

MILBANK CITY COUNCIL MEETING
MONDAY, FEBRUARY 13, 2017

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 13th day of February, 2017 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 January 9, 2017 meeting.
4. Approve the Consent Agenda
 - 1.) Approve part-time police officer salary, correction, \$17.50/hr
 - 2.) Approve part-time police officers Dane Larsen and Jesse Thorne effective 2/13/17
 - 3.) Appoint Tracy Upton as a P&Z alternate
 - 4.) Authorize advertising for street materials
 - 5.) Authorize advertising for bids, Viola Street Project
 - 6.) Accept the resignation of Officer Zachari Meyer, effective February 5, 2017
 - 7.) Appoint Mike Hanson to the Consolidate Board of Equalization
 - 8.) Approve abatement of property tax: Titan Machine, Inc.-\$453.99; V. Ehlebracht-\$39.89
5. Department Reports
 - Planning & Zoning
 - Park
 - Property Standards – Invoice 8190, Highland Heights
 - Fire
 - Finance
 - Approve the January Treasurers Report
 - Approve the Bills List

- Housing
- Personnel
- Wastewater
- Airport
- Attorney
- Police
- Street
- Rubble Site
- Water - Pump House Property
- Lease of property

6. Next Regular Meeting March 13, 2017

7. 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 Withdrawn items will be individually considered following approval of the Consent Agenda.