

NOTICE OF REGULAR CITY COUNCIL MEETING OF THE
CITY OF MILBANK, SOUTH DAKOTA
March 10, 2014

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 10th day of March, 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 – March 10, 2014

1. Roll Call
2. Approve Council Minutes from February 10, 2014
3. Public Input
4. Approve Consent Agenda
5. Department Reports
 - Water
 - Rubble Site
 - Police
 - Airport
 - Fire
 - Attorney
 - Park
 - Finance – Approve Treasurers Report
 - Approve Bills List
 - Appoint member to Board of Equalization
 - Approve 2013 Financial Annual Report, submit to DLA.

Street – Approve Resolution 3-10-14, Amend Table I, Parking

Wastewater

Planning & Zoning – Resolution 3-10-14A, Plat of Lot 1, Farley Park Subdivision.
- Resolution 3-10-14B, Plat of Blocks 1, 2, 3 of Flynn’s Second Addition.

6. Additional Business

7. Next Regular Meeting: April 14, 2014

8. 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 – March 10, 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 Withdrawn items will be individually considered immediately following approval of the Consent Agenda.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 street material bids:
 - a. Bid Schedule 1: hot mix picked up - \$63.00, BPI
 - b. Bid Schedule 2: chip seal - \$1.75, BPI
 - c. Bid Schedule 3: asphalt, machine laid - \$65, BPI
 - d. Bid Schedule 4: crushed granite, delivered - \$12.35, J&J
 - e. Bid Schedule 5: crushed aggregate, delivered - \$5.10, J&J (GCC \$5.75, Peter’s Gravel \$5.15)
 - f. Bid Schedule 6: asphalt milling - \$1.75, PBI.
2. Declare old meters surplus, dispose of.
3. Approve service contract with Maguire Iron, Inc., 12-year, 3-year rotation.