

**CITY OF CUSTER CITY  
COUNCIL PROCEEDINGS- SPECIAL MEETING  
FEBRUARY 17<sup>th</sup>, 2011**

Mayor Harold D. Stickney called to order a special meeting of the Common Council on February 17<sup>th</sup>, 2011 at 9:30 a.m. Present at roll call were Councilpersons Hattervig, Lipp, Murphey, Herman, Schleining, and Chris Beesley, City Attorney. The Pledge of Allegiance was stated.

**TIF #4 CONTRACT**

Councilperson Murphey moved to approve the contract for the TIF#4 Streetscape Project on the condition the execution of the contract is specifically contingent upon contractor's execution and signature upon the Addendum regarding insurance. Seconded by Councilperson Lipp, the motion carried with Councilperson Hattervig, Lipp, Murphey, Herman and Schleining voting yes.

Councilperson Murphey moved to authorize the Mayor to sign the addendum to the contract for the TIF#4 streetscape project. Seconded by Councilperson Schleining, the motion unanimously carried.

**ADJOURNMENT**

With no further business, Mayor Stickney adjourned the meeting at 9:47 a.m.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward  
Finance Officer

Harold D. Stickney  
Mayor