

AGENDA
MILBANK CITY COUNCIL MEETING
February 8, 2021

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 8th day of February, 2021 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 January 11, 2020 meeting.
- IV. Consent Agenda:
 - 1. Authorize agreement with Banner Associates for lighting design at the Lake Farley Soccer Fields, \$5,800.
 - 2. Authorize advertising for street material bids.
 - 3. Approve hiring park & recreation staff: William Karels-lifeguard-\$11.33
 - 4. Approve Airport Leases, 1/2021-12/2025: Reimche Airspray-\$2,445. Ryan Kohl-\$115. Pat or Mary Bray-\$115. James Grorud-\$95. Steve Benson-\$95. Calvin Moser-\$95. Kirby Hins-\$95. Dan & Shelly Loehrer-\$160. Henry Kliner-\$95. Kevin Bjordahl-\$160. Craig Ash-\$95.
 - 5. Authorize advertising for lifeguards, seasonal summer recreation instructors and seasonal park employees.
 - 6. Authorize the Mayor to sign the engineering agreement with Helms & Associates for project AIP 3-46-0034-018-2021, AWOS III, Weather Reporting System, \$98,485.82.
 - 7. Appoint Joel Foster to the Consolidated Board of Equalization, second Tuesday in April.
- V. Department Reports
 - Fire
 - Planning & Zoning
 - Police
 - Water
 - Rubble Site

Streets

- Approve the purchase of a new street sweeper, Global M3 Sweeper, from Transource Truck & Equipment. Price: \$213,191.00 (\$225,691-\$12,500 trade-in.)

Parks

- Approve bid for Lake Farley Campground Water & Sewer
- Flynn Nature Trail Maintenance

Wastewater

Personnel

Attorney

Finance

- First Reading of Ordinance 833, 2021 Supplemental Appropriations
- Create Recreation Gift Fund, Fund 222, SDCL 9-38-113
- Approve Bills List
- Approve January Treasurer's Report

Airport

Unity Square

- Approve hire of Unity front desk receptionist
- Approve the re-branding and logo for Unity

VI. Next Regular Meeting – March 8, 2021, 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.