

## MILBANK CITY COUNCIL PROCEEDINGS

March 10, 2014

PURSUANT TO DUE CALL AND NOTICE THEREOF, a regular meeting of the City Council was duly held at City Hall, March 10, 2014 at 7:00 PM. Following members were present: Mayor Dale Aesoph. Councilmen Mike Mach, Pat Raffety, Steve Wiener, Mike Hanson and Lane Lindquist. Absent: Joel Foster. Present from the staff were Mark Reedstrom, Bryan Lambrechts, Dick Poppen, Corey Hooth and Cynthia Schumacher. Present from the public: Karlee Jo Mertens, Macie Redmond, Caryssa Mielitz, Kasi Schlueter, Tanner Gauer, Jake Henderson and Holli Seehafer.

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

A motion was made and seconded to approve the minutes of the February 10, 2014 meeting. Motion carried 5-0, Foster absent.

A motion was made and seconded to approve the Consent Agenda. Motion carried 5-0, Foster absent.

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, BPI.
2. Declare old meters surplus, dispose of.
3. Approve service contract with Maguire Iron, Inc., 12-year, 3-year rotation.

### DEPARTMENT REPORTS

Water – Councilman Wiener reported problems with frozen and broken water meters, pipes and mains continue throughout the city. The water level in the tower has been lowered to break up ice buildup.

Rubble Site – No report.

Police – Councilman Lindquist reported Officer Mike Morgan graduated from the Academy and is working full time. Morgan was awarded the most inspirational student. Several area officers

attended a search and seizure class instructed by States Attorney Mark Reedstrom.

Airport – Councilman Mach stated the Annual Airport Conference will be held in Spearfish, March 26-27, 2014.

Fire – Councilman Mach reported the State Fire School will be held in Aberdeen, April 3-5, 2014.

Attorney – Attorney Reedstrom reported several snow alert tickets were prosecuted.

Park & Cemetery – No report.

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

A motion was made and seconded to approve the bills list in the amount of \$94,274.90. Motion carried 5-0, Foster absent.

A motion was made and seconded to approve the Mayor’s appointment of Mike Hanson to the Consolidated Board of Equalization. Motion carried 5-0, Foster absent.

A motion as made and seconded to approve the 2013 financial report and forward it to the DLA. Motion carried 5-0, Foster absent.

February Salaries: Mayor/Council \$1,600; Finance \$11,828; Police \$23,391; Street \$10,515; Rubble Site \$720; Park \$74; Water \$3,137; Wastewater \$13,396.

Streets – Councilman Raffety stated the department has kept busy with sanding, plowing and opening storm sewers. The sweeper has been serviced and is ready for spring sweeping.

A motion was made and seconded to approve Resolution 3-10-14. Motion carried 4-1, Mach voting against, Foster absent.

#### Resolution 3-10-14

A resolution to amend certain provisions of Table I of the Milbank Munciipal Code regarding areas where parking is prohibited.

THEREFORE, be it resolved that Table I of the Milbank Municipal Code shall be amended to include the following:

No parking at any time – The west side of 7<sup>th</sup> Street between 4<sup>th</sup> Avenue (US Hwy 12) and 5<sup>th</sup> Avenue.

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

Aye: 4, Nay: 1, Mach, Absent: Foster

Dale Aesoph, Mayor

ATTEST: Cynthia Schumacher, Finance Officer

Wastewater – Councilman Raffety stated the plant is running good, flows are up from Saturday. They are busy jet rodding frozen sanitary and storm sewers. The annual bio-solid report was completed for DENR and EPA. Ron VanHoorn passed the WW Collections I and WW Treatment II certification tests.

Planning & Zoning – A motion was made and seconded to approve Resolution 3-10-14A. Motion carried 5-0, Foster absent.

Resolution 3-10-14A

WHEREAS, Northeastern South Dakota Health Plan, Owner(s) of the hereinafter described real property has submitted to the governing board a proposed plat of Lot 1, Farley Park Subdivision, to the City of Milbank, Grant County, South Dakota, and the Board of City Council of said City having examined the proposed plat and it appearing that all municipal taxes and special assessments, if any, upon said plat and survey, have been executed according to law.

Tracy Upton, Chairman, Planning Commission

NOW THEREFORE, BE IT RESOLVED that said plat and survey be and are hereby all things accepted and approved.

Dated this 10<sup>th</sup> day of March, 2014

Dale Aesoph, Mayor

ATTEST: Cynthia Schumacher, Finance Officer

I, Cynthia Schumacher, the duly appointed, qualified and acting City 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 passed and approved by the Milbank City Council.

A motion was made and seconded to approve Resolution 3-10-14B. Motion carried 5-0, Foster absent.

Resolution 3-10-14B

WHEREAS, Northeastern South Dakota Health Plan, Owner(s) of the hereinafter described real property has submitted to the governing board a proposed plat of Blocks 1, 2, 3 of Flynn's Second Addition, to the City of Milbank, Grant County, South Dakota, and the Board of City Council of said City having examined the proposed plat and it appearing that all municipal taxes and special assessments, if any, upon said plat and survey, have been executed according to law.

Tracy Upton, Chairman, Planning Commission

NOW THEREFORE, BE IT RESOLVED that said plat and survey be and are hereby all things accepted and approved.

Dated this 10<sup>th</sup> day of March, 2014

Dale Aesoph, Mayor

ATTEST: Cynthia Schumacher, Finance Officer

I, Cynthia Schumacher, the duly appointed, qualified and acting City 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 passed and approved by the Milbank City Council.

February Permits: Building Permits – none. Roofing Permits – Susan Shephard – 1514 Elmwood – steel roofing. Fence Permits – none. Demo Permits – none. Moving Permits – none.

Adjourn – The next regular meeting will be April 14, 2014 at 7:00 pm. A motion was made and seconded to adjourn. Motion carried 5-0, Foster absent.

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Dale Aesoph, Mayor

ATTEST:

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Cynthia Schumacher, Finance Officer

Publish: March 19, 2014

Publish once at the approximate cost of \$\_\_\_\_\_