

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL MEETING
May 7th, 2015**

Councilperson Schleining, Fischer and Herman (by phone) along with Attorney Chris Beesley were present at 12:30 pm however Councilperson Heinrich wasn't present by phone until 12:57 pm at which time Mayor Gary Lipp called to order a special meeting of the Common Council for the month of May, 2015. Present at roll call was Councilperson Schleining and Fischer along with Councilperson Herman and Heinrich by phone.

2014 AUDIT APPROVAL

Councilperson Fischer moved to approve the 2014 Audit. Seconded by Councilperson Schleining, the motion carried with Councilperson Schleining, Fischer, Herman and Heinrich voting yes.

WEST DAM ENGINEERING - BANNER

Councilperson Schleining moved to approve the contract with Banner Associates Inc for the West Dam Rehabilitation project for \$57,472. Seconded by Councilperson Fischer, the motion carried with Councilperson Herman, Heinrich, Fischer and Schleining voting yes.

ADJOURNMENT

With no further business, Councilperson Schleining moved to adjourn the meeting at 1:00 p.m. Seconded by Councilperson Fischer, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor