

**AGENDA**  
**MILBANK CITY COUNCIL MEETING**  
**July 9, 2018**

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 9<sup>th</sup> day of July, 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.

**Old Business**

- I. Roll Call
- II. Approve Council Minutes of the June 11 and 15, 2018 Meetings
- III. Approve June Treasures Report
- IV. Approve bills list
- V. Adjourn

**New Business**

- I. Roll Call
- II. Approve Appointment of Scott Hoeke, Ward 2 Councilman, one-year term
- III. Oath of Office – Evan Grong, Scott Hoeke
- IV. Election of Officers – Council President and Vice President
- V. Approve Mayor's Employee Appointments
  - City Administrator – Jason Kettwig
  - Finance Officer – Cynthia Schumacher
  - Police Chief – Boyd VanVooren

- Fire Chief – Kevin Schuelke
- Asst Fire Chiefs – David Giesen, Chad Wientjes
- City Attorney – Mark Reedstrom

VI. Approve Mayor's Committee Appointments

- Joel Foster – Airport, Wastewater
- Mike Hanson – Parks/Cemetery, Planning and Zoning
- James Johnson – Police
- Scott Hoeke – Streets, Parks/Cemetery
- Evan Grong – Finance, Fire
- Steve Wiener – Water, GCDC & Chamber Liaison
- Pat Raffety – Personnel, Housing
- James Johnson/Jason Kettwig/Boyd VanVooren – Property Standards

VII. Approve the Fire Department and Reserve Officer Rosters

VIII. Open Discussion

- Request to use City property, Carolyn Giessinger

IX. Approve Consent Agenda

1. Approve Application for Recyclable Materials Licenses: Valley Rental & Recycling, LLC, Robert Sackreiter Pallet Recycling, Waste Management.
2. Approve Application for Garbage Hauler's Licenses: Wittrock & Sons Inc., Waste Management.
3. Approve Tennis Court grants

X. Department Reports

- Water
- Rubble Site
- Street
  - Viola Street Project Update
  - Milbank Ave Street Project Update
- Police
  - Declare 2009 Suburban Surplus and Appoint 3 personnel to conduct an appraisal.
- Personnel

- Attorney
- Airport
- Wastewater
- Finance
  - Review Quotes for Visitor Center Roof Replacement
- Housing
- Planning & Zoning
  - Resolution 7-09-2018 Vacation of Drake Avenue
- Park
  - Prybil Park Improvements Update
- Property Standards
  - 133 Diggs Ave Update
- Fire
  - Fire Department Training Officer Salary

XI. Next Regular Meeting August 13, 2018, 7:00 PM

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

XIII. 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.