

AGENDA
MILBANK CITY COUNCIL MEETING
March 9, 2020

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 9th day of March, 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
 - Milbank Area Chamber Summer Events & Temporary Malt Beverage & Wine Licenses
 - Whetstone Valley Snowmobile Vintage Show & Swap. Permit to allow malt beverages
- III. Approve the minutes from February 10 and February 24, 2020 meetings.
- IV. Consent Agenda
 1. Advertise for wastewater maintenance worker
 2. Approve Street Material Bids:
 - BS 1 hot mix material, picked up: BPI \$64.00/ton (only bid)
 - BS 2 asphalt, machine laid: BPI \$68.00/ton (only bid)
 - BS 3 crushed granite: no bid
 - BS 4 aggregate base material: Peter's Gravel \$7.25/ton (only bid)
 - BS 5 asphalt milling, 2" depth: BPI \$1.85/sq yd. 4" depth \$4.00/sq yd (only bid)
 3. Approve Codification Agreement with American Legal Publishing Corporation, 2020 - \$5,250, 2021-\$5,250.
 4. Authorize advertising for special assessments on past due invoices
 5. Approve Bridge Reinspection Program Resolution (3-9-20B) for use with SDDOT Retainer Contract, Banner Associates.
- V. Department Reports
 - Water
 - Streets
 - 7th St & Hwy 12 intersection
 - Otter Tail Power-alternate overhead route

- Rubble Site
- Baseball Complex
 - Fund raising update
- Finance
 - Approve Treasurer's Report
 - Approve Claims
 - Resolution 3-9-20A Authorizing Resolution
- Attorney
 - 600 W Milbank Ave-property standards
- Airport
- Wastewater
 - Approve hiring wastewater maintenance employee
- Parks
 - Unity Square Memorandum of Understanding & Agreement
 - Appoint City transition team
- Planning & Zoning
 - Resolution 3-9-20 – Plat of Lots 1, 2, and 3, Reich's Fourth Addition, located in the Northwest Quarter of Section 12, Township 120 North, Range 49 West of the 5th P.M., Grant County, South Dakota.
- Police

VI. Next Regular Meeting – April 13, 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.