

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
March 18<sup>th</sup>, 2013**

Mayor Gary Lipp called to order the second regular meeting of the Common Council for the month of March, 2013 at 5:30 p.m. Present at roll call were Councilpersons Hattervig, Kothe, Fischer, Herman, Schleining and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

**AGENDA**

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

**MINUTES**

Councilperson Hattervig moved, with a second by Councilperson Kothe, to approve the minutes from the March 4<sup>th</sup>, 2013 regular meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

Councilperson Fischer stated that she would be abstaining from any action on the Raffle Request for the Custer Piecemakers Quilt. No other conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

Bob Morrison, Public Works Director, gave Council an update on the Corrosion Control Treatment Plan, new submersible pumps at Wastewater Treatment Plant, and the bug tree marking. City Cleanup Days is scheduled for May 3<sup>rd</sup> & 4<sup>th</sup>, 2013. Community Garden spaces are available for rent.

Rex Harris, Community Development Director, was absent from the meeting.

Laurie Woodward, Finance Officer, gave Council a brief report on the claims in for payment, status of the audit and new census figures.

**FIRST READING – ORDINANCE #727 – LAWN MAINTENANCE**

Councilperson Hattervig moved to approve the first reading of Ordinance #727, Lawn Maintenance. Seconded by Councilperson Schleining, the motion unanimously carried.

**FIRST READING – ORDINANCE #730 – SNOW AND ICE REMOVAL**

Councilperson Herman moved to approve the first reading of Ordinance #730, Snow and Ice Removal. Seconded by Councilperson Schleining, the motion unanimously carried.

**REVIEW OF BURNING ORDINANCE**

Council invited the Fire Department to come to the next General Government Committee Meeting to review the burning ordinance. Councilperson Schleining moved to table the review of the burning ordinance till after the April 8<sup>th</sup> General Government Committee. Seconded by Councilperson Fischer, the motion unanimously carried.

**AERIAL MAPPING CONTRACT - FOURFRONT**

Councilperson Hattervig moved to table the contract with FourFront Design for aerial mapping till the next meeting. Seconded by Councilperson Schleining, the motion unanimously carried.

**STREET CLOSURE REQUEST – 1881 COURTHOUSE MUSEUM**

Councilperson Herman moved to approve the street closure request from the 1881 Courthouse Museum for closure of North Fourth Street from Mt Rushmore Road to the alley from July 3<sup>rd</sup> through July 6<sup>th</sup>, 2013 as part of the Old Time Country Fair activities. Seconded by Councilperson Fischer, the motion unanimously carried.

**CHRONICLE PROGRESS EDITION**

Councilperson Schleining moved to approve the placement of a half page ad in the Custer County Chronicle Progress Edition. Seconded by Councilperson Kothe, the motion carried with Councilperson Hattervig, Kothe, Fischer, Herman and Schleining voting yes.

**RAFFLE REQUEST – CUSTER PIECEMAKERS QUILT**

Councilperson Herman moved to approve the raffle request from the Custer Piecemakers Quilt for their raffle which will take place from March 2013 to July 31<sup>st</sup>, 2013. Seconded by Councilperson Kothe, the motion unanimously carried.

**RAFFLE REQUEST – CUSTER YOUTH FOOTBALL LEAGUE**

Councilperson Hattervig moved to approve raffle request from the Custer Youth Football League for their raffle to be held from March 2013 to June 1<sup>st</sup>, 2013. Seconded by Councilperson Kothe, the motion unanimously carried.

**POOL CHAIR LIFT QUOTE**

Councilperson Herman moved to approve the quote from Pool & Spa Center for \$3,995.00 for a chair lift for the swimming pool. Seconded by Councilperson Schleining, the motion carried with Councilperson Kothe, Fischer, Herman, Schleining and Hattervig.

**CURB & GUTTER QUOTE**

Councilperson Schleining moved to approve the quote from Jenniges Masonry & Concrete for \$31 per linear foot for curb & gutter replacement with the project to total less than \$25,000. Seconded by Councilperson Herman, the motion carried with Councilperson Fischer, Herman, Schleining, Hattervig and Kothe voting yes.

## **CLAIMS**

Councilperson Herman moved, with a seconded by Councilperson Kothe, to approve the following claims.

The motion unanimously carried.

A & B Welding Supply, Rental, \$76.68  
AFLAC, Insurance, \$544.99  
Black Hills Power & Light, Utilities, \$10909.61  
Buckhorn Surveying, Mitigation, \$600.00  
Butler Machinery, Repairs & Maintenance, \$56.18  
Culligan, Repairs & Maintenance, \$17.50  
Custer Car Wash, Supplies, \$16.75  
Custer Community Health Services, Sales Tax Subsidy, \$24219.55  
Chamber of Commerce, Sales Tax Subsidy, \$3576.75  
Custer Volunteer Fire Department, Supplies, \$100.00  
Custer Meals Program, Subsidy, \$2500.00  
Custer True Value, Supplies, \$573.03  
Diamond Vogel, Supplies, \$358.79  
FourFront Design, Trail Extension, \$1643.21  
First Interstate Bank, Supplies, \$128.15  
French Creek Supply, Supplies, \$624.49  
Golden West Technologies, Professional Fees, \$270.00  
Jenny's Floral, Supplies, \$24.95  
Itron, Supplies, \$562.48  
Inland Truck Parts, Repairs & Maintenance, \$36.40  
Kimball Midwest, Supplies, \$374.34  
Labcorp, Supplies, \$29.50  
Northwest Pipe Fitting, Repairs & Maintenance, \$951.59  
Paypal, Supplies, \$151.04  
Pitney Bowes, Supplies, \$39.00  
Pool & Spa Center, Improvements, \$3995.00  
Quality Auto Body, Repairs & Maintenance, \$200.00  
Quill, Supplies, \$72.52  
Rapid Delivery, Professional Fees, \$10.80  
Rapid City Telco Federal Credit Union, Utilities, Travel, \$1483.82  
SRF Loan Payment, \$4639.68  
South Dakota One Call, Supplies, \$6.30  
S & B Motors, Repairs & Maintenance, \$374.05  
Sander Sanitation, Garbage Collection Contract, \$13073.92  
SD Assoc of Rural Water, Dues, \$575.00  
SD Division of Criminal Investigation, Supplies, \$43.25  
SD Public Utilities, Conference, \$230.00  
SD State Executive Management, Utilities, \$36.00  
Shanklin's, Supplies, \$113.00  
USDA Loan Payment, \$8910.00  
Verizon Wireless, Utilities, \$370.37  
Wright Express, Supplies, \$980.51  
Western Stationers, Supplies, \$460.00  
WEAVE, Subsidy, \$4000.00  
Total Claims \$87,959.20

## **COMMITTEE REPORTS**

Various committee reports were given.

## **EXECUTIVE SESSION**

Councilperson Herman moved to go into and out of executive session for personnel, potential litigation and contract negotiation per SDCL 1-25-2 at 6:15 pm, with the Finance Officer, Public Works Director and Attorney present. Seconded by Councilperson Fischer, the motion unanimously carried. Council came out of executive session at 6:34 pm, with no action taken.

**BIG ROCK PARK BIDS**

Councilperson Herman moved to reject all bids received for the Big Rock Park Lookout and go out for bids again. Seconded by Councilperson Fischer, the motion carried with Councilperson Herman, Schleining, Hattervig, Kothe and Fischer voting yes.

**ADJOURNMENT**

With no further business, Councilperson Schleining moved to adjourned the meeting at 6:36 p.m. Seconded by Councilperson Kothe, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Gary Lipp  
Mayor