

**CITY OF GARRETSON
AGENDA
REGULAR COUNCIL MEETING
AT CITY HALL
February 5, 2018
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 – 02-05-2018 Regular Meeting
- B. Claims Approved Dated 02-05-2018
- C. Minutes 01-08-2018 Regular Meeting

ORDINANCES & RESOLUTIONS:

- o Ordinance 635 - Amending Chapter 1

OLD BUSINESS:

- o Future Water Projects/Funding

NEW BUSINESS:

- o CIP Contract
- o Housing Development Group
- o Equalization Meeting Date - March 19th?

COMMITTEE REPORTS:

- o Minnehaha County Sheriff - Capt. Walsh
- o Garretson Fire Department
- o Garretson Ambulance
- o Natural Gas -
 - o Gas Prices
- o Water, Sewer, and Streets - SRF Plan Update
- o Parks
 - o JC Complex
 - o Split Rock Park
 - o Devil's Gulch
 - o Pool
 - o Park Board
- o Garretson Economic Development
- o Finance
- o Grow Garretson
- o MCEDA

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

EXECUTIVE SESSION:

- o Executive Session SDCL 1-25-2 (1) Personnel

ADJOURN: