

AGENDA
MILBANK CITY COUNCIL MEETING
January 10, 2022

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 10th day of January, 2022 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 December 13 and December 30, 2021 meetings
- IV. Consent Agenda:
 - 1. Designate the Grant County Review as the official city newspaper for FY 2022.
 - 2. Declare Surplus: HP Printer, Laser Jet Pro M102w, dispose.
 - 3. Approve Wesley Bowsher, part-time officer, \$18.79, effective 1/10/22.
 - 4. Approve the annual contract with First District Association of Local Government for GIS services, \$4,500.
- V. Department Reports
 - Water
 - Property Standards
 - Rubble Site -Recycling Agreement
 - Streets
 - Housing & Development
 - Police

Personnel -Approve safety manual

Attorney

Finance

- Approve Bills List
- Approve December Treasurer's Report
- Approve First Reading of Ordinance 840-Redistricting

Airport

Wastewater

Park & Cemetery

Unity Health & Fitness

- Approve Unity Motor Control Center Bid – Nelson Electric, Ortonville, MN - \$101,661.41.
- Approve Unity Chiller Bid – St Cloud Refrigeration, St Cloud, MN - \$98,130.00 – Options.

Planning & Zoning

Farley Park Projects -Soccer field light bid

Fire

- VI. Executive Session pursuant to 1-25-2(1).
- VII. Approve Resolution 1-10-22, 2021 Salary Resolution.
- VIII. Next Regular Meeting – February 14, 2022, 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 Withdrawn items will be individually considered following approval of the Consent Agenda.