

AGENDA  
MILBANK CITY COUNCIL MEETING  
September 12, 2022

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 12<sup>th</sup> day of September 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 August 8 and August 15, 2022, meetings
- IV. Approve Consent Agenda
  - 1. KMSD/Big Stone Radio - City Goes Country – Lake Farley, 10/1/22, 10:00 am-3:00 pm
  - 2. Grant Authorization for FEMA Flood Mitigation Assistance for the Pribyl Park area
  - 3. Approve Facility Rental Agreement with Milbank Area Lions Swim Team
  - 4. Intent to Lease – Resolution 9-12-22 water
  - 5. Intent to Lease – Resolution 9-12-22A airport
- V. Department Reports

Lake Farley

- Campground & Soccer Field Status Update
- Legion Baseball Field Status Update

Park & Cemetery

- Test Camera Purchase Update
- Bid updates: Backstop System, Backstop Pads, Dugouts, Dugout Benches

Unity Health & Fitness

- Banner Associates-Unity Expansion Proposal
- Unity Lobby Remodel Bid
- Boiler/Chiller Update
- INET Contract Update

Fire

- New Truck Status, Expected Delivery Date

Rubble Site

Streets

- Lloyd Street

Airport

Finance

- Approve Treasurer's Report
- Approve Bills List
- Certify Tax Call
- Budget Preparation Timeline

Water

Planning & Zoning

- Resolution 9-12-22B – Replat of Lot 12, Block 13, Original Townsite
- Resolution 9-12-22C – Vacate Lot 13, Block 13.
- Ordinance 844, First Reading Rezone Lots 1-13, Block 13. Lots 1-3, part of Lot 10, Lots 11-13, Block 48. Lots 1-4, Block 49, Original Townsite.

GCDC & Chamber

Wastewater

Police – Dispatch Fees

- Additional Police Officer/School Resource Officer/School District Liaison

VI. Next Regular Meeting – October 10, 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 Withdrawn items will be individually considered following approval of the Consent Agenda.