

All City Council Meetings are recorded.

**CITY OF CUSTER CITY  
COUNCIL AGENDA  
November 19<sup>th</sup>, 2018 – 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 – November 5<sup>th</sup>, 2018 Regular Meeting and November 9<sup>th</sup>, 2018 Special Meeting
4. Declaration of Conflict of Interest
5. Public Hearings - Public Presentations
  - a. Public Hearing – Wine License (2019) & Malt Beverage License (Transfer) – AJ's Ore Car Saloon
  - b. Public Hearing – Liquor & Wine Licenses Renewals
  - c. Second Reading – Ordinance #812 – Water Rates
  - d. Second Reading – Ordinance #813 – Wastewater Rates
  - e. Second Reading – Ordinance #814 – Water Off Rates
  - f. First Reading – Ordinance #815 – Designated Wetland Maintenance
  - g. Resolution #11-19-18A – Position Descriptions (3 Finance Office Positions)
  - h.
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. Easement & Right-of-Way – Lot 1 of Tract Bennett & a portion of Lot 29 Homestead Addition - Belva Bennett
  - b. Custer Bark Park Volunteer Committee Request to Partner with BHACF for 501(c)3 Status
  - c. Warranty Deed – Tract Hospital & Tract Clinic
  - d. Burning of the Beetle Request
  - e. Employee Leave without Pay Request
  - f. Employee Resignation
  - g. Employee Increase
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**

- Park & Recreation Committee Meeting – November 20<sup>th</sup>, 2018 5:30 P.M.  
Public Works Committee Meeting – December 3<sup>rd</sup>, 2018 4:30 P.M.  
Regular City Council Meeting – December 3<sup>rd</sup>, 2018 5:30 P.M.  
General Government Committee Meeting – December 10<sup>th</sup>, 2018 4:30 P.M.  
Planning Commission Meeting – December 11<sup>th</sup>, 2018 5:00 P.M.  
Regular City Council Meeting – December 17<sup>th</sup>, 2018 5:30 P.M.  
Park & Recreation Committee Meeting – December 18<sup>th</sup>, 2018 5:30 P.M.  
\*\*\*End of Year Regular City Council Meeting – December 28<sup>th</sup>, 2018 12:00 P.M.\*\*\*  
Regular City Council Meeting – January 7<sup>th</sup>, 2019 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.