond Redemption Rate. Seconded by Councilperson Lampert, the motion unanimously carried with Councilperson Heinrich, Kothe, Lampert, Herman, Schleining and Hattervig voting yes.

CUSTER ECONOMIC DEVELOPMENT CORPORATION

Harold Stickney with the Custer Area Economic Development Corporation addressed the Council regarding what the corporation has been working on and asked that the Council consider a subsidy to the corporation.

DOWNTOWN CHRISTMAS LIGHTS

The Council was presented with an example of the lighted Christmas wreath. It was mentioned about the Custer School Industrial Arts Class could possibly build the wreaths for less cost. Councilperson Schleining moved to have the Mayor visit with the Industrial Arts Class teacher about making 35 wreathes before Christmas this year however, if they can't have them done in time then we will go ahead with purchasing the 35 wreaths this year from the company that the example was ordered from. Seconded by Councilperson Herman, the motion unanimously carried.

OPERATION BLACK HILLS CABIN – BUILDING PERMIT FEES

Jeff Baird with Operation Black Hills Cabins addressed the Council regarding the building permit fees for the Governor's House that will be placed later this year. Councilperson Heinrich moved to waive the building permit fees for Operation Black Hills Cabin. Seconded by Councilperson Hattervig, the motion carried with Councilperson Kothe, Lampert, Herman, Schleining, Hattervig and Heinrich voting yes.

PARADE REQUEST – CUSTER SCHOOL HOMECOMING PARADE

Councilperson Herman moved to approve the parade request for the Custer School Homecoming Parade to be held on August 31, 2012 at 2:30 pm with the route being, down North 5th Street turning left at Mt Rushmore Road and going east to 8th Street. Seconded by Councilperson Schleining, the motion unanimously carried.

SHOWMOBILE USE REQUEST – CUSTER COMMUNITY KID'S TALENT NIGHT

Councilperson Lampert moved to approve the use of the showmobile by Lo-Ru West Dance Studio to hold a Custer Community Kid's Talent Night on Saturday August 25th, 2012 from 6 pm to 8 pm contingent upon the fees being paid and proof of insurance being provided. Seconded by Councilperson Herman, the motion unanimously carried. Councilperson Lampert moved to waive the transient merchant permit fee for Hannah Honors to sell card she has drawn with the profit going to the Wildlife Sanction. Seconded by Councilperson Herman, the motion unanimously carried.

FINAL PLAT – BLOCK 47 SUBDIVISION – JAN GRAY

Councilperson Hattervig moved to approve the final plat of Block 47 Subdivision, Plat of Tract Motel and Lot 4 Revised of Block 47 Subdivision of Lot 1, 2, 3, 4 and the West ½ of Lot 5 of Block 47. Seconded by Councilperson Kothe, the motion unanimously carried.

FINAL PLAT – SCHEIBE SUBDIVISION – LESLIE & KIMBERLY HILTON

Councilperson Herman moved to approve the final plat of Scheibe Subdivision, Plat of Tract 2 Revised and Lot 5B of Tract 2, Tract 3 and Lot 5B of Scheibe Subdivision. Seconded by Councilperson Lampert, the motion unanimously carried.

MICKELSON TRAIL PAVING BID

Councilperson Heinrich moved to accept the bid from Hills Materials for \$136,993.00 for the Mickelson Trail Paving Project contingent upon Bob negotiating portions of the price. Seconded by Councilperson Herman, the motion carried with Councilperson Lampert, Herman, Schleining, Hattervig, Heinrich and Kothe voting yes.

WEST DAM

Councilperson Herman moved to open the value at West Dam and drain it. Seconded by Councilperson Heinrich, the motion unanimously carried.

BACKHOE PURCHASE

Council gave the Public Works Director permission to go out for bids for a backhoe.

PROPANE BIDS

Councilperson Herman moved to accept the bid from Custer Gas for 20,000 gallons of propane at \$1.15 per gallon. Seconded by Councilperson Lampert, the motion carried with Councilperson Herman, Schleining, Hattervig, Heinrich, Kothe and Lampert voting yes.

BREAK 6:44-6:51

2013 BUDGET

Council worked on the 2013 budget and wages. The Council agreed to go back to a 20 year wage scale with employees getting a 3% cost of living adjustment effective January 1, 2013. Official action will take place at a later date.

CLAIMS

Councilperson Herman moved, with a seconded by Councilperson Hattervig, to approve the following claims. The motion carried with Councilperson Schleining, Hattervig, Heinrich, Kothe, Lampert and Herman voting yes.

AWWA, Dues, \$295.00
AFLAC, Insurance, \$544.99
ALSCO, Repairs & Maintenance, \$323.13
Aqua-Phin Incorporated, Repairs & Maintenance, \$1084.23
A & B Electric, Repairs & Maintenance, \$459.00
Biker Incite, Advertising, \$100.00
Black Hills Pioneer, Advertising, \$475.00
Black Hills Power & Light, Utilities, \$7748.50
Culligan, Repairs & Maintenance, \$17.50
Dakota Supply, Repairs & Maintenance, \$900.93
Diamond Vogel Paint, Repairs & Maintenance, \$212.20
French Creek Supply, Supplies, \$321.09
Golden West Technologies, Professional Fees, \$270.00
Hadlock, Cheryl, Professional Fees, \$4033.07
Harris, Rex, Travel, \$62.90
Hawkins, Supplies, \$2949.00
Hillyard, Supplies, \$335.08
Kellogg, Scott, Reimbursement, \$105.00
Kimball Midwest, Supplies, \$203.24
L & A Welding, Repairs & Maintenance, \$176.24
Lynn's Dakotamart, Supplies, \$51.98
Mayer Plumbing, Repairs & Maintenance, \$180.00
Petty Cash, Supplies, \$271.45
Pitney Bowes, Supplies, \$39.00
Quill, Supplies, \$88.43
Rapid City Telco Federal Credit Union, Utilities, \$1011.45
Rapid Fire Protection, Repairs & Maintenance, \$175.00
SRF Loan Payment, \$4639.68
SD One Call, Supplies, \$33.60
S & B Motors, Supplies, \$154.70
Sander Sanitation, Garbage Collection Contract, \$13149.92
SD State Executive Management, Utilities, \$38.13
USDA Loan Payment, \$8910.00
Verizon Wireless, Utilities, \$418.20
VFW, Supplies, \$48.00
Suko, Leona, Utility Deposit Refund, \$47.85
Sedustine, Ben, Utility Deposit Refund, \$22.81

Kuper, Sandra, Utility Deposit Refund, \$89.10
Total Claims \$49,985.40

COMMITTEE REPORTS

Various committee reports were given.

EXECUTIVE SESSION

Councilperson Schleining moved to go into and out of executive session for personnel, potential litigation and contract negotiation per SDCL 1-25-2 at 7:31 pm, with the Attorney, Finance Officer, Public Works Director and Community Development Director present. Seconded by Councilperson Hattervig, the motion unanimously carried. Council came out of executive session at 8:12 pm, with no action taken.

EMPLOYEE STEP INCREASE

Councilperson Hattervig moved to approve the step increase for Jeri Hewitt to Step 7 at \$17.75 effective August 7th, 2012. Seconded by Councilperson Herman, the motion unanimously carried with Councilperson Hattervig, Heinrich, Kothe, Lampert, Herman and Schleining voting yes.

ADJOURNMENT

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

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor