All City Council Meetings are recorded.

CITY OF CUSTER CITY
COUNCIL AGENDA
November 7th, 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 ï October 17th, 2016 Minutes

4. Declaration of Conflict of Interest

5. Department Head Discussion
    - Public Works Director ï General Discussion
    - Planning Administrator ï General Discussion
    - Finance Officer ï General Discussion
6. Public Presentations - Public Hearings
    - a. Public Hearing ï Malt Beverage License Transfer & New Wine Licenseï Calamity Jane Winery
    - b. Public Hearing ï Liquor & Wine License Renewals
    - c. Vacation Home Rental Survey
    - d. First Reading ï Ordinance #778 ï Water Rates
    - e. Second Reading ï Ordinance #779 ï Wastewater Rates
    - f. Second Reading ï Ordinance #780 ï Service Reduction Rates
    - g. Second Reading ï Ordinance #781 ï 2016 Supplemental Appropriation
    - h. Resolution #11-07-16A ï Personnel Manual ï Public Works Department Working Foreman Position Description
    - i. Resolution #11-07-16B ï Adopting West Dam Emergency Action Plan
7. Old Business
    - a.
    - b.
8. New Business
    - a. Deer Count
    - b. Employee Step Increase
    - c. Employee Job Title Change
    - d.
9. Presentation of Claims ï
10. Committee Reports ï
11. Executive Session ï Personnel, Proposed Litigation, & Contract Negotiations (SDCL 1-25-2(1-4))
12. Adjournment

REMINDERS

General Government Committee Meeting – November 14th, 2016 4:00 P.M.

Planning Commission Meeting – November 14th, 2016 7:00 P.M.

Regular City Council Meeting – November 21st, 2016 5:30 P.M.

Park & Recreation Committee Meeting – November 22nd, 2016 5:30 P.M.

Public Works Committee Meeting – November 28th, 2016 5:00 P.M.

Regular City Council Meeting – December 5th, 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. This institution is an equal opportunity provider.