

AGENDA
MILBANK CITY COUNCIL MEETING
July 12, 2021

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 12th day of July 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.

Old Business

- I. Call to Order & Roll Call
- II. Approve the June 14, 2021 Council Minutes
- III. Approve the June Treasurer's Report
- IV. Approve the Bills List
- V. Adjourn

New Business

- I. Call to Order & Roll Call
- II. Approve Appointment of Roger Briggs, Ward 1 Councilman, one-year term
- III. Oath of Office – Roger Briggs, Josh Karels, Mindy Rogers, Mike Hanson
- IV. Election of Officers – Council President and Vice-President
- V. Approve Mayor's Employee Appointments:
City Administrator – John Forman Finance Officer – Cynthia Schumacher
Police Chief – Boyd VanVooren Fire Chief – Kevin Schuelke
Asst. Fire Chiefs – David Giesen & Justin Mathiason
City Attorney – Mark Reedstrom
- VI. Approve Mayor's Council Committee Appointments
- VII. Approve Police Reserve Officer Roster; Rodney Thaden, Neil folk, Nic Bray, Jacob Wellnitz, Steve Huizenga
- VIII. Approve Fire Department Roster (on file)

IX. Public Hearing: Transfer of Retail (on-sale) Liquor License from Birch-Miller Post No 9 to Dale & Pam Johnson/Johnson Automotive Inc, Lot 6 and Lot 107, Block 3, Morningside Addition, 1404 Morningside Drive, Milbank, SD

X. Consent Agenda:

1. Ratify hiring of part-time Unity staff: Zach Ringsaker-lifeguard, \$13.81/hr, 6/28/21
2. Amend Kelly Kutters contract, \$250/mo, to include Unity Health & Fitness property
3. Approve West Third Avenue (First Street) closure, July 21-23, Valley Queen equipment installation

XI. Department Reports
Finance

Water

Rubble Site

Streets

-Approve Energize Conference event permit, August 11, 2021, 5:00-9:00 pm.

-River Street

Parks & Cemetery

Wastewater

Fire

Planning & Zoning

Police

-Approve hire of Deven Weinkauff, police officer, effective 7/26/21, 5-1, \$19.29

-Body Camera presentation

Unity Health & Fitness

-Aquatic Risk Management

-Approve bid for Unity Health & Fitness digital sign

Property Standards

Baseball Complex

-Status Update

-Second Reading of Ordinance 836, 2021 Supplemental Budget

Personnel

Attorney

Airport

Approve Helms and Associates as the engineering consultant of airport engineering and aviation services for the period of 2021 – 2025

Housing

XII. Next Regular Meeting – August 9, 2021, 7:00 PM

XIII. 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.