

AGENDA
MILBANK CITY COUNCIL MEETING
April 13, 2020

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 13th day of April, 2020 at 7:00 pm, via Zoom video-conference*, Milbank, South Dakota, at which time the following subjects will be discussed.

- I. Roll Call
- II. Public Comment
 - ICON Update
- III. Approve the minutes from March 9, March 23, March 24, 2020 meetings.
- IV. Resolution 4-13-20 Resolution to extend the timeframe set forth in Resolution 3-24-20.
- V. Consent Agenda
 1. Approve resignation of Councilman Evan Grong.
 2. Approve part-time police officers: Alec Goergen (Ortonville PD), Wesley Bowsher (Hand County Deputy), Zachary Angerhofer (Roberts County Deputy). \$18.00/hour.
- VI. Department Reports
 - Water
 - Grant County Development Corporation – Developer’s Agreement
 - Chamber
 - Streets
 - Viola Street Discussion
 - Rubble Site
 - Baseball Complex

- Finance
 - Approve March Treasurer's Report
 - Approve Claims
 - Liquor License Transfer
 - Public Hearing for Special Assessments, Resolution 4-13-20C
 - Approve the Financial Annual Report, submit to SD Department of Legislative Audit
 - 2020 Budget Discussion
- Planning & Zoning
 - Resolution 4-13-20A Plat of Block 1, and Lots 1, 1A, 2, 2A, 3, 3A 4, 4A and 5 in Block 1 of Milbank Home Condos Addition, to the City of Milbank.
 - Resolution 4-13-20B Lot Merger Agreement-Lots 1 and 2, Block 20, Original Townsite to the City of Milbank.
- Fire
- Unity Square
 - Approve Marketing Agreement
- Personnel
- Housing
- Attorney
 - 208 ½ N 1st Street
- Airport
- Wastewater
- Parks
 - Approve Summer Help
 - Approve Ordinance 829, Establish Park Board
- Police

VII. Next Regular Meeting – May 11, 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 Withdrawn items will be individually considered following approval of the Consent Agenda.

* The public may access the City Council meeting by teleconference or video-conference.

The Milbank City Council will not be meeting in a group meeting, but rather will meet via Zoom video-conference for the upcoming scheduled April 13th meeting as a result of limitations put in place by concerns over the spread of the COVID-19.

The April 13 meeting will be conducted in this manner, and the public can access the meeting in one of three ways:

1) By computer by utilizing this web address - <https://zoom.us/j/223452250?pwd=VmZlQXhMMc9QeWtuN3IyN1JqbER1Zz09> with the Meeting ID: 223 452 250 and Password: 724472,

2) By dialing in by telephone to any of the following numbers:

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 253 215 8782 US
- +1 301 715 8592 US

And utilizing the Meeting ID: 223 452 250 and Password: 724472, or

3) There will be access available by speaker phone in the Milbank City Visitor Center. Due to social distancing recommendations, this is not recommended.