

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL SESSION
December 30th, 2015**

Mayor Jared Carson called to order a special meeting of the Common Council for the month of December, 2015 at 11:30 a.m. Present at roll call were Councilpersons Maciejewski, Heinrich, Nielsen, Fischer, Herman and Schleining. The Pledge of Allegiance was stated.

AGENDA

Councilperson Herman moved to approve the agenda. Seconded by Councilperson Fischer, the motion unanimously carried.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel per SDCL 1-25-2(1-4) at 11:31 a.m., with the City Attorney, Finance Officer and Public Works Director present. Seconded by Councilperson Herman, the motion unanimously carried. Council came out of executive session at 12:01 p.m. Councilperson Herman moved to acknowledge Mayor Carson's letter terminating Scott Simianer effective December 30, 2015, pending any appeal. Seconded by Councilperson Nielsen, the motion unanimously carried.

ADJOURNMENT

With no further business, Councilperson Nielsen moved to adjourn the meeting at 12:01 p.m. Seconded by Councilperson Fischer, the motion carried unanimously.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Jared Carson
Mayor