

**City of Garretson
June 18, 2018**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in special session on Monday, June 18, 2018, at 6:30 p.m. at City Hall, with Mayor Beamer presiding.

6:30 P.M. Mayor Beamer called the regular meeting to order with the Pledge of Allegiance.

ROLL CALL: Greg Beamer – Mayor
Greg Franka – Ward I
William Hoskins – Ward I - absent
Dave Bonte – Ward II
Dwayne Jacobson – Ward II
Jodi Gloe – Ward III - via telephone
Richelle Hofer -- Ward III - via telephone, arrived 6:50pm

OTHERS IN ATTENDANCE: Craig Nussbaum, Anna Uhl, Nick Fosheim.. (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:

A. Agenda – 06-18-2018 Special Meeting

Council member Jacobson made a motion to approve the Consent Calendar Agenda, Bonte 2nd, 5 Ayes, 0 Nay, 1 Absent. Motion passed.

Executive Session: 6:32pm Bonte made a motion to go into executive session, Hofer 2nd, 5 Ayes, 0 Nays., 1 Absent. Motion passed.

Any Action Resulting from Executive Session:

7:30 pm Hofer made a motion to return to regular session, Bonte 2nd, 5 Ayes, 0 Nays, 1 Absent. Motion passed.

Hofer read Resolution 2018-10. Bonte made a motion to pass Resolution 2018-10 authorizing an application for financial assistance in order to proceed with the Highway 11 and 5th Street water main and sewer extension as amended, Hofer 2nd. Roll Call Vote: Franka -yes, Hofer-yes, Bonte - yes, Gloe - yes, Hoskins - absent, Jacobson - abstain. 4 Ayes, 0 Nays. 1 Absent, 1 Abstain. Motion passed.

RESOLUTION NO. 2018-10

RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the City of Garretson has determined it is necessary to proceed with the Highway 11 Water Main Extension Project and the 5th Street Water and Sewer Main Project; and

WHEREAS, the City of Garretson has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the Governor's Office of Economic Development will be prepared; and

WHEREAS, it is necessary to designate an authorized City of Garretson representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City of Garretson as follows:

1. The City of Garretson hereby approves the submission of an Application for financial assistance in an amount not to exceed \$500,000.00 to the Governor's Office of Economic Development for the Project.
2. The Mayor of Garretson is hereby authorized to execute the Application and submit it to the Governor's Office of Economic Development, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The Mayor of Garretson is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at Garretson, South Dakota, this 18th day of June, 2018.

APPROVED:

Greg Beaner
Mayor

(Seal)

Attest: _____
Anna N. Uhl, Finance Officer

7:52 pm Jacobson made a motion to adjourn, Franka 2nd, 5 Ayes, 0 Nay, 1 Absent. Meeting Adjourned.

Greg Beaner, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)