

## MILBANK CITY COUNCIL PROCEEDINGS

May 12, 2014

PURSUANT TO DUE CALL AND NOTICE THEREOF, a regular meeting of the City Council was duly held at City Hall, May 12, 2014 at 7:00 PM. Following members were present: Mayor Dale Aesoph. Councilmen Mike Mach, Pat Raffety, Mike Hanson, Joel Foster and Lane Lindquist. Absent: Steve Wiener. Present from the staff were Mark Reedstrom, Jason Kettwig, Bryan Lambrechts, Dick Poppen, Don Settje, Boyd VanVooren and Cynthia Schumacher. Present from the public: Evan Grong, Taran Mogard, Alexa Fraasch, Becca Trapp, Austin Loeschke, Riley Wollschlager, Zachery Angerhofer, Caden Wollschlager, Emma VanVooren, Jorge E. Regil, Holli Seehafer, Chad Nelson, Holly Hilbrands, and Jordan Gonzalez.

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

A public hearing was held for the approval for several liquor and malt beverage licenses. Chad Nelson and Jorge Regil were present to speak in favor of the transfer of the liquor and malt beverage license from Shamrock Foods to Habanero's LLC. A motion was made and seconded to approve the transfers subject to the background check. Motion carried 5-0, Wiener absent.

A motion was made and seconded to approve the VFW liquor license transfer to include the additional lot. Motion carried 5-0, Wiener absent.

A motion was made and seconded to approve the malt beverage license as requested for Farley Fest. Motion carried 5-0, Wiener absent.

### DEPARTMENT REPORTS

Water – Kettwig reported two curb stops were repaired. The water is turned on in the parks and cemetery and the city is using 100% spring water.

Rubble Site – Kettwig reported several deficiencies were noted on the inspection report. Steps will be taken to correct these deficiencies. It was a successful free disposal week. Summer hours at the rubble site are extended on Wednesdays to 7:00 pm.

Police – Councilman Lindquist reported all officers attended a domestic violence training course. DARE graduation was held last week. The new squad car should be completed and in use later

this week. Councilman Lindquist noted this week is National Police Week and thanked the officers for the job they do.

Airport – No report.

Fire – Councilman Mach reported the department received training on grain rescue equipment donated by Farm Credit Services.

Attorney – No report.

Park & Cemetery – Councilman Foster reported 70 memorial trees received from Mundwiler Funeral Home, were potted. Recent graves were leveled and seeded.

A motion was made and seconded to approve hiring seasonal help, effective immediately, Evan Larson \$7.50, Dylan Fox \$7.50, Ryan Conrad \$9.25, Matthew Stephan \$7.75, Courtney Trapp \$7.75. Motion carried 5-0, Wiener absent.

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

A motion was made and seconded to approve the bills list in the amount of \$164,104.48. Motion carried 5-0, Wiener absent.

April Salaries: Mayor/Council \$1,600; Finance \$18,543; Police \$34,720; Street \$15,271; Rubble Site \$1,080; Park \$1,074; Water \$4,579; Wastewater \$20,007.

Streets – Councilman Raffety stated the department is busy with residential sweeping and blading the gravel streets and alleys. BPI is milling and paving several streets. Scott Meyer attended the annual mosquito control seminar and the ULV mosquito sprayer is calibrated.

Third Avenue project update – The street surface removal is complete, except on Tenth Avenue. Temporary water has been run and is operational. They will continue to change services between Fifth Avenue and Seventh Avenue while they wait for the arrival of the manholes.

North Grant Street project update – The street surface removal is complete. Temporary water has been run and is operational. Approximately 700 feet of water main is installed.

The Council discussed several concerns with Highway 12. Kettwig stated he would contact the state again regarding these issues.

Wastewater – Councilman Raffety stated the plant is running good. Sump pump removal notices were issued. 2013 DENR operations and maintenance award was received.

Planning & Zoning – Hanson reported a conditional use permit was issued to Tammi Jonescheit, 510 S 6<sup>th</sup> St, for a home based daycare.

April Permits: Building Permits – Milbank Southside Storage – 104 W 12<sup>th</sup> Ave – storage building. Mark Frickson – 213 N Eastman St – shed. Eugene Peiker – 208 N 1<sup>st</sup> Ave – shed. Paul Butzen – 205 S 4<sup>th</sup> St – garage. Richard Krueger – 505 E 12<sup>th</sup> Ave – addition. Agnes Grabow – 510 Kerrydon Dr. VFW – 205 S 3<sup>rd</sup> St – addition. State Farm – 1203 E 4<sup>th</sup> Ave - sign. Roofing Permits – Paul Butzen – 205 S 4<sup>th</sup> St – steel roofing. Fence Permits – none. Demo Permits – none. Moving Permits – none.

Adjourn – The next regular meeting will be June 9, 2014 at 7:00 pm. A motion was made and seconded to adjourn. Motion carried 5-0, Wiener absent.

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Dale Aesoph, Mayor

ATTEST:

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Cynthia Schumacher, Finance Officer

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