

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL SESSION
February 1st, 2016**

Mayor Jared Carson called to order a special meeting of the Common Council for the month of February, 2016 at 5:00 p.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer, Herman and Schleining. City Attorney Chris Beesley was also present.

AGENDA

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

CONFLICTS OF INTEREST

No conflicts of interest were stated.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for contract negotiations and potential litigation per SDCL 1-25-2(1-4) at 5:00 pm, with the Attorney, Public Works Director and Finance Officer present. Seconded by Councilperson Herman, the motion unanimously carried. Council came out of executive session at 5:25 pm, with no action taken.

ADJOURNMENT

With no further business, Councilperson Nielsen moved to adjourn the meeting at 5:25 p.m. Seconded by Councilperson Fischer, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor