

**CITY OF CUSTER CITY  
CITY COUNCIL  
February 5, 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. January 16, 2024 Council Meeting Minutes
5. Public Presentation
  - a. Executive Proclamation - Rick Lee DeHaven Day (Danzan Ryu Jujitsu Hall of Fame)
6. Public Hearings
  - a. New (On-Off Sale) Malt Beverage & SD Farm Wine and New Wine & Cider License - Bottoms Up Taphouse (430 Mt Rushmore Road)
7. Public Comments (Not to include agenda related items, 3-minute max. per person, with total public comment period not to exceed 15 minutes)
8. Old Business
9. Ordinance and Resolutions
  - a. First Reading - Ordinance #912 - Cannabis Establishment Expiration of License and Renewal
  - b. Resolution #02-05-24A - Surplus Property Transfer to Non-Profit Organization
  - c. Resolution #02-05-24B - Support of an Application for Financial Assistance to the SD Housing & Development Authority by Custer County Housing & Redevelopment Commission
10. New Business
  - a. Custer BID Board 2024 Marketing Campaign - Love Communications
  - b. BID Board Digital Services Agreement - Lawrence & Schiller
  - c. Fourth of July Celebration Request - Custer Chamber
  - d. Outdoor Public Notification Sirens - Steve Esser
  - e. Cultural Resource Survey for West Dam - RESPEC
  - f. WWTF Improvement Project Phase 2 Change Order #2 - RCS Construction
  - g. Executive Proclamation - Ducks Unlimited Day
  - h. Request to Use Disc Golf Course for Senior Games Tournament - Custer YMCA
  - i. Combined Election Agreement with Custer County
  - j. Park, Recreation & Forestry Board Volunteer Work Comp Coverage
  - k. Audit Engagement Letter with Ketel Thorstenson
11. Presentation of Claims
  - a. 2.5.24 Claims List
12. Staff Discussion & Committee Reports
13. Possible Executive Session – Personnel (1&4), Proposed/Pending Litigation (3), & Contract

All City Council Meetings are recorded.

Negotiations (3) (SDCL 1-25-2(1,2,3,4,5,6))

14. New Business continued

15. Adjournment

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

**<https://meet.goto.com/678926005>**

**You can also dial in using your phone.**

**Access Code: 678-926-005**

**United States (Toll Free): [1 877 309 2073](tel:18773092073)**

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ADA Compliance: The City of Custer City fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the Finance Office 24 hours prior to the meeting so that appropriate services are available.