

All City Council Meetings are recorded.

**CITY OF CUSTER CITY
COUNCIL AGENDA
January 7th, 2019 — 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 17th, 2018 Minutes and December 28th, 2018 Special Meeting Minutes
4. Declaration of Conflict of Interest
5. Public Hearings – Public Presentations
 - a. Executive Proclamation – American Legion Custer Post #46 Centennial Year
 - b. First Reading – Ordinance #817 – Water Conservation Credit
 - c. First Reading – Ordinance #818 – Fire Safety Regulations
 - d. Resolution #01-07-19A – Personnel Manual
 - e. Resolution #01-07-19B – Safety Manual
 - f. Resolution #01-07-19C – Wage Scale (COLA applied)
 - g. Resolution #01-07-19D — Depositories Listing
 - h. Resolution #01-07-19E — Incidental Disbursement Account
 - i.
6. Public Comments (3-minute max. per person, with total public comment period not to exceed 15 minutes)
7. Old Business
 - a
 - b
8. New Business
 - a. Minor Plat – Ozum Tract of Block 125
 - b. Minor Plat – Plat of Schneller Tract Revised and Omodt Tract
 - c. Designation of Official Newspaper
 - d. Designation of Administrative Official to Approve Raffles
 - e. Combined Election Agreement – Custer School District
 - f. 2019 Chamber Lease Agreement
 - g. Fourth of July Celebration Request – Custer Chamber
 - h. 2019 Recreation Services Agreement with YMCA
 - i. Custer Cruisin Social Media Contract – Green Owl Media
 - j. Approval of Cemetery Grave Digger
 - k. Annual Wage Listing
 - l.
9. Presentation of Claims —
10. Department Head Discussion & Committee Reports —
11. Possible Executive Session — Personnel, Proposed Litigation, & Contract Negotiations (SDCL 1-25-2(1-4))
12. Adjournment

REMINDERS

- General Government Committee Meeting — January 7th, 2019 4:30 P.M.
Planning Commission Meeting — January 8th, 2019 5:00 P.M.
Park & Recreation Committee Meeting – January 15th, 2019 5:30 P.M.
Regular City Council Meeting — January 22nd, 2019 5:30 P.M.
Public Works Committee Meeting — February 4th, 2019 4:30 P.M.
Regular City Council Meeting — February 4th, 2019 5:30 P.M.**