

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
March 19<sup>th</sup>, 2012**

Mayor Gary Lipp called to order the second regular meeting of the Common Council for the month of March, 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 Herman, to approve the agenda. The motion unanimously carried.

**MINUTES**

Councilperson Hattervig moved, with a second by Councilperson Lampert, to approve the minutes from the March 5<sup>th</sup>, 2012 regular meeting. The motion unanimously carried.

**CONFLICTS OF INTEREST**

No conflicts of interest were stated.

**DEPARTMENT HEAD DISCUSSION**

Bob Morrison, Public Works Director, was absent.

Rex Harris, Community Development Director, gave Council an update on West Dam.

Laurie Woodward, Finance Officer, gave Council a brief report on the claims in for payment and follow-up to a few items Council had taken action on.

**PUBLIC HEARING – SRF LOAN**

Ali DeMersseman with Black Hills Council of Local Government and Dirk Jablonski with FourFront Design presented Council with information on the sewer line rehabilitation and aerator replacement projects along with financing options. The City is looking at a 20 year State Revolving Fund loan for \$1,633,000 at a 3% interest rate for the projects. In applying for the loan the City may also be eligible for grant money. Public comments were taken.

**RESOLUTION #03-19-12A – SRF LOAN APPLICATION**

Councilperson Lampert moved to adopt Resolution #3-19-12A, Approving an Application for Financial Assistance. Seconded by Councilperson Heinrich, the motion carried with Councilperson Hattervig, Heinrich, Kothe, Lampert, Herman, and Schleining voting yes.

RESOLUTION NO. 03-19-12A

RESOLUTION APPROVING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Custer City (the "City") has determined it is necessary to proceed with improvements to its Wastewater System, including but not limited to rehabilitation of sewer mains and the installation of new aerators at the wastewater treatment plant (the "Project"); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board") has been prepared; and

WHEREAS, the City has reviewed the Application to be submitted to the Board, true copies of which are attached hereto, and finds it proper in all respects; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves an Application for financial assistance to the South Dakota Board of Water and Natural Resources for the Project as set forth with particularity in the Application attached hereto, which Application is hereby approved.

2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance submitted to the Board in accordance with all terms herein set forth.

3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Custer, South Dakota, this 19th day of March 2012.

S/Gary Lipp, Mayor

**PUBLIC MEETING – COMMUNITY CENTER CAMPUS MASTER PLAN**

Matt Fridell with Tallgrass Landscape Architecture presented the Community Center Campus Master Plan ideas to the Council and those in attendance. Councilperson Lampert moved to authorize Matt Fridell and Tonya Olson to move forward with the Master Plan that was presented with parking option "A". Seconded by Councilperson Heinrich, the motion unanimously carried.

**SIDEWALK SNOW REMOVAL – WILLIAM MURNER**

Councilperson Lampert moved to deny William S. Murner's request to have his February 13<sup>th</sup>, 2012 snow removal invoice for \$95.00 waived or his January 31<sup>st</sup>, 2012 snow removal invoice for \$95.00 refunded. Seconded by Councilperson Heinrich, the motion unanimously carried.

**BUG TREE REMOVAL – TERRY REETZ**

Terry Reetz addressed his Council with his concerns regarding the stumps left in the bug tree removal process and the slash piles that remain. The Mayor let Terry know that the City is still working on the bug tree removal project.

**BREAK 7:10 – 7:18**

**FIRST READING – ORDINANCE #715 – AFTER HOURS TURN ON FEE**

Councilperson Lampert moved to approve the first reading of Ordinance #715, After Hours Turn on Fee. Seconded by Councilperson Heinrich, the motion unanimously carried.

**EMERGENCY DECLARATION – FIRE BAN**

Council acknowledged the emergency declaration for the fire ban.

**RAFFLE REQUEST – NRA**

Councilperson Herman moved to approve the raffle request from Southern Hills Friends of NRA for their raffle to be held March, 2012 thru September 22<sup>nd</sup>, 2012. Seconded by Councilperson Lampert, the motion unanimously carried.

**YOUTH HOUSE DEMOLISH BIDS**

Councilperson Herman moved to accept the demolish bid from Nielsen Enterprises for \$6,500 for the Youth House. Seconded by Councilperson Heinrich, the motion carried with Councilperson Heinrich, Kothe, Lampert, Herman, Schleining and Hattervig voting yes.

**INSURANCE**

Councilperson Schleining moved to go into and out of executive session at 7:45 pm with the Attorney, Finance Officer, Public Works Director and Community Development Director present. Seconded by Councilperson Heinrich, the motion unanimously carried. Paul DeHaan joined the executive session at 7:40 pm and left the session at 7:53 pm. Council came out of executive session at 8:00 pm. Councilperson Heinrich moved to go with the South Dakota Public Assurance Alliance for liability, property, auto, inland marine and boiler & machinery insurance at \$35,003. Seconded by Councilperson Kothe, the motion carried with Councilperson Kothe, Lampert, Herman, Schleining, Hattervig and Heinrich voting yes.

**CLAIMS**

Councilperson Herman moved, with a seconded by Councilperson Lampert, to approve the claims. The motion unanimously carried.

- 5280 Consulting, Professional Fees, \$4000.00
- A&B Welding Supply, Supplies, \$76.68
- Adam Boggs, Trees, \$4984.00
- AFLAC, Insurance, \$624.45
- ALSCO, Repairs & Maintenance, \$202.38
- Black Hills Power & Light, Utilities, \$6914.53
- Butler Machinery, Repairs & Maintenance, \$383.70
- Cedar Shores, Travel, \$316.00
- Complete Concrete, Capital Improvements, \$1410.75
- Culligan, Repairs & Maintenance, \$17.50
- Dakotacare, Insurance, \$8366.53
- Eddie's Truck Center, Repairs & Maintenance, \$136.38
- Element, Supplies, \$54.16
- French Creek Supply, Supplies, \$207.35
- First Interstate Bank, Supplies, \$117.30
- Golden West Technologies, Professional Fees, \$270.00
- HD Supply, Repairs & Maintenance, \$344.28
- ITRON, Supplies, \$671.23
- Kellogg, Scott, Reimbursement, \$105.00
- Mayer Plumbing, Repairs & Maintenance, \$480.00
- Nelson's Oil & Gas, Supplies, \$1276.68
- Pamida, Supplies, \$28.05
- Paypal, Supplies, \$136.07

Rapid City Telco Federal Credit Union, Utilities, \$844.45  
SRF Loan Payment, \$4639.68  
S&B Motors, Repairs & Maintenance, \$178.13  
Sander Sanitation, Garbage Collection, \$12032.72  
SD State Executive Management, Utilities, \$29.05  
USDA Loan Payment, \$8910.00  
Verizon Wireless, Utilities, \$413.76  
Wright Express, Supplies, \$1263.62  
Marcum, Gage, Utility Deposit Refund, \$45.77  
Total Claims \$59,480.20

**COMMITTEE REPORTS**

Various committee reports were given.

**ADJOURNMENT**

With no further business, Councilperson Heinrich moved to adjourned the meeting at 8:16 p.m. Seconded by Councilperson Kothe, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Gary Lipp  
Mayor