

MILBANK CITY COUNCIL PROCEEDINGS

June 9, 2014

PURSUANT TO DUE CALL AND NOTICE THEREOF, a regular meeting of the City Council was duly held at City Hall, June 9, 2014 at 7:00 PM. Following members were present: Councilmen Mike Mach, Pat Raffety, Mike Hanson, Joel Foster, Steve Wiener, and Lane Lindquist. Absent: Mayor Dale Aesoph. 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, Steph Bagaus and Katie Heller.

Council President Wiener called the meeting to order and roll call was taken.

A motion was made and seconded to approve the minutes of the May 12, 2014 meeting. Motion carried 5-0, Aesoph absent.

The Council reviewed the Poll Book and results of the election. A motion was made and seconded to approve the election results. Ward 1 Council: Wiener 73, Gear 35. Motion carried 5-0, Aesoph absent.

The applications for renewal of malt beverage licenses were reviewed. No one was present to speak for or against. Motion was made and seconded to approve the renewals as follows; The Back Door Pub, Pizza Hut, Habanero's Hispano Restaurant & Bar, The Pump, and The Top Hat Lanes. Motion carried 5-0, Aesoph absent.

Steph Bagaus was present to discuss possible locations for the community gardens. The Council discussed different options. It was agreed that a better, long term location should be identified and the land prepared this fall.

Katie Heller, ITC, addressed the Council regarding a new service they provide. It is a notification system by which the City can send notifications to the residents. It could be used for announcements of snow removal alerts, delinquent bills, etc. Residents could sign up to receive the announcements thru email, text or voice message. The Council was in general agreement to move forward and implement the system.

DEPARTMENT REPORTS

Water – Settje reported the new water main on North Grant Street project passed all tests and is in service. A portion of the new water main on Thirds Street project is back in service. A new water service was installed for the VFW building. Results of the yearly Nitrate test were good. The city is using 100% spring water.

Rubble Site – Residents were reminded that summer hours at the rubble site are extended on Wednesdays to 7:00 pm.

Police – Councilman Lindquist reported the Police Department toured Valley Queen.

New software, provided by the state, was installed for accident reports. The system will make all accident reports across the state uniform.

Officers Hooth and VanDiepen provided training at to drivers’ education classes. Officer Hooth attended active shooter training course.

Airport – No report.

Fire – Councilman Mach stated five members attended the NE District School in Mellette.

Attorney – No report.

Park & Cemetery – Councilman Foster reported they have sprayed for mosquitos twice and placed larvicide in several areas of standing water.

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

A motion was made and seconded to approve the amended bills list in the amount of \$691,832.12. Motion carried 5-0, Aesoph absent.

Motion was made and seconded to approve Resolution 6-9-14. Motion carried 5-0, Aesoph absent.

**RESOLUTION 6-9-14
BUDGET RESOLUTION**

BE IT RESOLVED by the City Council of the City of Milbank, South Dakota that the following sum shall be changed within the following departments to meet the obligations of the city:

Capital Outlay:

212-48500-43319 North Grant Street Project	\$400,000.00
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Source of Funding:

212-48500-43316 Access Rd & Utilities	\$400,000.00
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Special Revenue:

211-46500-45013 Community Mural	\$3,332.74
Source of funding:	
Federal Grant Funds	\$3,332.74

Dated this 9th day of June, 2014.

Aye: 5 Nay: 0 Absent: Aesoph

Steve Wiener, Council President

ATTEST: Cynthia Schumacher, Finance Officer

May Salaries: Mayor/Council \$1,600; Finance \$12,401; Police \$21,620; Street \$10,364; Rubble Site \$878; Park \$3,079; Water \$5,879; Wastewater \$12,364.

Streets – Raffety reported several soft spots in the parks and streets were repaired. Dust control was applied to the gravel streets.

Raffety gave an update on the street projects.

Wastewater – Councilman Raffety stated the plant is running good. Results of the toxicity test were good. Painted the pretreat building.

Planning & Zoning – Hanson reported the Commission approved and recommends, to the Council, the annexation of Lot 20, Milbank Industrial Park Second Addition. Upon the advice of Attorney Reedstrom, a motion was made and seconded to amend and approve the first reading of Ordinance 793. The amended ordinance would annex Lot 20, Milbank Industrial Park Second Addition into the city limits and zone the lot I-1, light industrial district. This would eliminate Resolution 6-9-14A. Motion carried by roll call, 5-0, Aesoph absent.

May Permits: Building Permits – Michael Hanson – 1013 Washington Dr, deck. Jerry Ehlebracht – 102 Aspen Ct, enclosed deck. Chris Lewis – 906 S Madison St, commercial building. Norbert Eberle – 205 Track Ave, home.

Roofing Permits – Dale Aesoph – 209 S Viola St, asphalt. Gail Bowers – 901 S 2nd St, asphalt.

Fence Permits – Tammi Jonescheit – 510 S 6th St.

Demo Permits – Gary Rethke – 903 S 4th St, house. Linda Conrad – 405 S 6th St, house.

Moving Permits – none.

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

1. Approve Hauling Recyclable Materials Licenses: Jason Sackreiter DBA Valley Rental & Recycling LLC. Robert Sackreiter DBA Sackreiter Pallet Recycling. Wittrock & Sons Inc.

2. Approve Garbage Haulers License: Waste Management and Wittrock & Sons Inc.

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

Dale Aesoph, Mayor

ATTEST:

Cynthia Schumacher, Finance Officer

Publish: June 18, 2014

Publish once at the approximate cost of \$_____