

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- REGULAR SESSION
October 7th, 2013**

Mayor Gary Lipp called to order the first regular meeting of the Common Council for the month of October, 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 Hattervig, to approve the agenda. The motion unanimously carried.

MINUTES

Councilperson Fischer moved, with a second by Councilperson Schleining, to approve the minutes from the September 16th, 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 snow removal, the sewer rehabilitation, variable frequency drive and 4th street projects.

Rex Harris, Community Development Director, gave Council an update on Big Rock Park and pre disaster mitigation.

Laurie Woodward, Finance Officer, gave Council an update on claims in for payment.

EXECUTIVE PROCLAMATION – WORLD HABITAT DAY

Councilperson Herman moved to declare October 7th World Habitat Day. Seconded by Councilperson Kothe, the motion unanimously carried.

VAN ARP- CONCERT EVENT AT PAGEANT HILL, JULY 5, 2014

Councilperson Schleining moved to approve the use of Pageant Hill for a concert event on July 5, 2014. Seconded by Councilperson Kothe, the motion unanimously carried.

R. ROECK – CURB, GUTTER AND SIDEWALK ON EAST SIDE OF 4TH STREET

Councilperson Herman moved to have Bob talk to the contractor about removing the sidewalk from the E side of 4th St. and adding sidewalk to the NW radius at the intersection of 4th and Gordon St. Seconded by Councilperson Schleining, the motion unanimously carried.

PEDESTRIAN FOOTBRIDGE PROJECT ENGINEERING AGREEMENT - FOURFRONT

Councilperson Schleining moved to approve the agreement and have Rex and Bob coordinate the pre disaster mitigation and bridge work so the engineering does not have to be done twice. Seconded by Councilperson Kothe, the motion carried with Councilpersons Hattervig, Kothe, Fischer, Herman and Schleining voting yes.

HAZARD MITIGATION GRANT PROGRAM AWARD

Councilperson Herman moved to sign and return the Notice of Grant Award to the Office of Emergency Management and submit a quarterly report by October 15th and quarterly reports thereafter until the project has been completed. Seconded by Councilperson Hattervig, the motion carried with Councilpersons Kothe, Fischer, Herman, Schleining and Hattervig voting yes.

FINAL PLAT – BLAINE SUBDIVISION

Councilperson Fischer moved to approve the final plat of the Blaine Subdivision. Seconded by Councilperson Herman, the motion unanimously carried.

CLAIMS

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

- AFLAC, Insurance, \$544.99
- Albertson Engineering, Professional Fees, \$2280.00
- ALSCO, Repair & Maintenance, \$212.88
- American Planning Association, Annual Dues, \$209.00
- Beesley Law Office, Professional Fees, \$2810.00
- Black Hills Power & Light, Utilities, \$13792.24
- Century Business Products, Supplies, \$116.69
- Culligan, Repair & Maintenance, \$55.25
- Custer County Chronicle, Publishing, \$434.67
- Custer County Auditor, Mitigation, \$1251.00
- Custer County Treasurer, Law Enforcement, \$85000.00

Custer Doit Best, Supplies, \$288.08
Dakota Greens, Trees, \$127.98
Dakotacare, Insurance, \$9401.10
Dale's Tire, Supplies, \$549.56
Durham Automotive, Repair & Maintenance, \$59.54
Delta Dental, Insurance, \$488.20
Energy Lab, Chemicals, \$899.00
EFTPS, Taxes, \$12683.12
Fastenal, Supplies, \$361.92
First Interstate Bank, Tif Payment, \$1281.24
FourFront, Engineering, \$2722.20
Frontier Photo, Staff Shirts, \$553.36
Goldenwest Technologies, Professional Fees, \$445.00
Gunderson, Palmer, Nelson, Ashmore, Professional Fees, \$464.85
Harris, Rex, Medical Reimbursement, \$2400.00
Hawkins, Chemicals, \$391.09
Hills Materials, Gravel, \$3204.24
Hillyard, Supplies, \$44.10
JP Cooke, Supplies, \$57.39
Jenner Equipment, Repair & Maintenance, \$169.36
KNKL Radio, Advertising, \$750.00
L&A Welding, Supplies, \$187.00
Leo's Auto, Repair & Maintenance, \$88.00
McClellan, Bill, Supplies, \$47.69
MARC, Supplies, \$205.50
Northwest Pipe, Supplies, \$279.42
Petty Cash, Supplies, \$401.32
RCS Construction, Big Rock Park, \$15843.38
Rapid Delivery, Water Testing, \$43.20
S&B Motors, Repair & Maintenance, \$239.07
Sander Sanitation, Repair & Maintenance, \$475.77
SDML, Annual Conference, \$500.00
Shanklin's, Staff Shirts, \$166.00
SECOG, Conference, \$80.00
SDRS, Retirement, \$5505.52
SDRS, Supplemental Retirement, \$195.00
USA Bluebook, Safety Equipment, \$87.74
Walker, Galie, Safety Equipment, \$100.00
YMCA, Membership, \$123.00
Ziolkowski, Geney, Animal Control, \$664.00
Custer Weed & Pest, Utility Deposit Refund/Sewer Adj., \$314.28
Mayor & Council, \$4400.00
Finance Department, \$9584.12
Public Buildings, \$2102.40
Planner, \$6986.82
Public Works Department, \$9118.12
Street Department, \$6106.52
Parks Department, \$5278.56
Water Department, \$3458.36
Wastewater Department, \$3012.48
Total Claims, \$219641.32

COMMITTEE REPORTS

Various committee reports were given.

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 7:04 pm, with the Finance Officer, Deputy Finance Officer, Public

Works Director, Community Development Director and Attorney Chris Beesley present. Seconded by Councilperson Schleining, the motion unanimously carried. Attorney Chris Beesley exited the executive session at 7:40 pm. Council came out of executive session at 7:54 pm, with no action taken.

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourn the meeting at 7:54 p.m. Seconded by Councilperson Schleining, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Lisa Trana
Deputy Finance Officer

Gary Lipp
Mayor