AGENDA MILBANK CITY COUNCIL MEETING June 14, 2021

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 June, 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. Canvass Election Results
- III. Public Comment
- IV. Approve minutes from May 10 and May 24, 2021 meeting.
- V. Consent Agenda:
 - 1. Ratify hiring of part-time Unity staff: Transition Jamie DeVaal from building attendant to lifeguard, \$13.81. Richard McDonagh, building attendant, \$11.00.
 - 2. Approve hiring Jerry Stengel, part-time water meter installer, \$14.00, 6/15/21.
 - 3. Accept the resignation of Jeanette Strei-Abramowski, Unity front desk
 - 4. Salary Correction: Jody Dilts, Unity front desk \$12.75
- VI. Fire Works Ordinance Discussion
- VII. Department Reports

Finance

- -Approve Bills List
- -Approve April & May Treasurer's Report
- -Creation of Tax Increment District Number Four-within the boundaries of the Outlots Lot A3 in SW1/4 Ex Lot P-1 & Lot 1, Koch School Addn A, Part of Lot P-1 of Lot A-3 (Koch School)

Water

-Approve Surface Water Protection Agreements

Rubble Site

Streets

- -Muth Electric Convert Fourth Avenue lights to LED
- River Street, Twin Valley Tire & UPI

Parks & Cemetery

Wastewater

Fire

Planning & Zoning

-Approve Quit Claim Deeds for vacated alley.

Lot 14, Block 48 to Thomas Properties Inc.

Lot 13, Block 48 to Valley Queen Cheese Factory Inc.

Police

Unity Health & Fitness

- -Aquatic Risk Management
- -Healthy Kneads lease agreement

Property Standards

Baseball Complex

-Status Update

Proposal – 4Most Sports Group

-First Reading of Ordinance 836, 2021 Supplemental Budget

Personnel

Attorney

-Approve second reading of Ordinance 835 – A Temporary Ordinance Regarding Medical Cannabis Establishments

Airport

Authorize Mayor or Council President to sign grant documents for Grant No. 3-46-0034-018-2021, \$9,000 grant for the use of costs related to operations, personnel, cleaning, sanitization, janitorial service, combating the spread of pathogens at the airport, and debt service payments.

Housing

- VIII. Next Regular Meeting July 12, 2021, 7:00 PM
- IX. 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.