AGENDA MILBANK CITY COUNCIL MEETING September 13, 2021

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 13th day of September 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 Tom Schuneman-golf course
- III. Public Hearing Transfer of Retail (on-off sale) Malt Beverage & SD Farm Wine license from Habanero's LLC to Berens Market LLC.
- IV. Approve the minutes from the August 9, August 23 and August 30, 2021 minutes.

V. Consent Agenda:

- 1. Declare listed items at Unity Health & Fitness surplus. Sell or discard. (List available at the city office or Unity.)
- 2. Approve request of Milbank Chamber, Treat Street October 31, 2021 3-6 PM, Main Street, between 4th Ave and Railway Ave.
- 3. Approve request of Milbank Area Chamber, Holiday Lighted Parade November 27, 2021 5-7 PM, Main Street between Park Ave Railway Ave.
- 4. Approve request of Big Stone Radio/KMSD, City Goes Country October 2, 2021 12:00 to 2:00 pm Lake Farley Park.
- 5. Approve request of Milbank School District homecoming parade September 24, 2021 2:00 pm parade route: Flynn Dr west on 7th Ave, north on 5th St, west on 5th Ave, north on Main St.
- 6. Accept the resignation of Cathy Schuelke effective 9/23/21, Unity Health & Fitness front desk, part-time.
- 7. Approve Resolution 9-13-21, Contingency Resolution

VI. I	Depar	tment	Reports
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Water

Property Standards

Rubble Site

Streets

- -Action to pursue street lights on 4th Ave west to Farwell Drive
- -Request for no parking on 3rd Ave, Resolution 9-13-21B
- -Resolution 9-13-21A Stop Signs

Housing & Development

Police

Personnel

-Employee policy updates

Attorney

Finance

- -Approve August Treasurer's Report
- -Approve Bills List
- -Approve second reading of Ordinance 837, 2022 Appropriations
- -Loss control report

Airport

Wastewater

Parks & Cemetery

- -Discharge of firearms within one-mile
- -Koch School playground relocation

Planning & Zoning

- -Resolution 9-13-21D Replat: Lot 1 and 2 of Vanderwal Addition
- -Resolution 9-13-21C Replat: Block 29 of Hurley's Addition located in the NE1/4 SE $\frac{1}{4}$ of Section 7,

Township 120 North, Range 48 West of the 5th P.M.

-Resolution 9-13-21E – Plat Lot 2 of Twin Valley Tire Addition in the SD ¼ of Section 12, Township 120 North, Range 49 West of the 5th P.M.

Unity Health & Fitness

-Joint Use Facility Agreement

Fire

Lake Farley Projects

- VII. Next Regular Meeting October 11, 2021, 7:00 PM
- VIII. 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.