

CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL SESSION
July 7th, 2010

Mayor Harold Stickney called to order a special meeting of the Common Council at 6:30 p.m. Present at roll call were Councilpersons Hattervig, Starr, Lipp, Murphey, and Herman. The Pledge of Allegiance was stated.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

RESOLUTION #7-7-10A – LIQUOR STORE EXIT PLAN

Councilperson Murphey moved to approve Resolution 7-7-10A, Liquor Store Exit Plan. Seconded by Councilperson Starr, the motion carried with Councilperson Starr, Lipp, Murphey, Herman, and Hattervig voting yes.

RESOLUTION # 07-07-10A

A Resolution creating Exit Plan for Liquor Store

WHEREAS, the public has voted on June 8, 2010 that the Custer Municipal Liquor Store be closed;
WHEREAS, the General Government Committee has submitted four separate proposals for such closure;
WHEREAS, the Common Council has reviewed and discussed the four proposals;
NOW THEREFORE, BE IT RESOLVED, by the Common Council of the City of Custer City that the following plan shall be utilized for such closure:

1. Close the Custer Municipal Liquor Store at 8:00AM on Thursday, July 8, 2010.
2. Begin the process of re-platting the liquor store real property.
3. Surplus the liquor inventory and miscellaneous consumables by sealed bid.

Dated this 7th day of July, 2010.

s/Mayor Harold D. Stickney

SURPLUS PROPERTY

Councilperson Starr moved, due to the closing of the Municipal Liquor Store, to surplus the inventory including liquor, wine, beer, miscellaneous and tobacco along with the 1979 dodge van. Bids will be accepted in accordance with South Dakota Codified Law for the inventory while the 1979 van will be placed on the surplus auction to be held July 21, 2010. Seconded by Councilperson Lipp, the carried with Councilperson Lipp, Murphey, Herman, Hattervig, and Starr voting yes.

MALT BEVERAGE LICENSE

Councilperson Murphey moved to approve the malt beverage license for the Bank Coffee House as the application has been completed, proof of insurance provided and operating agreement signed. Seconded by Councilperson Herman, the motion unanimously carried.

ADJOURNMENT

With no further business, Mayor Stickney adjourned the meeting at 6:35 p.m.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Harold D. Stickney
Mayor