

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- REGULAR SESSION  
October 21<sup>st</sup>, 2013**

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

**AGENDA**

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

**MINUTES**

Councilperson Hattervig moved, with a second by Councilperson Fischer, to approve the minutes from the October 7<sup>th</sup>, 2013 regular 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 the recent traffic light issue, aeration pond liner, pine beetle marking and other current projects.

Rex Harris, Community Development Director, gave Council an update on Big Rock Park and the marking for the VFW Memorial.

Laurie Woodward, Finance Officer, gave Council an update on claims in for payment and mentioned that the BID Board recently receiving notice of being awarded \$120,000 in matching funds from the State.

**AGREEMENT FOR EXPLORATION**

Councilperson Herman moved to approve and authorized the Mayor to sign the Agreement for Exploration with Bruce-Tenn LLC for a potential new well. Seconded by Councilperson Heinrich, the motion carried with Councilperson Hattervig, Heinrich, Kothe, Fischer, Herman and Schleining voting yes.

**SOUTH SIXTH STREET SIDEWALK**

Councilperson Herman moved to approve the South Sixth Street sidewalk quote from Jenniges Masonry for \$8,670 contingent upon receipt of proof of insurance from the contractor and an agreement being signed by the property owners agreeing to pay seventy-five percent of the project cost while the City will pay twenty-five percent. The agreement will be reviewed by the attorney and Mayor. Seconded by Councilperson Fischer, the motion carried with Councilperson Heinrich, Kothe, Fischer, Herman, Schleining and Hattervig voting yes.

**SOUTH FOURTH STREET CHANGE ORDER**

Councilperson Herman moved to approve the South Fourth Street Change Order #2 for a decrease of \$4,984.50 and an extension of the completion date to November 8<sup>th</sup>, 2013, due to removal of the proposed sidewalk on the east side of South Fourth Street and the extension of the sidewalk on the west side of South Fourth Street. Seconded by Councilperson Heinrich, the motion carried with Councilperson Kothe, Fischer, Herman, Schleining, Hattervig and Heinrich voting yes.

**CUSTER AREA ARTS COUNCIL – BROWN BAG REQUEST**

Councilperson Hattervig moved to approve the brown bag request for the Custer Area Arts Council for the following events; Custer Coffee House Concert on November 9<sup>th</sup>, 2013 from 5 to 10 pm, Custer Area Arts Council Annual Social & Meeting on November 12<sup>th</sup>, 2013 from 5:30 to 8 pm and Custer Coffee House Concert on December 7<sup>th</sup>, 2013 from 5 to 10 pm; contingent upon proof of insurance being provided. The only money exchange may be for band tips. Seconded by Councilperson Schleining, the motion unanimously carried.

**CEMETERY REQUEST**

The cemetery request was postponed till further information is received.

**CLAIMS**

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

A&B Welding, Supplies, \$38.00  
Ben Meadows, Supplies, \$135.38  
Black Hills Power & Light, Utilities, \$1088.23  
Black Hills Power Equipment, Supplies, \$439.95  
Cordill, Kevin, Supplies, \$416.28  
Custer Community Health Services, Sales Tax Subsidy, \$66927.02  
Chamber of Commerce, Sales Tax Subsidy, \$28191.56  
Chamber of Commerce, Conference, \$150.00

Custer True Value, Supplies, \$1375.18  
Dakotacare, Insurance, \$10096.74  
First Interstate Bank, Supplies, \$119.65  
French Creek Supply, Supplies, \$351.69  
Golden West Technologies, Professional Fees, \$1046.25  
Grimm's Pump, Repair & Maintenance, \$20.22  
Gunderson, Palmer & Nelson, Professional Fees, \$92.38  
Harris, Rex, Supplies & Travel, \$247.00  
Hills Material, Supplies, \$263.34  
Hills Material, Capital Improvements, \$60958.64  
Industrial Electric, Repair & Maintenance, \$128.00  
Jenny's Floral, Supplies, \$50.95  
Leo's Auto, Repair & Maintenance, \$26.00  
Michael Todd & Company, Supplies, \$698.54  
Nelson's Oil & Gas, Supplies, \$2410.41  
Newberg Lumber, Supplies, \$53.76  
Paypal, Supplies, \$526.57  
Petty Cash, Supplies & Travel, \$263.00  
Quill, Supplies, \$127.16  
Rapid City Telco Federal Credit Union, Supplies & Utilities, \$1787.70  
SRF, Loan Payment, \$4639.68  
Sander Sanitation, Garbage Collection Contract, \$13230.52  
SD Dept of Revenue, Sales Tax, \$1671.04  
SD Executive Management, Utilities, \$19.96  
Steele Collision, Repair & Maintenance, \$70.00  
Unemployment, Insurance, \$60.68  
USDA, Loan Payment, \$8910.00  
Wright Express, Supplies, \$1236.81  
Witt's Heating & Air, Repair & Maintenance, \$119.93  
Total Claims, \$207,988.22

**COMMITTEE REPORTS**

Various committee reports were given.

**BREAK 6:24-6:28**

**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 6:28 pm, with the Finance Officer, Public Works Director, Community Development Director and Attorney Chris Beesley present. Seconded by Councilperson Schleining, the motion unanimously carried. Council came out of executive session at 6:55 pm, with no action taken.

**ADJOURNMENT**

With no further business, Councilperson Kothe moved to adjourn the meeting at 6:55 p.m. Seconded by Councilperson Schleining, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Gary Lipp  
Mayor