

**CITY OF GARRETSON
AGENDA
REGULAR COUNCIL MEETING
AT AMERICAN LEGION
February 4, 2019
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 – 02-04-2019 Regular Meeting
- B. Claims Approved Dated 02-04-2019
- C. Minutes 01-07-2019 Regular Meeting

COMMITTEE REPORTS:

- Natural Gas -
 - Gas Prices
- Parks
 - Park Board

ORDINANCES & RESOLUTIONS:

- Resolution 2019-03 - Resolution Amending 2018-25 Street Maintenance Fee

OLD BUSINESS:

- CIP Update
- Street Project Update
- Dump Station agreement and fees

NEW BUSINESS:

- 5th Street Project Meeting

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

EXECUTIVE SESSION:

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

ADJOURN: