

AGENDA  
MILBANK CITY COUNCIL MEETING  
August 13, 2018

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 August, 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. Public Comment
- III. Approve the minutes from July 9, 2018 meeting.
- IV. Consent Agenda
  1. Automatic budget supplement-insurance recovery, \$78,056.11
  2. Add volunteers to work comp insurance during painting of fire hydrants
  3. Appoint Val VanLith to the Housing Authority Board
  4. Write off utility bills: Skyline Health Care – Milbank Care & Rehabilitation \$3,079.50 & Park Place \$1,047.50
  5. Approve Resolution 8-13-18, Intent to Lease Real Property, call for bids
  6. Approve Resolution 8-13-18A, Intent to Lease Real Property, call for bids
- V. Department Reports
  - Water
  - Rubble Site
  - Street
    - Viola Street Project update
    - East Milbank Avenue Street Project update, concrete bid
    - Main Street Project Ph 1 update
  - Police
  - Personnel

- Attorney
- Airport
- Wastewater
- Finance
  - Approve the July Treasurers Report
  - Approve the Bills List
  - Visitor Center roof replacement update
  - Budget review
- Housing
- Planning & Zoning
  - Appoint Planning & Zoning Commission members
- Park
  - Pribyl Park Improvement update
- Property Standards
  - 133 Diggs Ave
- Fire
  - Approve Fire Department Administrator job description and position

VI. Special Meeting – August 27, 2018, 7:00 PM

VII. Next Regular Meeting – September 10, 2018, 7:00 PM

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

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 Withdrawn items will be individually considered following approval of the Consent Agenda.