

**CITY OF CUSTER CITY
COUNCIL PROCEEDINGS- SPECIAL MEETING
OCTOBER 31ST, 2011**

Mayor Gary Lipp called to order a special meeting of the Common Council on October 31st, 2011 at 5:00 p.m. Present at roll call were Councilpersons Hattervig, Heinrich, Fischer, Lampert, Herman and Schleining. The Pledge of Allegiance was stated.

CONFLICTS OF INTEREST

No conflicts of interest were stated.

EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

Councilperson Schleining moved to go into and out of executive session at 5:02 pm for contract negotiation with the Attorney, Finance Officer, Public Works Director and Community Development Director present. Seconded by Councilperson Hattervig, the motion unanimously carried. Council came out of executive session at 5:32 pm with no action taken.

FENNEL DESIGN PROPOSAL

Gene Fennell gave an overview of what he is proposing for the old elementary school building design along with discussing the need of a new heating and cooling system. Councilmember's discussed the remodel project and master plan idea. Council requested to see Fennell Design's scope for the project along with figures at the next meeting.

ADJOURNMENT

With no further business, Councilperson Lampert moved to adjourn the meeting at 6:30 pm. Seconded by Councilperson Herman, the motion unanimously carried.

ATTEST:

CITY OF CUSTER CITY

Laurie Woodward
Finance Officer

Gary Lipp
Mayor