

**CITY OF GARRETSON
AGENDA
REGULAR COUNCIL MEETING
AT GARRETSON AMERICAN LEGION
December 3, 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 – 12-3-2018 Regular Meeting
- B. Claims Approved Dated 12-3-2018
- C. Minutes 11-05-2018 Regular Meeting

COMMITTEE REPORTS:

- o Natural Gas Prices
- o Park Board
- o Fire Dept.
- o Ambulance
- o Sheriff

ORDINANCES & RESOLUTIONS:

- o Resolution 2018-23 Contingency Transfer
- o Resolution 2018-25 Annual Maintenance Fee
- o Resolution 2018-26 Inducement Resolution
- o Ordinance 641 - Supplemental Appropriations
- o Ordinance 642 - Amend Ordinance 625 Septic Tanks

OLD BUSINESS:

- o Street Project Update
- o Boulevard Trees
- o Water Project Update
- o CIP - Capital Improvement Plan
- o Pay Loader
- o Main/Dows Sidewalk Project Update

NEW BUSINESS:

- o Liquor License Renewals
- o Camp Ground Fees
- o Future SDTAP Projects

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: