# CITY OF GARRETSON AGENDA REGULAR COUNCIL MEETING AT CITY HALL Dec 4, 2017, 6:30 P.M.

**6:30 P.M. CALL TO ORDER:** Mayor Tim Mullin **PLEDGE OF ALLEGIANCE:** Mayor Tim Mullin

**ROLL CALL:** Anna Uhl

## **CONSENT CALENDAR APPROVAL:**

- A. Agenda 12/4/2017 Regular Meeting
- B. Claims Approved Dated 11/06/2017
- C. Minutes 11/6//2017 Regular Meeting

#### **COMMITTEE REPORTS:**

- o Minnehaha County Sheriff
- o Garretson Fire Department
- o Garretson Ambulance
- o Natural Gas
  - o Gas Prices
- O Water, Sewer, and Streets
- Parks
  - o JC Complex
  - Split Rock Park
  - o Devil's Gulch
  - o Pool
  - o Board
- o Garretson Industrial Development Corp.
- o Finance
- o Grow Garretson
- o MCEDA

## **OLD BUSINESS:**

• MCWC - information

#### **NEW BUSINESS:**

- 2018 Helpline Contract
- 2018 Humane Society Contract

OTHER BUSINESS BROUGHT BEFORE THE COUNCIL: - Discussion - No Action can be taken

# **ORDINANCES & RESOLUTIONS:**

• Ord. 634 - 2017 Supplemental Appropriations

**EXECUTIVE SESSION:** Executive Session SDCL 1-25-2 (1) Personnel, Executive Session SDCL 1-25-2 (3) Legal consult, Executive Session SDCL 1-25-2 (4) Labor Negotiations

#### ANY ACTION RESULTING FROM EXECUTIVE SESSION

# ADJOURN: