

AGENDA
MILBANK CITY COUNCIL MEETING
July 11, 2022

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 11th day of July 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.

Old Business

- I. Call to Order & Roll Call
- II. Public Comment
- III. Approve minutes from June 13 and June 20, 2022 meetings
- IV. Approve the Treasurer's Report
- V. Approve the Bills List

Recess

New Business

- I. Call to Order & Roll Call
- II. Approve Appointment of John Weyh, Ward 1 Councilman, one-year term
- III. Oath of Office – Mayor Pat Raffety, Councilmen Roger Briggs, John Weyh, Craig Weinberg, Josh Karels
- IV. Public Comment
- V. Election of Officers – Council President and Vice-President
- VI. Approve Mayor's Employee Appointments:
 - City Administrator – John Forman Finance Officer – Cynthia Schumacher
 - Police Chief – Boyd VanVooren Fire Chief – David Giesen
 - Asst. Fire Chiefs – John Weyh & Justin Mathiason
 - City Attorney – Mark Reedstrom

- VI. Approve Mayor's Council Committee Appointments
- VII. Approve Police Reserve Officer Roster; Rodney Thaden, Neil Folk, Nic Bray, Jacob Wellnitz
- VIII. Approve Fire Department Roster (on file)
- IX. Public Hearing: Transfer of Retail (on-sale) Liquor License from Lantern Inn Inc. to AA Restaurants, LLC dba Sly's Steak House R2, 1012 S. Dakota Street, Lots 3 & 4 in Redman Acres, Milbank, SD
- X. Consent Agenda:
 - 1. Ratify hiring of Unity staff: Jessica Bohlen and Linda Schmidt, guest service rep, \$12.03.
 - 2. Approve Change Order #2, AWOS III-Project #3-46-0034-018-20021, decrease \$6,686.80.
Approve Certificate of Approval for final payment, \$14,172.89.
 - 3. Approve Changer Order #2, West 7th Ave Project, increase \$45,172.85.
- XI. Department Reports
 - Water
 - Property Standards
 - Housing
 - Infrastructure proposal. Appoint Council members to coordinate with GCDC Board
 - Resolution 7-11-22
 - Rubble Site
 - Streets
 - Police
 - Attorney
 - Finance
 - Airport
 - Wastewater
 - Park & Cemetery
 - No splash park installation update
 - Memorandum of Understanding – Hurley Park/practice football field

Unity Health & Fitness

Planning & Zoning

Farley Park Projects

Fire

XII. Next Regular Meeting – August 8, 2022, 7:00 PM

XIII. 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.