

City of Garretson
April 15, 2019

The City Council of the City of Garretson, Minnehaha County, South Dakota met in special session on Monday, April 15, 2019, at 6:00 p.m. at City Hall with Mayor Beaner presiding.

6:00 P.M. Mayor Beaner called the special meeting to order with the Pledge of Allegiance.

ROLL CALL: Greg Beaner – Mayor
Greg Franka – Ward I
William Hoskins – Ward I
Dave Bonte – Ward II
Dwayne Jacobson – Ward II
Jodi Gloe – Ward III
Richelle Hofer -- Ward III

OTHERS IN ATTENDANCE: Anna Uhl, Craig Nussbaum, Carrie Moritz, and Tom Godbey (NOTE: All attendees hereinafter to be referred to by last name and first initials when necessary)

CONSENT AGENDA APPROVAL:
A. Agenda – 04-15-2019 Regular Meeting

Council member Hoskins made a motion to approve the Consent Calendar Agenda , Bonte 2nd, 6 Ayes, 0 Nay. Motion passed.

New Business:

- SRAM and RAM - Beaner provided update. Agreements have been signed.
- Canvas Votes - Council canvassed votes from the resent Ward II Municipal Election. Hofer made a motion to approve the canvassing of votes resulting in Godbey 22 votes, and Jacobson 19 votes, Gloe 2nd, 5 Ayes, 0 Nays, 1 Abstain (Jacobson)
- Annexations -- Uhl asked for confirmation on the areas in anticipation of annexing into the community. Council reviewed and agreed up on a boundary line to begin the annexation process.

Old Business:

- Electrical for Camping Pads Bid - Discussion ensued. Hoskins asked if this had been included in the CIP. Uhl stated no. Hofer stated that the CIP hadn't been finalized when the bid request was made. However, all council members agreed that going forward, projects that are not an emergency or scheduled maintenance need to be in the CIP as adjusted every year prior to the passing of the annual budget. Bonte motioned to accept the bid from Steve's Electric for repairing and upgrading the electrical camping pads, Hoskins 2nd, 6 Ayes, 0 Nays. Motion passed.

Other Business Brought Before the Council: None

Executive Session: 6:27 pm Gloe motioned to enter into executive session as allowed by SDCL 1-25-2 (1), (3), (4)

6:49pm Council resumed in regular session.

6:50pm Gloe made a motion to adjourn, Bonte 2nd, 6 Ayes, 0 Nays. Meeting Adjourned.

Greg Beaner, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)

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