

All City Council Meetings are recorded.

**CITY OF CUSTER CITY
COUNCIL AGENDA**

December 18th, 2017 ó 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 . December 4th, 2017 Regular Meeting Minutes
4. Declaration of Conflict of Interest
5. Public Presentations - Public Hearings
 - a. Second Reading . Ordinance #799 . Supplemental Budget
 - b. Resolution #12-18-17A . Null and Voiding Prior Resolution . Dissolving TIF #3
 - c.
6. Old Business
 - a.
 - b.
 - c.
7. New Business
 - a. Combined Election Agreement
 - b. Wazi Lane Reconstruction Project . Final Change Order
 - c.
 - d.
 - e.
8. Presentation of Claims .
9. Department Head Discussion & Committee Reports .
10. Executive Session . Personnel, Proposed Litigation, & Contract Negotiations (SDCL 1-25-2)
11. Adjournment

REMINDERS

~~Park & Recreation Committee Meeting – December 19th, 2017 5:30 P.M.~~
End of Year Council Meeting – December 28th, 2017 5:00 P.M.
Public Works Committee Meeting – January 2nd, 2018 4:30 P.M.
Regular City Council Meeting – January 2nd, 2018 5:30 P.M.
General Government Committee Meeting – January 8th, 2018 4:30 P.M.
Planning Commission Meeting – January 9th, 2018 5:00 P.M.
Regular City Council Meeting – January 16th, 2018 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.