

All City Council Meetings are recorded.

**CITY OF CUSTER CITY
COUNCIL AGENDA
February 1st, 2016 – City Hall Council Chambers
5:30 P.M.**

1. Call to Order - Roll Call - Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes . January 19th, 2016 Minutes and January 25th, 2016 Special Meeting Minutes
4. Declaration of Conflict of Interest
5. Public Presentations - Public Hearings
 - a. Public Hearing . Convention Center Liquor License . Custer Hospitality LLC
 - b. Custer Community Health Service Inc / Regional Health Presentation
 - c. Resolution #02-01-16A . Continuation of Financial Support to Healthcare Services
 - d. Resolution #02-01-16B . Authorizing Execution of Deeds to Assure Continuation of Healthcare Services
 - e. Resolution #02-01-16C . Null & Voiding Prior Easement
6. Old Business
 - a. Traffic Signs on North Third Street
 - b.
7. New Business
 - a. Combine Election Agreement
 - b. 2016 Recreational Services Agreement
 - c. 2016 Contract for Fire Protection Services
 - d. Bug Tree Removal Quote
 - e. Trade Show Booth
 - f. Custer Cruisin Appointment
 - g. Employee Retirement Notice
 - h.
8. Presentation of Claims .
9. Department Head Discussion
 - Public Works Director . General Discussion
 - Finance Officer . General Discussion
10. Committee Reports .
11. Executive Session . Personnel, Proposed Litigation, & Contract Negotiations (SDCL 1-25-2)
12. Adjournment

REMINDERS

Regular City Council Meeting – February 1st, 2016 5:30 P.M.

General Government Committee Meeting – February 8th, 2016 4:00 P.M.

Planning Commission Meeting – February 9th, 2016 7:00 P.M.

Regular City Council Meeting – February 16th, 2016 5:30 P.M.

Park & Recreation Committee Meeting – February 17th, 2016 5:30 P.M.

Public Works Committee Meeting – February 29th, 2016 5:00 P.M.

Regular City Council Meeting – March 7th, 2016 5:30 P.M.

ADA Compliance: The City of Custer City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the Finance Office 24 hours prior to the meeting so that appropriate services are available.