

MILBANK CITY COUNCIL PROCEEDINGS

February 10, 2014

PURSUANT TO DUE CALL AND NOTICE THEREOF, a regular meeting of the City Council was duly held at City Hall at 7:00 PM. Following members were present: Mayor Dale Aesoph. Councilmen Joel Foster, Mike Mach, Pat Raffety, Steve Wiener and Lane Lindquist. Absent: Mike Hanson. Present from the staff were Mark Reedstrom, Jason Kettwig, Bryan Lambrechts, Dick Poppen, Boyd VanVooren and Cynthia Schumacher. Present from the public: Chad Nelson, Tim Hofer, Holli Seehafer, Jake Stinson.

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

A motion was made and seconded to approve the minutes of the January 13, 2014 meeting. Motion carried 5-0, Hanson absent.

A motion was made to remove and table Resolution 2-10-14 from the consent agenda and approve as amended. Motion seconded and carried 5-0, Hanson absent.

Consent Agenda

- Approve Resolution 2-10-14A, Contingency Resolution.
- Authorize advertising for summer help.
- Approve abatement of property tax: Interstate Telecommunications Cooperative Inc., Lots 15 – 18, Block 8, Original Townsite, property exempt SDCL 10-33-26, \$632.93.
- Approve abatement of property tax: Cliff Joslin, 1974 manufactured home, uncollectable, \$121.74.

RESOLUTION 2-10-14A CONTINGENCY RESOLUTION

BE IT RESOLVED by the City Council of the City of Milbank, South Dakota that the following sum is transferred from the contingency fund to the following department to meet the obligations of the city:

Council	101-41100-42100, Insurance	\$ 5.00
Finance	101-41400-42501, Maintenance, Office	4,000.00
Police	101-42100-41400, Work Comp	220.00
Fire	101-42200-41400, Work Comp	210.00
Street	101-43100-42100, Insurance	155.00
Source of funding:	Contingency Fund	\$4,590.00

Dated this 10th day of February, 2014.

Aye: 5 Nay: 0 Absent: Hanson

Dale Aesoph, Mayor

ATTEST: Cynthia Schumacher, Finance Officer

DEPARTMENT REPORTS

Water – Councilman Wiener reported there has been many reports of frozen and broken water pipes throughout the city. The city is utilizing an average of 60% spring water.

Rubble Site – No report.

Police – Councilman Lindquist reported canine units helped with a search at the high school. DARE activities were held at the basketball game on February 4th. Safety classes were held at Emmanuel Lutheran Preschool. Chief VanVooren and Officer Folk are finishing with Junior Achievement classes. The Police Department will participate in Career Day at the high school.

Airport – No report.

Fire – No report.

Attorney – No report.

Park & Cemetery – No report.

Finance – A motion was made and seconded to approve the January Treasurer's Report. Motion carried 5-0, Hanson absent.

A motion was made and seconded to approve the bills list in the amount of \$131,943.33. Motion carried 5-0, Hanson absent.

Tim Hofer, partner of Shamrock Foods, was present and addressed concerns regarding their liquor license renewal application. Hofer request the license be renewed, giving an additional year to sell or lease the property. Councilman Wiener expressed concerns over the loss of revenue for the city when the facility is closed. Following discussion a motion was carried and seconded to approve the renewal application. Motion carried 4-1, Wiener voting against, Hanson absent.

January Salaries: Mayor/Council \$1,600; Finance \$12,156; Police \$23,602; Street \$10,157; Rubble Site \$740; Park \$155; Water \$3,487; Wastewater \$13,085.

Streets – Councilman Raffety stated the department has kept busy with sanding, plowing and equipment repairs.

A motion was made and seconded to approve engineering agreements with Banner Associates as follows; 1. Fourteenth Street Extension (hospital access road/utility work) not to exceed \$84,000. 2. North Grant Street Project not to exceed \$66,000. 3. Third Street Project amendment of an additional \$10,000. Motion carried 5-0, Hanson absent.

A motion was made and seconded to approve advertising for bids on the Fourteenth

Street Extension Project, North Grant Street Project, and the Third Street Project. Motion carried 5-0, Hanson absent.

Wastewater – Councilman Raffety stated parts have been ordered to repair the digester pump. Test well samples have been completed for the quarter. The computer system is being repaired and updated. They are working on the annual bio-solids report for the DENR and EPA.

Planning & Zoning – No report.

January Permits: Building Permits – Runnings, 1706 Morningside Dr-sign. Gary Lambert, 105 Diggs Ave, addition. Edward Jones, 1303 E 4th Ave, sign. Roofing Permits – none. Fence Permits – none. Demo Permits – Wells Fargo, 302 S Viola, house. Moving Permits – none.

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

Dale Aesoph, Mayor

ATTEST:

Cynthia Schumacher, Finance Officer

Publish: February 19, 2014

Publish once at the approximate cost of \$_____