

AGENDA
MILBANK CITY COUNCIL MEETING
May 14, 2018

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 14th day of May, 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.

- I. Roll Call
- II. Open Discussion
 - Dana Whitehouse, ICAP, Mutual Self-Help Housing Program
- III. Mayoral Proclamation: SD Law Enforcement Torch Run
- IV. Approve the minutes from the March 12, 2018 meeting.
- V. Consent Agenda
 1. Approve seasonal help, effective 5/14/18, Jake Anderson - \$9.00
Tanner Gauer - \$9.00, Riley Wollschlager - \$8.75.
 2. Accept the resignation of Angela Lambrechts from the Planning & Zoning Commission.
 3. Appoint Councilman Joel Foster as alternate to the Planning & Zoning Commission.
 4. Accept the resignation of Mike Morgan, Police Officer, effective 5/7/18.
 5. Approve part-time Police Officer Paige Frazee, effective 5/14/18, \$17.50.
 6. Call for bids for Visitor Center roof replacement.
- VI. Department Reports
 - Water
 - Rubble Site
 - Street
 - First Reading of Ordinance 814 – Maintenance of Street Trees

- Police
- Personnel
- Attorney
- Airport
- Wastewater
 - 2017 Operation & Maintenance Award
- Finance
 - Approve the April Treasurers Report
 - Approve the Bills List
 - Approve Malt Beverage & SD Farm Wine Licenses:

The Back Door Pub	Comes Investments DBA Pizza Hut
Habaneros LLC	DCDS LLC DBA Top Hat Lanes
- Housing
- Planning & Zoning
 - Resolution 5-14-18, Plat of Lots 1 & 2 of Strege Addition in Lot P-1 of Government Lot 3 in the SW1/4 of Section 7, Township 120 North, range 48 West of the 5th P.M., to the City of Milbank, Grant County, South Dakota
 - Resolution 5-14-18A, Plat of Lot 1 of Grandstay Addition in Government Lots 3 & 4 in the SW1/4 of Section 7, Township 120 North, Range 48 West of the 5th P.M. to the City of Milbank, Grant County, South Dakota
- Park
 - Approve Life Light Event
- Property Standards
- Fire

VII. Special Council Meeting May 21, 2018, 6:00 PM

VIII. Next Regular Meeting June 11, 2018, 7:00 PM

IX. 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.