

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL MEETING
August 24th, 2015**

Mayor Jared Carson called to order a special meeting of the Common Council for the month of August, 2015. Present at roll call was Councilperson Maciejewski, Heinrich, Nielsen, Fischer, Herman and Schleining.

AGENDA

Councilperson Heinrich moved to approve the agenda. Second by Councilperson Nielsen, the motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

MONTGOMERY STREET MILL & OVERLAY ENGINEERING CONTRACT

Councilperson Herman moved to approve the Montgomery Street Mill & Overlay Engineering Contract with Affordably Creative Engineering Services, Inc for \$5,580. Seconded by Councilperson Heinrich, the motion unanimously carried.

TREES AT VETERANS MEMORIAL SITE

Councilperson Heinrich moved to table the discussion regarding the trees at the Veterans Memorial Site until the next meeting pending options. Seconded by Councilperson Maciejewski, the motion unanimously carried. Councilperson Heinrich was absent from the meeting from 6:07-6:25 pm.

2016 BUDGET / FIVE YEAR PLAN WORK SESSION

Council worked on the 2016 budget and five year plan.

ADJOURNMENT

With no further business, Councilperson Nielsen moved to adjourn the meeting at 7:15 p.m. Seconded by Councilperson Herman, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor