

AGENDA
MILBANK CITY COUNCIL MEETING
November 11, 2019

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 11th day of November, 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
 - Housing Project, Tax Increment Financing (TIF)-Toby Morris, Dougherty & Co. and Kirk Simet, SLH Holdings. Resolution of Support.
- III. Approve the minutes from October 14, 2019 meeting.
- IV. Approve Consent Agenda
 1. Approve the Street Manager job description.
 2. Approve the Park/Cemetery Manager job description.
 3. Approve Engineering Modification #1, Main Street Reconstruction North, increase \$38,400.
 4. Approve Change Order #2, Viola Street Reconstruction Ph 2/Main Street South, Increase \$40,688.75.
- V. Department Reports
 - Water
 - Utility Service Plan
 - Street
 - Update on Main Street Project
 - Rubble Site
 - Baseball Field Update

- Fire
- Planning & Zoning
 - Ordinance 828-First Reading-Ordinance Change to Chapter 17
- Finance
 - Approve the October Treasurers Report
 - Approve the Bills List
 - Resolution 11-11-19, Contingency Transfer
 - Liquor License Renewals
- Personnel
- Housing
 - City owned lots: 115 Diggs Ave & 133 Diggs Ave
- Attorney
- Airport
- Wastewater
- Park
 - Approve Engineering Agreement with Banner Associates, Inc. for Lake Farley Park Drainage/Grading Improvements in Area West of Proposed Ballpark Complex. \$78,500.
 - Land & Water Conservation Grant Update.
- Police
 - Appoint Committee to review sidewalks by new elementary school and bike path.
- Property Standards
 - 600 W Milbank Ave

VI. Next Regular Meeting –December 9, 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 Withdrawn items will be individually considered following approval of the Consent Agenda.