

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
November 21st, 2011**

Mayor Gary Lipp called to order the second regular meeting of the Common Council for the month of November, 2011 at 5:30 P.M. Present at roll call were Councilpersons Hattervig, Heinrich, Fischer, Lampert, Herman, Schleining and City Attorney Chris Beesley. The Pledge of Allegiance was stated.

AGENDA

Councilperson Fischer moved to put new business ahead of old business and approve the agenda. Seconded by Councilperson Hattervig, the motion unanimously carried.

MINUTES

Councilperson Hattervig moved to approve the minutes from the November 7th, 2011 regular meeting. Seconded by Councilperson Heinrich, the motion unanimously carried with Councilperson Schleining abstaining from voting.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

DEPARTMENT HEAD DISCUSSION

Rex Harris, Community Development Director, praised the Public Works Department for doing a great job removing snow and clearing the streets.

Lisa Trana, Deputy Finance Officer, gave Council a brief report on the claims in for payment and payroll figures.

LIQUOR/WINE LICENSE RENEWAL

The Council was presented with the renewal list of liquor and wine license applications for 2012. At this time, there were 17 liquor and wine licenses up for renewal. Councilperson Herman moved to approve the applications contingent upon receiving a certificate of insurance from one licensee. Seconded by Councilperson Heinrich, the motion unanimously carried.

DAKOTA ROOTS

Bruce Holmes with the Department of Labor and Regulation presented Council with a pamphlet and informed them that this program is designed to bring South Dakotans who have left the state back to their roots. He asked Council to keep pamphlets on hand at City Hall and encourage people to visit their website www.DakotaRoots.com for more information.

SECOND READING – ORDINANCE #700 – BODY PIERCING & TATTOOING ESTABLISHMENT

Councilperson Lampert moved to table the second reading of Ordinance #700, Body Piercing & Tattooing Establishment until the next Regular City Council meeting. Seconded by Councilperson Herman, the motion unanimously carried.

FIRST READING – ORDINANCE #703 – REDISTRICTING

Councilperson Herman moved to approve the first reading of Ordinance #703, Redistricting. Seconded by Councilperson Lampert, the motion unanimously carried.

FIRST READING – ORDINANCE #704 – STREETS AND SIDEWALKS

Councilperson Schleining moved to table the first reading of Ordinance #704, Streets and Sidewalks until the next Regular City Council meeting. Seconded by Councilperson Herman, the motion unanimously carried.

FIRST READING – ORDINANCE #705 – NUISANCE ABATEMENT PROCESS

Councilperson Herman moved to approve the first reading of Ordinance #705, Nuisance Abatement Process. Seconded by Councilperson Schleining, the motion unanimously carried.

PARADE REQUEST – CHAMBER OF COMMERCE

Councilperson Lampert moved to approve the request. Seconded by Councilperson Herman, the motion unanimously carried.

OLD ELEMENTARY SCHOOL GYM USE REQUEST – CIVIL AIR PATROL

Councilperson Lampert moved to approve the request. Seconded by Councilperson Hattervig, the motion unanimously carried.

REQUEST TO GO OUT FOR BIDS – BIG ROCK PARK PHASE III

Councilperson Lampert moved to approve the request. Seconded by Councilperson Heinrich, the motion unanimously carried.

REVIEW OF COMP PLAN

Council will be receiving updates and maps associated with the City of Custer City Comprehensive Plan of 2031.

EAST CUSTER SEWER DISTRICT AGREEMENT AND FENNEL DESIGN PROPOSAL

Councilperson Lampert moved to go into and out of executive session at 6:37 P.M. for contract negotiation with members of the East Custer Sewer District, their attorney Tracy Kelley, the City Attorney, Deputy Finance Officer, and Community Development Director present. Seconded by Councilperson Fischer, the motion unanimously carried. Members of the East Custer Sewer District and their Attorney Tracy Kelley left the executive session at 7:20 P.M.

Gene Fennell entered the executive session at 7:25 P.M. Council came out of executive session at 8:08 P.M. with no action taken on the East Custer Sewer District Agreement. Councilperson Lampert moved to notify the public of their intent to accept the Fennell Design proposal with the following attachments: a reduction of scope, authorization to have a copy of the contract available at City Hall for public viewing, and changing the name from Custer City Center to Custer Community Center on all documents. Seconded by Councilperson Fischer, the motion unanimously carried.

CLAIMS

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

Advanced Drug Testing, Supplies, \$36.00
AFLAC, Insurance, \$380.48
Black Hills Power & Light, Utilities, \$7469.14
Custer Ambulance Service, Supplies, \$210.00
Custer Community Health, Refund, \$10.00
Custer Chamber of Commerce, Sales Tax Subsidy, \$37324.80
Dacotah Bank, TIF #2 Payment, \$2644.59
Dacotah Bank, TIF #5 Payment, \$23802.87
Dakotacare, Insurance, \$8148.53
Dacotah Bank, TIF #4 Payment, \$25533.76
Dakota Supply Group, Supplies, \$1698.48
First Interstate Bank, TIF #1 Payment, \$20405.09
First Interstate Bank, TIF #4 Payment, \$25533.76
First Western Insurance, Insurance, \$415.00
Honeywell, Repairs & Maintenance, \$5978.00
Kellogg, Scott, Reimbursement, \$59.10
Leo's Auto Repair, Repairs & Maintenance, \$79.00
Mayer Plumbing, Repairs & Maintenance, \$573.27
Quill, Supplies, \$376.94
Rapid City Telco Federal Credit Union, Utilities, Supplies, \$1019.15
SRF Loan Payment, \$4639.68
SD One Call, Supplies, \$21.00
Sander Sanitation, Garbage Collection Contract, \$12032.72
State of South Dakota, Sales Tax, \$790.73
SD State Executive Management, Utilities, \$21.77
USDA Rural Development, Loan Payment, \$8910.00
USA Bluebook, Supplies, \$31.68
Wright Express, Supplies, \$1417.05
Jones, Frank/Brenda, Utility Deposit Refund, \$36.43
Mayor & Council, \$4200.00
Planning Department, \$4711.92
Finance Department, \$9113.12
Public Buildings, \$1936.00
Public Works Department, \$4880.56
Street Department, \$5485.29
Parks Department, \$9260.29
Water Department, \$5841.60
Wastewater Department, \$6403.22
Total Claims \$241,431.02

COMMITTEE REPORTS

Various committee reports were given.

ADJOURNMENT

With no further business, Councilperson Lampert moved to adjourn the meeting at 8:16 P.M. Seconded by Councilperson Heinrich, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Lisa Trana
Deputy Finance Officer

Gary Lipp
Mayor