AGENDA MILBANK CITY COUNCIL MEETING April 8, 2019

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 8th day of April, 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 March 11, 2019 meeting.
- IV. Consent Agenda
 - 1. Advertise for Bids, Main Street Project-North
 - 2. Approve Seasonal Employees, Effective 4/9/19: Robert Thomas-\$12.00. D.Jacob Karges-\$10.00. Austin Schuelke-\$10.00. Alec Bien-\$10.00. Keaton Hagen-\$10.00.
 - 3. Approve Street Material Bids:
 - Bid Schedule 1 hot mix picked up by city: BPI-\$64.00/ton. Only bid.
 - Bid Schedule 2 Machine laid asphalt: BPI-\$69.00/ton. Only bid.
 - Bid Schedule 3 Crushed granite: J&J-\$17.50/ton. Only bid.
 - Bid Schedule 4 Aggregate base course: Peters Grave-\$6.45/ton.

(Addl bid: J&J-\$8.45/ton).

- V. Department Reports
 - Water
 - Surface Water Protection Agreement
 - Street
 - Approve Special Conditional Permit: Valley Queen Community Day, 8/2/19
 - Rubble Site
 - Clean-Up Milbank

- Finance
 - Approve the March Treasurers Report
 - Approve the Bills List
 - Approve Annual Report & Forward to Department of Legislative Audit
- Fire
 - Ordinance 820, Open Burning
- Personnel
- Housing
- Attorney
- Airport
- Wastewater
- Police
- Property Standards
- Planning & Zoning
 - Resolution 8-4-19, Plats of Lots 5, 6 and 7, Stengel Subdivision
- Park
 - Approve Special conditional Permit: Valley Queen Company Events, 7/31/19-8/3/19
 - Approve Special Conditional Permit: Whetstone Valley Snowmobile Assoc. Snowmobile Show & Swap Meet, 5/31/19-6/2/19.
- VI. Special Council Meeting April 15, 2019, 7:00 PM
- VII. Next Regular Meeting May 13, 2019, 7:00 PM
- 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 Withdrawn items will be individually considered following approval of the Consent Agenda.