

AGENDA
MILBANK CITY COUNCIL MEETING
December 14, 2020

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 14th day of December, 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
 - Jason Sackreiter-Recycling Agreement
- III. Grant County Economic Development
- IV. Approve minutes from November 9, 2020 meeting
- V. Consent Agenda:
 1. Approve the Combined Election agreement with the School District.
 2. Declare surplus: 4-Good Year P285/70r17 tires & cage from 2013 patrol car
 3. Approve the Updated Employee COVID-19 Administrative Leave Policy
- VI. Department Reports
 - Water
 - Rubble Site
 - Streets
 - Mark Junker, Banner Associates – Bridge Inspection
 - Parks
 - Approve Change Order for Lake Farley Campground, +\$56,560.
 - Wastewater
 - Personnel

- Attorney
 - Resolution 12-14-20 - Attorney Retainer Agreement

- Finance
 - Approve Bills List
 - Approve November Treasurer's Report
 - Approve the first reading of Ordinance 831, correction
 - Heart of Milbank Foundation
 - Approve Liquor License Renewal Application, American Legion (inactive status)

- Airport

- Unity Square

- Fire
 - Approve the first reading of Ordinance 832-Key Box

- Planning & Zoning

- Police

VII. Executive Session pursuant to 1-25-2(1)

VIII. Year-End Special Council meeting – December 28, 2020, 7:00 AM

IX. Next Regular Meeting – January 12, 2020, 7:00 PM

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 Withdrawn items will be individually considered following approval of the Consent Agenda.