

AGENDA
MILBANK CITY COUNCIL MEETING
December 31, 2018

NOTICE is hereby given that a Special Meeting of the governing body of the City of Milbank will be held on the 31st day of December, 2018 at 7:00 am, in the Community Room, 1001 East Fourth Avenue, Milbank, South Dakota, at which time the following subjects will be discussed.

- I. Roll Call
- II. Approve year end bills list
- III. Approve write off and file small claims:
 - Larry Johnson, Invoice #9024, Rescue Call, \$250.
 - Cody Peterson, Invoice #8775, Fire Call, \$150.
- IV. Approve Resolution 12-29-18, Contingency Resolution
- V. Approve Fire Administrator position
- VI. Next Regular Meeting – January 14, 2019, 7:00 PM
- VII. 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 Withdrawn items will be individually considered following approval of the Consent Agenda.