AGENDA MILBANK CITY COUNCIL MEETING June 13, 2022

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 June 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. Canvass Election Results
- IV. Approve minutes from May 9, 2022 meeting
- V. Consent Agenda:
 - 1. Approve pay increase for Beth Motschenbacher, \$15.10, Unity Receptionist effective 5-14-22 thru transition period of new Administrative Services Supervisor.
 - 2. Approve the hire of Laurie Folk, Utility Clerk, effective 6/13/22 (part-time), 8/15/22 (full-time), \$18.33/hr.
 - 3. Approve the hire of Teresa Adolph, Unity Administrative Services Supervisor, effective 6/20/22, \$18.40/hr.
 - 4. Approve the appointment of Jeanne Zeigler to the Housing Authority Board, replacing Val VanLith.
 - 5. Approve Garbage Haulers Licenses: Waste Management, Whetstone Sanitation.
 - 6. Approve Hauling Recyclable Materials Licenses: Waste Management, Sackreiter Pallet Recycling, Valley Rental & Recycling.
 - 7. Approve Arborist Licenses: Swenson Tree Service, Milbank House Movers Inc., Vanorney Tree Service, Tip Top Tree Service.
 - 8. Ratify the hiring of lifeguards: Rylee Scoular, \$14.23/hr; Rachel Schultz, \$14.23/hr; and Joseph Schulte, \$14.23/hr.
 - 9. Approve Banner Engineering Agreement, Unity Lobby Remodel, \$34,100.
 - 10. Approve Sole Source Purchases for Legion Field made by City Administrator ChampionWall (outfield fence) SportsEdge, \$86,942.81; DuraEdge Products (mound and infield clays and conditioners) SiteOne, \$11,418.80; Field irrigation equipment, SiteOne, \$8,507.15)
- VI. Department Reports

Water

Property Standards

-Infrastructure proposal. Appoint Council members to coordinate with GCDC **Rubble Site** -Resolution 6-13-22 Rubble Site Fees Streets **Police** Attorney **Finance** -Approve Bills List -Approve May Treasurer's Report Airport Wastewater Park & Cemetery -Special Event Mowing -Batting Cages at Pribyl Park Skate Park -No splash park installation bids received Unity Health & Fitness -Employee Membership Policy -Inet proposal Planning & Zoning **Farley Park Projects** Fire Special Meeting - June 20, 2022, TBD Next Regular Meeting – July 11, 2022, 7:00 PM Adjourn

Housing

VII.

VIII.

IX.

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.