## AGENDA MILBANK CITY COUNCIL MEETING February 14, 2022

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 14<sup>th</sup> day of February, 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 January 10 and January 24, 2022 meetings.
- IV. Consent Agenda:
  - 1. Ratify hiring: Ashley Henrich, Unity front desk, \$10.73, 1/11/22. Dane Brown-Unity trainer, \$13.42, 2/14/22. Jena Schulte-Unity class instructor, \$13.42, 2/24/22.
  - 2. Approve advertising for seasonal park staff, summer recreation staff, and water safety instructors.
  - 3. Approve advertising for 2022-2024 mowing contract.
  - 4. Approve Airport Grant Agreement #1D1-GLG-3-46-0034-020-2022.
  - 5. Approve Temporary Construction Easement w/Sisseton Milbank Railroad.
  - 6. Approve advertising for a part-time janitor and building attendant at Unity.

## V. Department Reports

Water -Interconnect with Grant-Roberts Rural Water

**Property Standards** 

Rubble Site -Recycling Agreement

Streets -2<sup>nd</sup> Ave & 3<sup>rd</sup> Ave parking east of Main Street

Police

Personnel

Attorney

Finance -Approve Bills List

-Approve January Treasurer's Report

-Approve Second Reading of Ordinance 840-Redistricting

-Approve First Reading of Ordinance 841 – Appropriation Ordinance

Airport - Bid Protest Procedures

Wastewater

Park & Cemetery

Unity Health & Fitness

Planning & Zoning -Approve P&Z member terms: Robert Frink – January 2022 - December 2026

Jason Sackreiter - Term January 2022 - December 2026

Jacob Ebsen – Finish Becky Bjerke's term – through December 2023 -Accept resignation of Renee Osborne from the P&Z Commission.

Farley Park Projects -Approve engineering agreement with Banner Associates for the design &

construction contract for the baseball field.

Fire

VI. Next Regular Meeting – March 14, 2022, 7:00 PM

VII. 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 Withdrawn items will be individually considered following approval of the Consent Agenda.