

AGENDA
MILBANK CITY COUNCIL MEETING
May 11, 2020

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 11th day of May, 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
- III. Approve the minutes from April 13 and May 1, 2020 meetings.
- IV. Consent Agenda
 1. Amend seasonal salaries: Alec Bien-\$10.25; Riley Gauer-\$10.25; Jacob Karges-\$10.25; Charles Schamber-\$12.00.
 2. Declare 2014 Ford Utility Police Interceptor surplus, appraise and sell by sealed bids.
- V. Department Reports
 - Water
 - Streets
 - Resolution 5-11-20A – Viola Street
 - Rubble Site
 - Recycling & Fees
 - Estimate for Camera Installation
 - Baseball Complex
 - Finance
 - Approve April Treasurer's Report
 - Approve Claims
 - Approve 2020/2021 Malt Beverage & SD Wine Licenses
 - Pre-Disaster Mitigation Plan
 - Open the Visitor Center to the Public

- Planning & Zoning
 - Resolution 5-11-20 Lot Merger Agreement-Lots 5, 6, 7, of the plat of sublots 1-9 of Henze Subdivision of Lot 1, Block 3, Bohlen's First Addition to the City of Milbank.
- Fire
- Unity Square
- Attorney
 - Quotes to Abate Nuisance - 208 ½ N 1st Street
- Airport
 - FAA Funding
- Wastewater
- Parks
 - Approve Second Reading Ordinance 829, Establish Park Board
 - Opening & Usage at City Parks & Campground
- Police
 - Approve Law Enforcement Policies & Procedures Agreement with the SD Public Assurance Alliance

VI. Next Regular Meeting – June 8, 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 Withdrawn items will be individually considered following approval of the Consent Agenda.

* 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 May 11, 2020 meeting as a result of limitations put in place by concerns over the spread of the COVID-19.

The May 11, 2020 meeting will be conducted in this manner, and the public can access the meeting in one of two ways:

1) By computer by utilizing this web address –

<https://us02web.zoom.us/j/92426737134?pwd=eTlEWlplTXNZVWJuY2JleVBtN2pSdz09>

Meeting ID: 924 2673 7134

Password: 028103

One tap mobile

+12532158782,,92426737134#,,1#,028103# US (Tacoma)

+13462487799,,92426737134#,,1#,028103# US (Houston)

2) Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 924 2673 7134

Password: 028103

Find your local number: <https://us02web.zoom.us/j/92426737134?pwd=eTlEWlplTXNZVWJuY2JleVBtN2pSdz09>