

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
February 18<sup>th</sup>, 2014**

Council President Corbin Herman called to order the second regular meeting of the Common Council for the month of February, 2014 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Kothe, Fischer and Schleining. The Pledge of Allegiance was stated.

**AGENDA**

Councilperson Heinrich moved, with a second by Councilperson Fischer, to approve the agenda with item 8g, new hire, being moved to follow the executive session. The motion unanimously carried.

**MINUTES**

Councilperson Schleining moved, with a second by Councilperson Kothe, to approve the minutes from the February 3<sup>rd</sup>, 2014 meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

Bob Morrison, Public Works Director, gave Council an update on current projects and mentioned that the frost level is causing lines to freeze.

Rex Harris, Community Development Director, didn't have anything to report on.

Laurie Woodward, Finance Officer, gave Council an update on year-end work, upcoming audit and claims in for payment.

**PUBLIC HEARING – MALT BEVERAGE & SD FARM WINE LICENSE – MACS GRUB**

Councilperson Schleining moved to approve the malt beverage & SD farm wine license for Macs Grub contingent upon signed operating agreement being returned and proof of insurance being provided. Seconded by Councilperson Kothe, the motion unanimously carried.

**SKATE PARK RENOVATIONS – M. BERGERON & N. RIOS**

Michael Bergeron, president of the Black Hills Skateboard Club, presented his concerns with the existing skateboard park and ideas for renovations.

**SNOW REMOVAL – DEB WALLENBERG**

Deb Wallenberg and Jim Understock presented their concerns to Council regarding the sidewalk snow removal ordinance and asked Council to consider waiving the bill they received. Councilperson Heinrich moved to deny the appeal. Seconded by Councilperson Hattervig, the motion unanimously carried.

**CONCERT ON PAGEANT HILL UPDATE – VAN ARP**

Van Arp, gave an update on the July 5<sup>th</sup> Concert on Pageant Hill.

**PUBLIC COMMENTS – NON-CONFORMING LOTS**

Public comments were heard on non-conforming lots.

**FIRST READING – ORDINANCE #739 – TRANSIENT MERCHANTS**

Councilperson Heinrich moved to approve the first reading of Ordinance #739, Transient Merchants. Seconded by Councilperson Kothe, the motion unanimously carried.

**FIRST READING – ORDINANCE #748 – PARK & RECREATION BOARD**

Councilperson Heinrich moved to approve the first reading of Ordinance #748, Park & Recreation Board. Seconded by Councilperson Hattervig, the motion unanimously carried.

**FIRST READING – ORDINANCE #749 – ANIMAL CONTROL**

Councilperson Fischer moved to approve the first reading of Ordinance #749, Animal Control. The motion was seconded by Councilperson Schleining. After some discussion, Councilperson Fischer rescinded her motion and moved to table Ordinance #749 so that the General Government Committee and the Animal Control Task Force can review the ordinance more. Seconded by Councilperson Schleining, the motion unanimously carried.

**PARKING ISSUES – SLADE HEEB**

Sergeant Slade Heeb, presented Council with some concerns regarding parking enforcement issues, RV parking, signage and parking stripes. The Public Works Director stated that the Public Works Department will work on painting the parking stripes when the weather gets warmer. The Public Works Director will also visit with DOT regarding signage for parking. The Council agreed upon the south side of the Chamber Building being bus parking for unloading and loading.

**RAFFLE REQUEST – CUSTER COUNTY DUCKS UNLIMITED**

Councilperson Fischer moved to approve the raffle request for Custer County Ducks Unlimited for their raffle to be held through March 22, 2014. Seconded by Councilperson Heinrich, the motion unanimously carried.

**WAY PARK USAGE**

Councilperson Heinrich moved to approve the Chamber of Commerce request to use Way Park for the Farmers Market on Saturdays from June 7<sup>th</sup> through October 11<sup>th</sup>, excluding July 4<sup>th</sup> & Gold Discovery Days weekend. Seconded by Councilperson Kothe, the motion unanimously carried.

**LIQUOR STORE SURPLUS PROPERTY**

Councilperson Hattervig moved to approve the Liquor Store surplus property list, which is on file at City Hall and approved Steve Witt, Nina Nielsen and Jason Ferguson making up the appraisal committee. Seconded by Councilperson Heinrich, the motion unanimously carried.

**INMAN PARK MASTER PLAN PROPOSAL**

Councilperson Fischer moved to approve the Master Plan proposal from Tallgrass Landscape Architecture LLC for Inman Park for \$6,800. Seconded by Councilperson Kothe, the motion unanimously carried.

**SURPLUS/DONATION OF LOCKERS – ELK MOUNTAIN SCHOOL**

Councilperson Heinrich moved to approve fifteen lockers from the Custer Community Center being surplused and donated to the Elk Mountain School. Seconded by Councilperson Kothe, the motion unanimously carried.

**SHERIFF'S MONTHLY REPORT**

Council acknowledged the Sheriff's monthly reports for January 2014.

**CLAIMS**

Councilperson Schleining moved, with a second by Councilperson Heinrich, to approve the following claims. The motion unanimously carried.

5280 Consulting, Professional Fees, \$1000.00  
AFLAC, Insurance, \$614.54  
ALSCO, Repair & Maintenance, \$224.40  
Black Hills Power & Light, Utilities, \$9815.04  
Black Hills Power Equipment, Supplies, \$479.75  
Carson Drug, Supplies, \$7.99  
Culligan, Repair & Maintenance, \$18.50  
Custer Ambulance Service, Supplies, \$29.39  
Chamber of Commerce, Sales Tax Subsidy, \$3660.63  
Custer County Sheriff's Office, Animal Control Contract, \$1200.00  
Custer Industrial, Supplies, \$117.31  
Custer True Value, Supplies, \$1026.57  
Dakota Pump Inc, Repair & Maintenance, \$300.00  
Dumire, John, Safety Equipment, \$75.00  
Fastenal, Supplies, \$389.62  
French Creek Supply, Supplies, \$382.22  
Golden West Technologies, Professional Fees, \$1233.75  
Hawkins, Supplies, \$20.00  
Lawrence & Schiller, Advertising, \$1440.00  
Leo's Auto, Repair & Maintenance, \$16.00  
Lynn's Dakotamart, Supplies, \$76.23  
Mayer Plumbing, Repair & Maintenance, \$252.71  
Nelson's Oil & Gas, Supplies, \$1603.88  
RCS Construction, Capital Improvements, \$10278.45  
Rancher's Feed & Supply, Utilities, \$1083.44  
Rapid Delivery, Professional Fees, \$54.00  
Rapid City Telco Federal Credit Union, Travel, Utilities, \$2249.62  
SRF Loan Payment, \$4639.68  
SD One Call, Supplies, \$13.65  
S&B Motor, Supplies, \$200.54  
Sander Sanitation, Garbage Collection Contract, \$13195.52  
SD Building Official, Conference, \$75.00  
SDML, Conference, \$50.00  
SD Planning Association, Conference, \$80.00  
SD State Executive Management, Utilities, \$31.95  
USDA Loan Payment, \$8910.00  
Wright Express, Supplies, \$1143.47  
Mainstreet Market, Utility Deposit Refund, \$7.65

Hartman, Wes, Utility Deposit Refund, \$30.98  
Dalton, Marla/Jon, Utility Deposit Refund, \$36.57  
Total Claims, \$66,064.05

**EXECUTIVE SESSION**

Councilperson Fischer moved to go into and out of executive session for personnel, potential litigation and contract negotiation per SDCL 1-25-2 at 7:50 pm, with the Assistant Attorney, Finance Officer, Public Works Director, and Community Development Director present. Seconded by Councilperson Heinrich, the motion unanimously carried. Council came out of executive session at 8:33 pm, with no action taken.

**NEW HIRE**

Councilperson Heinrich moved to approve the hiring of Michael Packer as an Inter-Department Operator effective March 31<sup>st</sup>, 2014 at Step 3 \$14.70 with a six month probationary period and eligibility for next increase being one year from employment contingent upon background check, drug screen and physical. Seconded by Councilperson Kothe, the motion unanimously carried.

**PREVENTING HARASSMENT TRAINING**

Council watched the movie, Preventing Harassment. Councilperson Hattervig left the meeting at 8:36pm as he had previously watched the movie at Planning Commission.

**ADJOURNMENT**

With no further business, Councilperson Fischer moved to adjourn the meeting at 7:50 p.m. Seconded by Councilperson Heinrich, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Corbin Herman  
Council President