

AGENDA
MILBANK CITY COUNCIL MEETING
July 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 July, 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. Oath of Office – Scott Hoeke, Ward 2
- III. Election of Officers – Council President and Vice-President
- IV. Approve Mayor’s Employee Appointments
 - City Administrator – John Forman
 - Finance Officer – Cynthia Schumacher
 - Police Chief – Boyd VanVooren
 - Fire Chief – Kevin Schuelke
 - Asst Fire Chiefs – David Giesen, Justin Mathiason
 - City Attorney – Mark Reedstrom
- V. Approve the Mayor’s Committee Appointments
 - Joel Foster – Airport, Wastewater
 - Mike Hanson – Parks/Cemetery, Police
 - James Johnson – Parks/Cemetery
 - Scott Hoeke – Streets, Rubble Site, Farley Baseball Complex
 - Evan Grong – Finance, Fire, Planning & Zoning
 - Steve Wiener – Water, GCDC & Chamber Liaison
 - Pat Raffety – Personnel, Housing
 - Mike Hanson – Property Standards
- VI. Approve the Fire Department and Police Reserve rosters.
- VII. Public Comment, Open Discussion
 - Unity Square
- VIII. Approve the minutes from June 10, 2019 meeting.

IX. Approve Consent Agenda

1. Approve Application for Recyclable Materials Licenses: Valley Rental & Recycling, LLC, Robert Sackreiter Pallet Recycling, Waste Management.
2. Approve Application for Garbage Hauler's Licenses: Wittrock & Sons Inc., Waste Management.
3. Approve the lease agreement for the hay ground at the Milbank Springs for additional year (2020). Jeremy Tostenson, \$40.25 per acre.
4. Approve handicap parking: Second Avenue between Fourth Street and Fifth Street.
5. Declare JD mower surplus, advertise for sealed bids.

X. Department Reports

- Water
- Street
 - Hwy 12 Street Lights
 - Update on Main Street Project
 - Approve Change Order #1, Main Street Ph 1, +\$40,688.75.
- Rubble Site
- Finance
 - Approve the June Treasurers Report
 - Approve the Bills List
 - Past Due Invoices
 - Purchasing Policy
 - Budget Meetings
- Fire
 - National Night Out
- Personnel
 - Job Descriptions
- Housing
- Attorney
- Airport
 - Land Acquisition Update
 - FAA Grant Offer-Helms & Associates

- Wastewater
- Police
- Property Standards
 - Second Reading – Ordinance 823 Nuisances – Snow on Sidewalks
 - Second Reading – Ordinance 824 Removal of Ice and Snow from Sidewalks
 - Second Reading – Ordinance 825 Overgrown Vegetation-Notice
- Planning & Zoning
 - Second Reading – Ordinance 822 Board of Adjustment Voting Requirements
 - First Reading – Ordinance 826 Rezoning
 - Resolution 7-8-19 Plat of Lot 3A of Whetstone Subdivision
- Park
 - ISG Farley Park Proposal
 - Pribyl Park-drainage, skate park, disc golf, walking path
- Farley Baseball Field
 - Donation, \$15,000 to Milbank Baseball Diamond Association

XI. Next Regular Meeting – August 12, 2019, 7:00 PM

XII. 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.