

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL SESSION
February 12th, 2013**

Mayor Gary Lipp called to order a special meeting of the Common Council for the month of February, 2013 at 12:05 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Kothe, Fischer, Schleining, Attorney Chris Beesley and Councilperson Herman was present by phone. The Pledge of Allegiance was stated.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

EXECUTIVE SESSION

Councilperson Fischer moved to go into and out of executive session for personnel, potential litigation and contract negotiation per SDCL 1-25-2 at 12:08 pm, with the Finance Officer, Public Works Director and Attorney present. Seconded by Councilperson Heinrich, the motion unanimously carried. Councilperson Herman left the meeting at 12:25 pm. Council came out of executive session at 12:30 pm, with no action taken.

CLAIMS

Councilperson Schleining moved, with a seconded by Councilperson Heinrich, to approve the following claims. The motion unanimously carried.

Beesley Law Office, Professional Fees, \$2960.00

SDWWA, Conference, \$190.00

Total Claims \$3,150.00

ADJOURNMENT

With no further business, Councilperson Kothe moved to adjourned the meeting at 12:32 p.m. Seconded by Councilperson Heinrich, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor