

## MILBANK CITY COUNCIL MEETING

November 13, 2017

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 13<sup>th</sup> day of November, 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
  - Jamie Andrews, J&J Land Sales LLC-development assistance
3. Approve the minutes from the October 9, 2017 meeting
4. Approve the Consent Agenda
  1. Appoint John Hostettler and Craig Weinberg to the Milbank Housing & Redevelopment Board
  2. Approve bid snow removal submitted by J&J Earthworks, Inc. Loaders: \$150, \$135, \$145/hour. Loader w/blower: \$225. Haul trucks: \$110, 125/hour. (only bid)
  3. Approve Grounds Maintenance bid submitted by Kelly's Kutters, \$224,400/3 year contract. (Same as previous contract period)(only bid)
  4. Approve Change Order One-Final, Viola Street Reconstruction, Ph 1, + \$54,196.05.
5. Department Reports
  - Water
  - Rubble Site
  - Streets
  - Police
  - Personnel – Health Insurance Renewal, Employee Policy Handbook Update
  - Attorney

- Airport
- Wastewater
- Finance
  - Approve the October Treasurers Report
  - Approve the Bills List
  - Approve 2018 Liquor License Renewals
  - Public Hearing: Liquor License Transfer: American Legion DBA Brass Rail to Jason & Jackie Pond, Jac's Pub Inc. DBA American Legion Post #9.
  - Approve First Reading of Ordinance 811, 2017 Supplemental Budget
- Housing
- Planning & Zoning
- Park
- Property Standards
- Fire

6. Next Regular Meeting December 11, 2017  
- set date for year end council meeting

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 Withdrawn items will be individually considered following approval of the Consent Agenda.