

MILBANK CITY COUNCIL PROCEEDINGS

August 1, 2022

PURSUANT TO DUE CALL AND NOTICE THEREOF, a special meeting of the City Council was duly held at City Hall, August 1, 2022, at 5:45 PM. The following members were present: Mayor Pat Raffety. Councilmen Mindy Rogers (5:50), Josh Karels (via phone), Roger Briggs, Mike Hanson, and Craig Weinberg (via phone). Absent: none. Present from the staff: John Forman, Dan Keyes and Brandy Blauert and Cynthia Schumacher. Public present: Kathy Ward.

Mayor Raffety called the meeting to order and roll call was taken.

Two bids were received for the baseball field drainage supplies: Milbank Winwater - \$32,305.78. SiteOne Landscape Supply - \$49,414.12. A motion was made and seconded to approve the bid submitted by Milbank Winwater for \$32,305.78. Motion carried 5-0.

No bids were received for the pea gravel. A quote was submitted by GCC Ready Mix in the amount of \$44,200.

A motion was made and seconded to approve the payment to 4Most, \$35,000 per the project management agreement. Motion carried 5-0.

Adjourn –The next regular meeting will be August 8, 2022, at 7:00 PM. A motion was made and seconded to adjourn at 5:55pm. Motion carried 5-0.

Pat Raffety, Mayor

ATTEST

Cynthia Schumacher, Finance Officer

Publish: 8-10-22

Publish once at the approximate cost of \$_____