## AGENDA MILBANK CITY COUNCIL MEETING December 27, 2019

NOTICE is hereby given that a Special Meeting of the governing body of the City of Milbank will be held on the 27<sup>th</sup> day of December, 2019 at 7:00 am, in the Community Room, 1001 East Fourth Avenue, Milbank, South Dakota, at which time the following subjects will be discussed.

- I. Roll Call
- II. Recognition of Bryan Lambrechts
- III. Approve Resolution 12-27-19, Contingency Resolution
- IV. Approve year end bills list
- V. Approve Change Order #3: Main Street Reconstruction (North), J&J Earthworks, Inc., Increase \$15,800.00, Extend substantial completion date to June 19, 2020/final June 30, 2020.
- VI. Approve Hurley Skate Park workers: Jacob Karges - \$10/hr. Austin Schuekle - \$10/hr. Alec Bien - \$10/hr.
- VII. Next Regular Meeting January 13, 2020, 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 Withdrawn items will be individually considered following approval of the Consent Agenda.