

**CITY OF GARRETSON
AGENDA
REGULAR COUNCIL MEETING
AT GARRETSON AMERICAN LEGION
September 10, 2018
6:30 P.M.**

6:30 P.M. CALL TO ORDER: Mayor Greg Beaner

PLEDGE OF ALLEGIANCE: Mayor Greg Beaner

ROLL CALL: Anna Uhl

CONSENT CALENDAR APPROVAL:

- A. Agenda – 09-10-2018 Regular Meeting
- B. Claims Approved Dated 09-10-2018
- C. Minutes 08-6-2018 Regular Meeting

ORDINANCES & RESOLUTIONS:

- o Resolution 2018-17 Comprehensive Plan
- o Resolution 2018-18 Capital Outlay
- o Resolution 2018-19 Annexation of Residential Property
- o Ordinance 639 - Appropriations 2019
- o Ordinance 640 - Campers, Trailers - 1st Reading

OLD BUSINESS:

- o Richard Johnson - alley
- o Ash Tree Borers Estimate
- o Street Project Update
- o Sidewalks
- o Water Project Update
- o CIP - Capital Improvement Plan
- o TIF v. Rebate

NEW BUSINESS:

- o Renewal of Park Lease
- o Letter of Support for TIF or Rebate for the Residential Group

COMMITTEE REPORTS:

- o Natural Gas Prices
- o Park Board

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

EXECUTIVE SESSION:

- o Pursuant of SDCL 1-25-2 (1), (2), (3), (4), (5)

ADJOURN: