

AGENDA
MILBANK CITY COUNCIL MEETING
January 20, 2020
(Rescheduled from January 13, 2020)

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 20th day of January, 2020 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
 - Tom Nealon, First District Association of Local Governments, Pre-Disaster Mitigation Plan
 - Milbank Community Foundation/Unity Square
- III. Approve the minutes from December 9 and December 27, 2019 meetings.
- IV. Consent Agenda
 - 1. Accept the resignation of Ryan Spanton effective 1/9/20.
 - 2. Advertise for wastewater maintenance worker.
 - 3. Approve First District agreement for the GIS website, \$4,500.
 - 4. Approve First District agreement to Update the Zoning Ordinance & Map, \$5,000.
 - 5. Designate the Grant County Review as the official city newspaper for FY 2020.
 - 6. Approve Ron Krause Sr as Park/Cemetery Manager, 6-5, effective 1/13/20.
 - 7. Approve update to Employee Policy Manuel, Section 7.10 Holidays and Appendix A – 2020 Salary Grid
- V. Department Reports
 - Police
 - Officer recognition
 - Planning & Zoning
 - Resolution 1/13/20D – Tax Increment Financing District (TIF)
 - Resolution 1/13/20A – Plat of Lots 1, 2, 3 & 4 Ward's Second Addn
 - Resolution 1/13/20B – Plat of Block 1 and Lots 1, 2, 3, 4, 5, 6 and 7 in Block 1 of Scriver Garage Condos Addition
 - Resolution 1/13/20C – Emergency Action Plan (updated)

- Water
 - Surface Water Protection Agreement
- Personnel
- Finance
 - Approve the December/Year End Treasurers Report
 - Approve the Bills List
 - Resolution 1/13/20 – 2020 Salary Resolution
- Fire
- Street
 - Sidewalks & bike paths
 - Approve hire of new street maintenance employee(s)
- Baseball Field
 - Memorandum of Understanding
 - ICON visit, fundraising update
- Rubble Site
- Housing
 - Housing Authority Member
- Attorney
- Airport
- Wastewater
- Property Standards
- Park

VI. Next Regular Meeting – February 10, 2020, 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.