

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL SESSION
November 26th, 2013**

Mayor Gary Lipp called to order a special meeting of the Common Council for the month of November, 2013 at 12:00 p.m. at the Custer Volunteer Fire Department Meeting Room. Present at roll call were Councilpersons Heinrich, Kothe, Fischer, Herman, Schleining, Attorney Terri Williams and Attorney Carole Boos. The Pledge of Allegiance was stated.

TERMINATION OF MICK'S ONE STOP LEASE AND LIQUOR LICENSE

Councilperson Herman moved to terminate the lease agreement with Ronald & Michelle Kline and the liquor license for Mick's One Stop effective immediately. Seconded by Councilperson Schleining, the motion unanimously carried.

EXECUTIVE SESSION

Councilperson Herman moved to go into and out of executive session for personnel, potential litigation and contract negotiation per SDCL 1-25-2 at 12:05 pm, with the Finance Officer, Public Works Director, Community Development Director, Attorney Williams and Attorney Boos present. Seconded by Councilperson Kothe, the motion unanimously carried. Council came out of executive session at 1:00 pm, with no action taken.

ADJOURNMENT

With no further business, Councilperson Fischer moved to adjourned the meeting at 1:00 p.m. Seconded by Councilperson Heinrich, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor