

MILBANK CITY COUNCIL PROCEEDINGS

October 13, 2014

PURSUANT TO DUE CALL AND NOTICE THEREOF, a regular meeting of the City Council was duly held at City Hall, October 13, 2014 at 7:00 PM. Following members were present: Mayor Pat Raffety. Councilmen Evan Grong, Jason Redmond, Mike Hanson, Steve Wiener and Lane Lindquist. Absent: Joel Foster. Present from the staff was Mark Reedstrom, Jason Kettwig, Bryan Lambrechts, Dick Poppen, Don Settje, Boyd VanVooren and Cynthia Schumacher. Present from the public: Holli Seehafer.

Mayor Raffety called the meeting to order and roll call was taken.

A motion was made and seconded to approve the minutes of the September 8, 2014 meeting. Motion carried 5-0, Foster absent.

A motion was made and seconded to approve the Consent Agenda. Motion carried 4-0, Foster absent; Grong abstained.

Consent Agenda

1. Approve bid for hay land rent. Mark Schuler, \$35.00/acre. (only bid)
2. Approve bid for Impala. Jousef A. Dabbagh, \$2,268.00.
Other Bids: Kraig Haase - \$1,555.00. Kevin Mueller - \$1,500.00.
3. Approve bid for, three year contract, Mowing Contract, Kelly Kutters, Bid Schedule 1 & 2 - \$224,400. (only bid)
4. Approve Otter Tail Power Agreement for outdoor lighting services, monthly \$29.28.

DEPARTMENT REPORTS

Park & Cemetery – Councilman Hanson reported the new play equipment has been installed at Lake Farley and Hurley Parks. The water lines are being winterized.

Planning & Zoning – Upon the recommendation of the Planning & Zoning Commission, Councilman Hanson made a motion to approve Resolution 10-13-14. Motion was seconded and carried 5-0, Foster absent.

Resolution 10-13-14
Resolution to Approve Plat

WHEREAS, the City Planning Commission of the City of Milbank, South Dakota, has progressed in its master planning to the stage of making and adoption of a major street plan, and has filed a certified copy of the Comprehensive Plan of the City of Milbank, which includes a major street plan, in the Office of the Register of Deeds of Grant County, South Dakota, thereby acquiring platting jurisdiction of land within the City of Milbank and adjacent to the corporate limits thereof; pursuant to the statutes in which such cases made and provided; and,

WHEREAS, Brewster Building Center, Inc., has applied for the approval of the Plat hereinafter described and the City Planning Commission of the City of Milbank having by resolution reported to the City Council on said Plat recommending approval thereof; and,

WHEREAS, the land surveyed and platted on said Plat is designated as:

“Lots 11A, 11B, and 112, Block 9, Hurley’s Addition, to the City of Milbank, South Dakota”

BE IT HEREBY RESOLVED by the City Council of the City of Milbank, South Dakota that the Plat of:

“Lots 11A, 11B, and 112, Block 9, Hurley’s Addition, to the City of Milbank, South Dakota”

has been submitted for examination, and the Plat and survey thereof having been found to have been executed according to law, is hereby approved, and the Mayor is hereby authorized to endorse on such Plat a copy of this Resolution and to certify the same.

The above foregoing Resolution was adopted at a regular meeting held on the 13th day of October, 2014.

Dated at Milbank South Dakota this 13th day of October 2014.

Pat Raffety, Mayor

ATTEST: Cynthia Schumacher, City Finance Officer

I, Cynthia Schumacher, the duly appointed, qualified and acting Finance Officer of the City of Milbank, do certify that the Resolution approving the Plat of the above described property is a true and exact copy of said Resolution as passed and approved by the Milbank City Council.

Dated this 13th day of October 2014.

Cynthia Schumacher, City of Milbank, South Dakota
Finance Officer

September Permits: Building Permits – Duane Athey – 210 W Milbank Ave – commercial building. John & Lois Hostettler – 1385 Highview Dr – garage addn. Scott Myrum – 1004 Adams Dr – storage building. B&G Property – 402 W 12th Ave – commercial building. Valley Rental & Recycling – 802 S Madison – sign. Avera 803 E Milbank Ave – sign. Roof Permits – Tyler & Melissa Gall – 406 Lakeview Dr – asphalt. Megan Bilben – 107 N 5th St – steel. Fence Permits – VFW – 502 S 3rd St – guard rail. Demo Permits – none. Moving Permits – none.

Finance – A motion was made and seconded to approve the September Treasurer’s report. Motion carried 5-0, Foster absent.

A motion was made and seconded to approve the bills list, \$381,507.38. Motion carried 5-0, Foster absent.

Councilman Grong reviewed the fund balances. The second half of property taxes are due October 31.

Salaries: Mayor/Council \$1,600; Finance \$18,104; Police \$34,918; Street \$15,307; Rubble Site \$1,305; Park \$3,551; Water \$7,882; Wastewater \$18,076.

Fire – Councilman Grong stated October 5-11 was Fire Prevention Week. The department was busy doing fire safety education and drills in the schools. Residents were reminded about Halloween Treat Street and Safety Stop at the fire hall.

Wastewater – Dick Poppen reported they will land apply the sludge this fall. Hydro Klean jet rodded several areas in town.

Airport – No report.

Attorney – No report.

Police – Councilman Lindquist Officer Folk attended training and is now a certified radar instructor. The Milbank PD assisted with the Avera 5K glow run, there were 210 participants. There was an injury accident involving a semi-truck and train at the crossing on Lloyd Street. The semi driver was air lifted to Sioux Falls with serious injuries.

Streets – Councilman Redmond reported BPI is in town paving and patching. The salt/sand pile is restocked and ready for winter.

A motion was made and seconded to approve Resolution 10-13-14A. Motion carried 5-0, Foster absent.

Resolution 10-13-14A

A resolution to amend certain provisions of Table II of Milbank Municipal Code regarding the location of stop and yield signs on streets and avenues.

THEREFORE, BE IT RESOLVED, that Table II of the Milbank Municipal Code shall be amended to include the following:

Yield Intersection: There shall be a one-way yield for south bound traffic on Morningside Drive at the intersection with East Fourth Avenue, designated with the proper traffic sign.

BE IT FURTHER RESOLVED that appropriate traffic control signs shall be erected in accordance with the provisions of this resolution.

Vote: Aye 5 Nay 0 Absent: Foster

Pat Raffety, Mayor

ATTEST: Cynthia Schumacher, Finance Officer

Rubble Site – Councilman Redmond J&J Earthworks began digging the new hole at the rubble site, they have subcontracted with Ronglien. The trees and concrete from the hospital site were hauled to the rubble site.

Water – Councilman Wiener reported the lead/copper tests were taken and results sent to the residents. Maguire Iron crew will be here to clean and inspect the underground storage tank. The city is utilizing 100% spring water.

Adjourn – The next regular meeting will be November 10, 2014 at 7:00 pm. A motion was made and seconded to adjourn. Motion carried 5-0, Foster absent.

Pat Raffety, Mayor

ATTEST:

Cynthia Schumacher, Finance Officer

Publish: October 22, 2014
Publish once at the approximate cost of \$_____