

**CITY OF GARRETSON  
AGENDA  
REGULAR COUNCIL MEETING  
AT GARRETSON AMERICAN LEGION  
November 5, 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 – 11-5-2018 Regular Meeting
- B. Claims Approved Dated 11-5-2018
- C. Minutes 10-01-2018 Regular Meeting

**ORDINANCES & RESOLUTIONS:**

- o Resolution 2018-22 Coburn Plat
- o Resolution 2018-23 Contingency Transfer
- o Resolution 2018-24 Water Rates
- o Resolution 2018-25 Annual Maintenance Fee
- o Ordinance 641 - Supplemental Appropriations
- o Ordinance 642 - Repeal Ordinance 625 Septic Tanks

**OLD BUSINESS:**

- o Street Project Update
- o Boulevard Trees
- o Water Project Update
- o CIP - Capital Improvement Plan

**NEW BUSINESS:**

- o Audit approval
- o Pay loader
- o street light

**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)

**ACTION RESULTING FROM EXECUTIVE SESSION:**

**ADJOURN:**