AGENDA MILBANK CITY COUNCIL MEETING March 14, 2022

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 14th day of March 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
 - -Grant County Development Update
- III. Approve minutes from February 14 and February 28, 2022, meetings.
- IV. Consent Agenda:
 - 1. Ratify hiring: Benett Street, Unity-Lifeguard, \$14.23, 2/26/22.
 - 2. Approve Abby Larson, Unity substitute trainer, \$13.42, 1/25/22.
 - 3. Approve the transfer of \$180.00 from HOM fund to General Fund invoices, Grant County Review-\$180.00
 - 4. Approve appointment of Hans Sacrison to the Planning Commission, March 2022 December 2026.
 - 5. Approve hiring David Heidemann, seasonal staff, \$15.15, 3/14/22.
 - 6. Approve the audit engagement letter with Eide Bailly for audit year ending 2021.
 - 7. Approve advertising for Ground Storage Reservoir Coatings.
 - 8. Authorize to advertise for bids street materials.
 - 9. Authorize to advertise for bids 1st Street/Virgil Avenue (1st St between Park Ave and 5th Ave) (Virgil Ave east of Flynn Parkway).
 - 10. Approve program agreements for youth baseball/MBDA, tennis, swim team.
 - 11. Approve Unity dress code policy.
 - 12. Transfer CLFRF NEU funds from general fund to water fund for water tower rehab \$277,449.51.
 - 13. Approve adverting for Phase I baseball field construction.
 - 14. Approve advertising for baseball materials.
 - 15. Approve advertising for part-time police officer.
 - 16. Approve Resolution 3-14-22, Bridge Reinspection

V. Department Reports

Parks & Cemetery

- Approve Pribyl playground equipment and installation (Sourcewell)
- -Approve the construction of a splash pad at Hurley Park funded by Valley Queen Charitable Foundation and Flynn Estate.
- -Approve the splash pad Memorandum of Understanding with Valley Queen charitable Foundation and Flynn Estate.
- -Approve Jack & Jill projects.
- -Award grounds maintenance bid, Kelly Kutters.
- -Approve Milbank Chamber Summer Events:
- 1. Cinco De Mayo Mexican Heritage Day: Lake Farley Park, May 7, 2022
- 2. July 4th Fireworks: Lake Farley Park, July 4, 2022
- 3. Farley Fest: Lake Farley Park, July 29-31, 2022

Water

Property Standards

Rubble Site

Streets

- -2nd Ave & 3rd Ave parking east of Main Street
- -Drainage Permit

Police

Personnel

Attorney

Finance

- -Approve Bills List
- -Approve February Treasurer's Report
- -Approve Second Reading of Ordinance 841 Establishing a schedule for annual budget
- -Approve First Reading of Ordinance 843 Supplemental Appropriation Ordinance
- -Agenda and information

Airport

Wastewater

Unity Health & Fitness

Planning & Zoning

- -Approve appointment to the Consolidated Board of Equalization, April 12, 2022.
- -Second Reading, Ordinance 842, Chapter 17, Zoning
- -Resolution 3-14-22A Lot Merger Agreement

Farley Park Projects

Fire

- VI. Next Regular Meeting April 11 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.