

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- SPECIAL SESSION  
APRIL 27<sup>th</sup>, 2009**

Mayor Harold D. Stickney called to order the special meeting of the Common Council for the month of April, 2009 at 5:00 p.m. Present at roll call were Councilpersons Sutton, Reetz, Murphey, Schleining, Pischke, Starr, Chris Beesley, City Attorney, Bob Morrison, Public Works Director, Rex Harris, Community Development Director, and Christine Redden, Finance Officer. The Pledge of Allegiance was stated.

**AGENDA**

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

**LIQUOR STORE/WATER TREATMENT PLANT BID AWARD**

The Mayor stated in view of the fact that we don't know the Community's views on the issue of staying in the liquor business or not or to construct a new store or not, he recommended that we reject all liquor store/water treatment plant bids. Councilperson Sutton moved to reject all bids. Seconded by Councilperson Murphey, the motion unanimously carried. The Liquor Store Public Hearing is scheduled for May 12<sup>th</sup> at 7 p.m. at the Courthouse Annex Pine Room. Councilperson Reetz wondered about the April 13<sup>th</sup> meeting and the motion to table for a public vote which was voted down and the April 20<sup>th</sup> meeting where there was no motion for the Public Hearing; is there a conflict with not making a motion? Attorney Beesley stated there wasn't. Councilperson Reetz wondered if this was out of order. Councilperson Sutton moved, with a second by Councilperson Murphey, to hold a Public Hearing and to follow up with a telephone survey. Dave Coppess wondered if the Public Hearing was addressing the construction of a new store only or if it would address staying in business. It was stated that it would entail all points to be considered. The motion carried unanimously.

**WAY PARK BATHROOM**

Bob discussed the Way Park Bathroom proposal already received but then was contacted by another individual who might do a proposal by Friday. Discussion was held on having the bathroom ready to go by July 1<sup>st</sup>, then by June 1<sup>st</sup>, which contractor could have it completed by June 1<sup>st</sup>, whether it's a turn-key proposal or not, getting the structure up and then negotiating with electricians and plumbers, and a turn-key not being completed by July 1<sup>st</sup>. Councilperson Sutton moved to hire Hartman Construction and to require the building to be completed by June 1<sup>st</sup>. Seconded by Councilperson Murphey, the motion carried. Councilperson Reetz voted no. The Council discussed that this construction project is under the bid limit so there is no need to go out for bids. Councilperson Sutton moved to have Bob negotiate with licensed electricians and licensed plumbers to have this project completed by June 1<sup>st</sup>. Seconded by Councilperson Murphey, the motion carried. Councilperson Reetz voted no.

**DISCUSSION ITEMS**

Discussion was held on the School Meeting tonight at 6:30 at the Elementary School Multi-purpose Room for the School Board to hear Community feedback on building a new elementary building.

**ADJOURNMENT**

With no further business, Mayor Stickney adjourned the meeting at 5:17 p.m.

ATTEST:

CITY OF CUSTER CITY

Christine Redden  
Finance Officer

Harold D. Stickney  
Mayor