

**City of Garretson
September 3, 2019**

The City Council of the City of Garretson, Minnehaha County, South Dakota met in special session on Monday, September 3, 2019, at 6:00 p.m. at Garretson City Hall, with Mayor Beaner presiding.

6:00 P.M. Mayor Beamer called the regular 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
Tom Godbey – Ward II
Jodi Gloe – Ward III
Richelle Hofer -- Ward III

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

CONSENT AGENDA APPROVAL:
A. Agenda – 09-03-2019 Special Meeting

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

Executive Session:

6:01 pm Gloe made a motion to enter into executive session pursuant of SDCL 1-25-2, Franka 2nd, 6 Ayes, 0 Nays.
6:28 pm Mayor Beaner declared out of executive session.

Action Resulting from Executive Session:

Hoskins motioned that the City declare that Haarsma Construction is in default of the April 20, 2018 contract for the Third Street and Truck Route improvement construction project with the City of Garretson and formally terminate Haarsma Construction's right to complete the existing contract and related addendums, Bonte 2nd, 6 Ayes, 0 Nays. Motion passed.

Godbey motioned that the City surrender completion of the project to Hudson Insurance Company. Godbey further moved that the City pay the balance of the contract price remaining to the surety in accordance with the terms of the April 20, 2018 contract and work with the surety to take all steps required of it to complete the project, Hofer 2nd, 6 Ayes 0 Nays. Motion passed.

Franka motioned that the City allow Haarsma Construction, with supervision from Sayre Associates, to complete the remainder of the work on 3rd Street, which includes final asphalt and related work to be completed by September 9, 2019, Hoskins 2nd, 6 Ayes, 0 Nays. Motion passed.

6:32 pm Gloe made a motion to adjourn, Godbey 2nd, 6 Ayes, 0 Nays. Meeting Adjourned.

Greg Beaner, Mayor

ATTEST

Anna N. Uhl
Finance Officer

(Unapproved)

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