

AGENDA
MILBANK CITY COUNCIL MEETING
November 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 November, 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.

- I. Call to Order & Roll Call
- II. Public Comment
- III. Approve minutes from October 12 and October 26, 2020 meetings
- IV. Consent Agenda:
 1. Authorizes the Mayor to sign all airport related documents regarding AIP Grant #3-46-0034-016-2020, land acquisition
 2. Appoint Renee Osborne to P&Z Commission, November 2020 to December 2021
 3. Accept the resignation of David Heidemann, building & park maintenance, effective 11/6/20
 4. Approve hiring Dan Keyes, Park & Recreation Manager, 8-10, \$5,296.40/mo, effective 12/7/20
 5. Authorize the advertising for the Recreation Director Position
 6. Approve Resolution 11-9-20A – Street Names
- V. Department Reports
 - Water
 - Approve Hay Land Lease Agreement
 - Rubble Site
 - Streets
 - Parks
 - Lake Farley Campground Construction Update
 - Wastewater
 - Personnel

- Attorney

- Finance
 - Approve Bills List
 - Approve October Treasurer's Report
 - Approve Resolution 11-9-20, Contingency Resolution
 - Approve Liquor License Renewal Applications

- Airport

- Unity Square

- Fire

- Planning & Zoning

- Police

VI. Next Regular Meeting – December 14, 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 Withdrawn items will be individually considered following approval of the Consent Agenda.