

AGENDA  
MILBANK CITY COUNCIL MEETING  
January 14, 2019

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 14<sup>th</sup> day of January, 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
- III. Approve the minutes from December 10 and December 31, 2018 meetings.
- IV. Consent Agenda
  1. Appoint Connie Larson to P&Z Commission, 2019-2023.
  2. Re-appoint Dick Schmeichel, Sharon Pinkert to P&Z Commission, 2019-2023.
  3. Designate the Grant County Review as the official city newspaper for FY 2019.
  4. Employee Policy Manual, Appendix C: City Credit Card Use Policy
- V. Department Reports
  - Water – Surface Water Protection Agreement
  - Personnel
  - Finance
    - Approve the December/Year End Treasurers Report
    - Approve the Bills List
    - Resolution 1/14/19 – 2019 Salary Resolution
  - Fire
  - Street
    - Drainage

- Rubble Site
- Housing
- Attorney
- Airport
- Wastewater
- Police
- Property Standards
  - Recycling
- Planning & Zoning
- Park
  - Recreation Task Force

VI. Next Regular Meeting – February 11, 2019, 7:00 PM

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

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 Withdrawn items will be individually considered following approval of the Consent Agenda.