

AGENDA
MILBANK CITY COUNCIL MEETING
July 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 July, 2020 at 7:00 pm, in the Milbank Community Room, 1001 E Fourth Avenue, Milbank, South Dakota, at which time the following subjects will be discussed.

OLD BUSINESS

- I. Call to Order & Roll Call
- II. Approve the minutes from June 8 and June 10, 2020 meetings.
- III. Accept the resignation of Paige Zempel effective June 27, 2020.
- IV. Approve June Treasurer's Report.
- V. Approve Claims from June.
- VI. Contingency Resolution
- VII. Attorney update – Rick Hanson property, 600 W Milbank Ave.
- VIII. Recess

NEW BUSINESS

- I. Reconvene
- II. Appointment & Oath of Office: Josh Karels
- III. Elect Council President, Vice-President
- IV. Approve the Mayor's Appointments

- V. Approve Fire Department and Police Reserve Rosters
- VI. Proclamation – Alphonse Joseph Holtzmann Day- July 28, 2020
- VII. Open Discussion
 - Steve & Vicki Strege - Second Street/Drainage
 - Lance Hamann-Main Street Handicapped Parking
- VIII. Department Reports
 - Water
 - Maguire Iron Maintenance Proposals
 - DENR Achievement Award
 - Streets
 - Resolution 7-13-20B Parking
 - Rubble Site
 - Baseball Complex
 - Update Segmented Building Plan
 - Finance
 - Resolution 7-13-20, COVID Relief Fund
 - South Dakota Community Foundation
 - Bond issue/payment time frame
 - Community Promotion: Chamber Fireworks
 - Planning & Zoning
 - Fire
 - Unity Square
 - Marketing Update
 - Attorney
 - Airport

- Wastewater
- Parks
 - Lake Farley Campground & House Removal
 - LWCF Update
- Police

IX. Executive Session Pursuant to SDCL 1-25-3

X. Next Regular Meeting – August 10, 2020, 7:00 PM

XI. 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 Withdrawn items will be individually considered following approval of the Consent Agenda.