

## MILBANK CITY COUNCIL MEETING

December 11, 2017

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 11<sup>th</sup> day of December, 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
  - Brad Wilson, Insurance Benefits
3. Approve the minutes from the November 13, 2017 meeting
4. Approve the Consent Agenda
  1. Approve Combined Election agreement with County & School, June 5, 2018.
  2. Approve Quit Claim Deed to VQC-lots previously platted and vacated.
  3. Approve Leave of Absence agreement for Jason Kettwig.
  4. Change employment status of David Heidemann to full-time, \$11.00, 12/1/17.
5. Department Reports
  - Water
  
  - Rubble Site
  - Streets – Jamie Andrews, J&J Land Sales LLC-development assistance
    - Street Specifications
  
  - Police
  
  - Personnel
  
  - Attorney
  
  - Airport

- Wastewater
  
- Finance
  - Approve the November Treasurers Report
  - Approve the Bills List
  - Approve Second Reading of Ordinance 811, 2017 Supplemental Budget
  
- Housing
  
- Planning & Zoning
  
- Park
  
- Property Standards
  
- Fire

6. Special Meeting, year end – December 22, 2017, 7:30 AM  
Next Regular Meeting January 8, 2017, 7:00 PM

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 Withdrawn items will be individually considered following approval of the Consent Agenda.