

NOTICE OF REGULAR CITY COUNCIL MEETING OF THE
CITY OF MILBANK, SOUTH DAKOTA

January 13, 2014

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 13th day of January, 2014 at 7:00 pm, in the Community Room, 1001 East Fourth Avenue, Milbank, South Dakota, at which time the following subjects will be discussed:

AGENDA – January 13, 2014

1. Roll Call
2. Approve Council Minutes from December 9 and December 30, 2013
3. Public Input
4. Approve Consent Agenda
5. Liquor License Renewals
6. Department Reports
 - Water
 - Rubble Site
 - Police
 - Airport
 - Fire
 - Attorney
 - Park
 - Finance – Approve Treasurers Report
 - Approve Bills List

- Approve Resolution 1-13-14, Salaries
- Liquor License application renewal, Shamrock Foods

Street

Wastewater

Planning & Zoning

7. Additional Business
8. Next Regular Meeting: February 10, 2014
9. Adjourn

NOTE: The agenda is produced in advance of the council meeting. The actual meeting may consist of additional items, as may come before the council after the agenda is posted, or during the meeting itself. No action will be taken by the Council on items presented after the posting of the agenda.

CONSENT AGENDA – January 13, 2014

All items listed as part of the consent Agenda require little or no deliberation by the City Council. Withdrawn items will be individually considered immediately following approval of the Consent Agenda.

1. Approve the Combined Election Agreement, Election Date: June 3, 2014.
2. Designate the Grant County Review newspaper as the Official Newspaper for the City of Milbank.
3. Approve advertising materials for street construction
4. Approve engineering agreement with Banner Associates, Fourth Street Reconstruction – Phase I from Hwy 12 to Railway Avenue, \$107,500.