

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL SESSION
July 26th, 2010**

Mayor Harold Stickney called to order a special meeting of the Common Council for the month of July, 2010 at 5:00 p.m. Present at roll call were Councilpersons Hattervig, Starr, Lipp, Murphey, Herman and Schleining and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

AGENDA

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

CONFLICTS OF INTEREST

No conflicts of interest were stated.

LIQUOR STORE INVENTORY BIDS

The highest bids were from Lynn's Dakotamart, which included \$45,037.27 for liquor, \$6,607.14 for beer, \$19,579.70 for wine, \$620.22 for tobacco and \$796.15 for miscellaneous with a total of \$72,640.48, which is \$19,222.39 less than City's inventory valuation. Councilperson Starr moved to accept the bids from Lynn's Dakotamart. Seconded by Councilperson Lipp, the motion unanimously carried with Councilperson Hattervig, Starr, Lipp, Murphey, Herman and Starr voting yes. Lynn's Dakotamart will also have to pay 10% per their operating agreement to the City on the alcohol purchases, which would be \$7,122.41.

PERMIT TO OCCUPY RIGHT OF WAY – CUSTER CRUISIN

Councilperson Schleining moved to approve the permit to occupy the right of way for Custer Cruisin motorcycle parking from August 5th – August 16th, 2010. Seconded by Councilperson Starr, the motion unanimously carried. The permit has already been approved by South Dakota Department of Transportation.

LIQUOR STORE LAND

The Council was present with a map of showing the layout of the Liquor Store land, wells, water plant and water and sewer lines. Council discussed retaining the lot due to the easements need for the water and sewer lines. Council agreed to look at the option of leasing the building with the lessee paying for all repairs and maintenance. A lease will typed up and presented to Council for them to review at the August 2nd meeting along with bid documents for the lease, and separate bid documents for the operating agreement.

HOSPITAL DISTRICT COMMITTEE APPOINTMENTS

Mayor Stickney appointed Councilperson Lipp, Herman and Murphey to the Hospital District Committee.

2011 BUDGET

Council reviewed 2011 budget handouts and the project list for 2011 to 2020.

ADJOURNMENT

With no further business, Mayor Stickney adjourned the meeting at 6:46 p.m.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Harold D. Stickney
Mayor