

## MILBANK CITY COUNCIL MEETING

August 14, 2017

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 14<sup>th</sup> day of August, 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 July 10, 2017 meeting
4. Approve the Consent Agenda
  - 1.) Approve abatement of property tax (\$1,333.92); special assessments (1,599.52); outstanding invoices (\$750.00) on Lot 17, Block 59, Original Townsite, 133 Diggs Avenue.
  - 2.) Declare 1994 Freightliner, FL70 surplus. Appoint appraisers: Mike Hanson, Mike Mach and Kevin Schuelke.
  - 3.) Declare office furniture surplus, under \$500, sell/dispose. (Four- chairs/table, Two- book shelves, Two- printer stands, Three- file cabinets)
  - 4.) Declare firearms surplus, under \$500, sell/dispose. (Six- MP 40 pistols, Four- 9 mm Beretta)
  - 5.) Declare firearms surplus, under \$500, trade-in. (One- RugerMini 14 223 rifle. Two- Tristar shotguns.)
  - 6.) Approve the lease agreement for the cropland at the Milbank Airport for additional year (2018). Neal, Jason, Michael Mielitz, \$205.60 per acre.
5. Department Reports
  - Water
  - Rubble Site
  - Streets – City Fest Milbank
  - Police
  - Personnel

- Attorney
- Airport
- Wastewater
- Finance
  - Approve the July Treasurers Report
  - Approve the Bills List
  - First Reading, Ordinance 810-2017 Appropriations
- Housing
- Planning & Zoning
- Park
- Property Standards
- Fire

6. Executive Session pursuant to SDCL 1-25-2 (3)

7. Next Regular Meeting September 11, 2017

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 Withdrawn items will be individually considered following approval of the Consent Agenda.