

NOTICE OF SPECIAL CITY COUNCIL MEETING
CITY OF MILBANK, SOUTH DAKOTA
December 29, 2014

NOTICE is hereby given that a Special Meeting of the governing body of the City of Milbank will be held on the 29th day of December 2014, at 7:30 am, Milbank Visitor Center, City Offices, 1001 E Fourth Avenue, Milbank, South Dakota, at which time the following subjects will be discussed:

1. Roll Call
2. Authorize the Mayor to approve and sign the State of South Dakota Joint Powers Maintenance and Encroachment Agreement between Department of Transportation and City of Milbank, US Hwy 12.
3. Authorize the Mayor to approve and sign the engagement letter with EideBailly for the audit of the City of Milbank's financial statements for the year ended December 31, 2014.
4. Approve bills list.
5. Adjourn