

AGENDA  
MILBANK CITY COUNCIL MEETING  
November 8, 2021

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 8<sup>th</sup> day of November 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  
-Angela Lambrechts – Lot Development
- III. Public Hearing – Transfer of Retail (on-sale) Liquor and Retail (on-off sale) Malt Beverage & SD Farm Wine to: Heidi Schell, The Pump 2.0 LLC, from: Swanedog Ent. LLC, DBA The Pump, 205 S Main St, Lots 15 & 16, Block 6, Original Townsite, Milbank, SD
- IV. Approve the minutes from the October 11, 2021 and November 1, 2021 meetings.
- V. Proposed regulations being considered by the Surface Transportation Board (STB) and Federal Railroad Administration (FRA).
- VI. Consent Agenda:
  1. Accept the resignation of Sharon Pinkert, Unity Health & Fitness, effective 10/24/21.
  2. Approve Change Order #1, Airport AWOS III-P, extend completion date from 12/1/21 to 12/15/21, cost deduction of \$681.35.
  3. Ratify hiring of Beth Motschenbacher, Unity part-time front desk, \$10.97/hr.
  4. Approve advertising for 3-year ground maintenance contract, 2022-2024.
  5. Approve Milbank springs hay ground lease agreement one-year extension for 2022 season, Mark Schuler, \$30/acre, \$990/annual.
  6. Approve Banner Engineering Agreement, Ground Storage Reservoir Coatings, \$49,000.
  7. Proclamation – Roger & Paula Hendry Day
- VII. Department Reports  
Water  
  
Property Standards  
  
Rubble Site

Streets

- Snow Removal Bids

Housing & Development

Police

Personnel

Attorney

Finance

- Approve October Treasurer's Report

- Approve Bills List

- Resolution 11-8-21 Sales Tax Bond

Airport

Wastewater

Parks & Cemetery

Planning & Zoning

Unity Health & Fitness

Fire

Lake Farley Projects

VIII. Next Regular Meeting – December 13, 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 Withdrawn items will be individually considered following approval of the Consent Agenda.