

**CITY OF CUSTER CITY
CITY COUNCIL
February 20, 2024 – City Hall Council Chambers
5:30 PM**

1. Call to Order - Roll Call - Pledge of Allegiance
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes
 - a. February 5th, 2024 Council Meeting
5. Public Hearings
 - a. Liquor License and Malt Beverage & SD Farm Wine License Transfer - JR Gold Pan LLC (508 & 512 Mt Rushmore Road)
6. Public Comments (Not to include agenda related items, 3-minute max. per person, with total public comment period not to exceed 15 minutes)
7. Public Presentation
 - a. Custer Chamber of Commerce Presentation
8. Old Business
9. Ordinance and Resolutions
 - a. Second Reading - Ordinance #912 - Cannabis Establishment Expiration of License and Renewal
 - b. First Reading - Ordinance #910 - Conditional Use Permits
 - c. First Reading - Ordinance #911 - Official Zoning Map
10. New Business
 - a. Gold Discovery Days Transient Merchants Request including Food Truck to be Located on City Street - Custer Chamber
 - b. BID Board Social Media Contract - Chantel McDonnell
 - c. CHS Senior Banner Request
 - d. Non-Subdivision Plat - Lot 10R of Block 89 - Timothy Quaschnick
 - e. Gates Park Accessibility Improvements (Sidewalk) Bids
 - f. Gates Park Accessibility Improvements (Sidewalk) Testing Proposal - American Engineering Testing
 - g. Asphalt Surface Treatment Bids
 - h. WWTF Improvement Project Phase 2 Change Order #2 - RCS Construction (correction to 2/5/24 motion)
11. Presentation of Claims
 - a. 2.20.24 Claims List
12. Staff Discussion & Committee Reports
13. Possible Executive Session – Personnel (1&4), Proposed/Pending Litigation (3), & Contract Negotiations (3) (SDCL 1-25-2(1,2,3,4,5,6))

All City Council Meetings are recorded.

14. New Business continued
 - a. Employee Certification Increase
15. Adjournment

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/524591941>

You can also dial in using your phone.

Access Code: 524-591-941

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