

AGENDA
MILBANK CITY COUNCIL MEETING
October 14, 2019

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 14th day of October, 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
 - Steve Strege: water issues, 2nd Street
 - Mark Leddy: Unity Square
- III. Approve the minutes from September 9, 2019 meeting.
- IV. Approve Consent Agenda
 1. Water Dept. surplus – old meters, fittings, connectors, etc.
 2. Accept the resignation of Officer Ryan Bakeberg effective 9/26/19.
 3. Accept the resignation of Bryan Lambrechts effective 12/27/19.
 4. Authorization to Advertise for Street Manager position
 5. Renew contract with Climate Systems, Visitor Center system maintenance, \$4,255.
 6. Appoint Robert Frink as a P&Z Commission member, fulfilling Jason Krause term through 12/31/2021.
 7. Appoint Jason Krause as an alternate to the P&Z Commission.
 8. Write off utility bill for Shopko-\$70.41, bankruptcy. (claim filed)
 9. Resolution 10-14-19A Combined Board of Equalization.
 10. Approve Holiday Lighted Parade permit, Main Street from 5th Ave to Railway Ave, November 30, 2019.
- V. Department Reports
 - Park
 - Land & Water Conservation Grants (LWCG)
 - Jon Livermore, State Forester

- Police
 - Offer of Employment
- Property Standards
 - 600 W Milbank Ave & 404 W 7th Ave
- Water
- Street
 - Snow removal quotes
 - Update on Main Street Project
 - Railroad Crossings
- Rubble Site
- Baseball Field Update
- Fire
- Planning & Zoning
- Finance
 - Approve the September Treasurers Report
 - Approve the Bills List
 - Resolution 10-14-19 – Special Assessments
- Personnel
- Housing
- Attorney
- Airport
 - Land Acquisition Update
- Wastewater

VI. Executive Session pursuant to 1-25-2 (1)

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 Withdrawn items will be individually considered following approval of the Consent Agenda.