

MILBANK CITY COUNCIL PROCEEDINGS
December 27, 2019

PURSUANT TO DUE CALL AND NOTICE THEREOF, a special meeting of the City Council was duly held at City Hall at 7:00 AM. The following members were present: Mayor Pat Raffety, Councilmen Steve Wiener, Joel Foster, James Johnson, Evan Grong, Mike Hanson and Scott Hoeke. Absent: None. Present from the staff: John Forman, Brandy Blauert, Sue Krahm, Darin Thiele, Ryan Spanton, Donny Settje, Dick Poppen, Bryan Lambrechts, Scott Meyer, Ron Krause, Ron VanHoorn, Kevin Schuelke, Boyd VanVooren, Cynthia Schumacher, Carl Bostrom. Present from the public: Gary Armstrong, Duane Lambrechts, Gary Berry and Dick Wherry.

Mayor Raffety called the meeting to order and the roll call was taken.

Mayor Raffety recognized Bryan Lambrechts for his years of service by reading two Proclamations declaring December 27, 2019 as Bryan Lambrechts Day. One locally for the day in Milbank signed by Mayor Pat Raffety. The second Proclamation read was for statewide recognition, signed by Governor Kristi Noem.

A motion was made and seconded to rehire Bryan Lambrechts as part-time to assist with snow removal, effective 12/27/19, \$26.00/hr.

Motion was made and seconded to approve Resolution 12-27-19, Contingency Resolution.

RESOLUTION 12-27-19
CONTINGENCY RESOLUTION

BE IT RESOLVED by the City Council of the City of Milbank, South Dakota that the following sum is transferred from the contingency fund to the following departments to meet the obligations of the city.

Rubble Site-Ground Maint.	101-43240-42540	1,000.00
Source of Funding – Contingency Fund		
	101-41150-41150	1,000.00

Dated this 27th day of December, 2019.

Aye: 6 Nay: 0 Absent: none
This Resolution is effective upon passage.

Pat Raffety, Mayor

ATTEST: Cynthia Schumacher, Finance Officer

A motion was made and seconded to approve the bills list, \$176,776.02. Motion carried 6-0.

A motion was made and seconded to approve Change Order #3, Main Street Reconstruction, (North), J&J Earthworks, Inc, to extend the substantial completion date to June 19, 2020/final completion June 30, 2020. Motion carried 6-0.

A motion was made and seconded to approve Hurley Skate Park workers as follows: Jacob Karges, Austin Schuelke and Alec Bien at \$10/hour for the 2019/2020 winter season. Motion carried 6-0.

Adjourn – The next regular meeting will be January 13, 2020 at 7:00 PM. A motion was made and seconded to adjourn. Motion carried 6-0.

Pat Raffety, Mayor

ATTEST

Cynthia Schumacher, Finance Officer

Publish: 1/1/20

Publish once at the approximate cost of \$_____

CLAIMS

Advanced Technologies Inc.	shipping	76.67
Alex Air Apparatus, Inc.	cascade cylinders/fill panel	8,100.00
Banner Associates, Inc.	engineering	40,735.85
Bituminous Paving Inc	asphalt	3,523.41

Blauert, Brandy	clothing allowance	47.75
CHS	gas	2,176.75
Climate Systems	PM service agreement	1,032.75
Creative Product Sourcing, Inc.	DARE supplies	87.40
Cummins, Sharon	animal control	200.00
Danko Emergency Equipment	fire camera	764.21
Ferguson Waterworks	meters	8,042.70
Forman, John	travel expense	111.30
Glacial Lakes Humane Society	donation	200.00
Grant County Historical Society	building displays	2,000.00
Heiman Fire Equipment	thermal imager/battery	7,930.00
I&S Group Inc.	development plan	7,767.50
J&J Earthworks Inc.	Main St project	66,696.30
Midwest Power Sports	parts	267.98
NW Energy	natural gas	983.43
Safeguard QBS	supplies	610.25
SD Dept. of Transportation	airport pavement maintenance project	8,669.58
SD One Calls	one calls	27.30
Sime Repair LLC	equipment repairs	169.85
Stoney Brook Ent. Inc.	area light	913.75
Twin Valley Tire	tire service	1,825.95
Whetstone Valley Electric	electric/repairs/building updates	13,815.34
		176,776.02