

AGENDA  
MILBANK CITY COUNCIL MEETING  
February 11, 2019

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 11<sup>th</sup> day of February, 2019 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
  - Todd Kays, First District Association of Local Governments
- III. Approve the minutes from January 14, 2019 meeting.
- IV. Consent Agenda
  1. Approve water service by Grant Roberts Rural Water – Derek Prasnicki, 47815 148<sup>th</sup> St, Lot 4A & 4B Liebe’s North Ridge Subdiv Govt Lot 4.
  2. Approve engagement letter from EideBailly for the 2018 audit, estimated cost \$12,500.
  3. Advertise for summer help.
  4. Advertise for street materials.
  5. Appoint Mike Hanson to the Combined Board of Equalization.
  6. Approve Resolution 2-11-19, Assessment Resolution.
- V. Department Reports
  - Water – Surface Water Protection Agreement
  - Street
    - Pat Carey, Banner Associates, Main Street Update
    - Main Street Sidewalks
    - Drainage Update
    - Approve Street Maintenance Worker
  - Rubble Site

- Finance
  - Approve the January Treasurers Report
  - Approve the Bills List
- Fire
- Personnel
- Housing
- Attorney
- Airport
- Wastewater
- Police
- Property Standards
  - Recycling
- Planning & Zoning
- Park
  - Approve Milbank Area Summer Event Schedule
  - Recreation Task Force

VI. Next Regular Meeting – March 11, 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 Withdrawn items will be individually considered following approval of the Consent Agenda.