

MILBANK CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 12, 2016

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 12<sup>th</sup> day of September 2016 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

1. Roll Call
2. Open Discussion
3. Approve the minutes from the August 8, 2016 and August 19, 2016 meetings.
4. Public Hearing – Malt Beverage License transfer, Back Door Pub, David Buth to Back Door Pub, Luvern Hanson
5. Approve the Consent Agenda
  - a. Approve POD (Point of Dispensing) mutual agreement
  - b. Hire Police Officers effective 9-12-16:  
Carl Bostrom, 5-1, \$17.56. Mike Morgan, 5-3, \$18.80
  - c. Approve addendum to Valley Queen Cheese Factory agreement pertaining to use of the storm sewer
6. Department Reports
  - Planning & Zoning
    - 9/12/16 Meeting – Variance requested by Nichole Bury, 408 S 4<sup>th</sup> St, deck extending within the front yard setback.
    - Resolution 9-12-16, Lots 1-18 and Lots H1, H2 and H3 of Valley View Addition
    - Resolution 9-12-16A, Lots 5A, 5B, 5C, 5D, 6B, 6C, 6D, 7A, 8A, and Lot H1 in Block 9 and Lots 127, 128 and 129 in Block 7, Highland Heights Addition.
    - First Reading of Ordinance 804, R3 Conditional Uses, Garages
    - First Reading of Ordinance 805, Chickens/Poultry in City Limits

- Park
  - Ice Rink, Katie Heller
  - Lights at Pribyl Park
  - Water/drainage at Pribyl Park
  
- Property Standards
  - 701 S Dakota St & 307 S 4<sup>th</sup> St
  - Violation mailings for property standards
  
- Fire
  - Delinquent Fire Call, Berkner
  
- Finance
  - Approve the August Treasurers Report
  - Approve the Bills List
  - Second Reading, Ordinance 803, Sale Hours
  - Resolution 9-12-16B, Contingency Resolution
  - Second Reading, Ordinance 802, 2017 Appropriations
  - First Reading, Ordinance 806, 2016 Supplemental Budget
  
- Personnel
  
- Wastewater
  
- Airport
  
- Attorney
  - Update on R. Hanson property, other litigation
  
- Housing
  - Home Address, Milbank Housing Meeting, Thursday, September 15, 2016, 5:30 pm, Speedway Event Center
  
- Police
  
- Street
  - 5<sup>th</sup> Ave/1<sup>st</sup> St Project
  - Update on 4<sup>th</sup> St Project

- Update on 14<sup>th</sup> St Project
- Flynn Drive
- Chip Seal schedule
  
- Rubble Site
  - Summer/Fall hours
  
- Water
  - Public Hearing - Intent to Lease Property, Approve bids on hay land  
One bid received: Mark Schuler, \$35.00/acre
  - Update on water tanks (above and below ground) cleaning and inspection reports

7. Additional Business

8. Next Regular Meeting – October 10, 2016, 7:00 pm

9. 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.

All items listed as part of the Consent Agenda require little or no deliberation by the City Council. Withdrawn items will be individually considered following approval of the Consent Agenda.