

AGENDA
MILBANK CITY COUNCIL MEETING
March 12, 2018

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 12th day of March, 2018 at 7:00 pm, in the Community Room, 1001 East Fourth Avenue, Milbank, South Dakota, at which time the following subjects will be discussed.

1. Roll Call
2. Open Discussion
3. Approve the minutes from the February 12, 2018 meeting.
4. Approve the Consent Agenda
 - Approve engagement letter with EideBaily for the year ended 12/31/17.
 - Approve automatic supplemental budget-Fire Department, 101-42200-42500, \$10,000.00 funds from Grant County for pumper truck repair.
 - Declare surplus office furniture surplus. (Complete list available at the City Office.)
 - Approve advertising for bids- Viola Street Project, Phase 2 & street materials.
 - Approve advertising for malt beverage license – Chamber summer activities.
5. Department Reports
 - Water
 - Rubble Site
 - Street – Resolution 3-12-18, Bridge Reinspection, Program Resolution for use with SDDOT retainer contracts.
 - Snow Removal Ordinance – Fee
 - Resolution 3-12-18A, Stop & Yield Signs

- Police – Approve Hire of Police Officer

- Personnel

- Attorney

- Airport

- Wastewater

- Finance
 - Approve the February Treasurers Report
 - Approve the Bills List
 - 2017 Annual Report

- Housing

- Planning & Zoning

- Park – Pribyl Park Drainage

- Property Standards

- Fire

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

7. Next Regular Meeting April 9, 2018, 7:00 PM

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 Withdrawn items will be individually considered following approval of the Consent Agenda.