

All City Council Meetings are recorded.

**CITY OF CUSTER CITY
COUNCIL AGENDA**

January 22th, 2019 – 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 7th, 2019 Regular Meeting
4. Declaration of Conflict of Interest
5. Public Hearings - Public Presentations
 - a. Second Reading – Ordinance #817 – Water Conservation Credit
 - b. Second Reading – Ordinance #818 – Fire Safety Regulations
 - c. Resolution #1-22-19A – Tobacco-Free Park Policy
 - d.
 - e.
6. Public Comments (3-minute max. per person, with total public comment period not to exceed 15 minutes)
7. Old Business
 - a.
 - b.
8. New Business
 - a. Gold Discovery Days Request – Chamber of Commerce
 - b. Street Vacation Reduced Fee – Ronni Calvird
 - c. Ducks Unlimited Flags – Duck Unlimited Committee
 - d. Custer Community Center Financing – Toby Morris, Dougherty & Company
 - e. Letter of Intent – Dougherty & Company
 - f. Resolution #01-22-19B – Reimbursement Resolution
 - g.
 - h.
9. Presentation of Claims –
10. Department Head Discussion & Committee Reports –
11. Possible Executive Session – Personnel, Proposed Litigation, & Contract Negotiations (SDCL 1-25-2(1-4))
12. Adjournment

REMINDERS

- Public Works Committee Meeting – February 4th, 2019 4:30 P.M.**
Regular City Council Meeting – February 4th, 2019 5:30 P.M.
General Government Committee Meeting – February 11th, 2019 4:30 P.M.
Planning Commission Meeting – February 12th, 2019 5:00 P.M.
Regular City Council Meeting – February 19th, 2019 5:30 P.M.
Park & Recreation Committee Meeting – February 20th, 2019 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.