

All City Council Meetings are recorded.

**CITY OF CUSTER CITY**  
**COUNCIL AGENDA**  
**January 21<sup>st</sup>, 2020 – City Hall Council Chambers**  
**5:30 P.M.**

1. Call to Order - Roll Call - Pledge of Allegiance
2. Approval of Agenda
3. Approval of Minutes – January 6<sup>th</sup>, 2020 Meeting
4. Declaration of Conflict of Interest
5. Public Hearings - Public Presentations
  - a. Second Reading – Ordinance #834 – Zoning Pleasant Acres 2<sup>nd</sup> Addition Lots F, G, H, I, J
  - b. Progress Edition – Chronicle
  - c. Burn Permits Issues – Frank Carroll
  - d. Approval of Veteran’s Memorial Master Plan
  - e. Engen Bench Location & Donation Acceptance
  - f. Executive Proclamation – Darryl Reindl Day
  - g.
6. Public Comments (3-minute max. per person, with total public comment period not to exceed 15 minutes)
7. Old Business
  - a. Kone Elevator Maintenance Proposal
  - b. Modification to Vehicle Purchase
  - c.
8. New Business
  - a. Minor Plat – A Plat of Tract Boyum and Tract Nelson Boyum
  - b. West Dam Reconstruction FEMA CLOMR Additional Data Requests – Banner
  - c. Statement of Values
  - d. Audit Engagement Letter
  - e.
  - f.
9. Presentation of Claims -
10. Department Head Discussion & Committee Reports –
11. Possible Executive Session–Personnel(1&4), Proposed Litigation(3), & Contract Negotiations(3) (SDCL 1-25-2(1,2,3,4,5,6))
12. Adjournment

**REMINDERS**

- Park & Recreation Committee Meeting – January 22<sup>nd</sup>,2020 5:30 P.M.**  
**Public Works Committee Meeting – February 3<sup>rd</sup>, 2020 4:30 P.M.**  
**Regular City Council Meeting – February 3<sup>rd</sup>, 2020 5:30 P.M.**  
**General Government Committee Meeting – February 10<sup>th</sup>, 2020 4:00 P.M.**  
**Planning Commission Meeting – February 11<sup>th</sup>, 2020 5:00 P.M.**  
**Regular City Council Meeting – February 18<sup>th</sup>, 2020 5:30 P.M.**

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.