

AGENDA
MILBANK CITY COUNCIL MEETING
October 10, 2022

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 10th day of October 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 September 12, 2022 meeting.
- IV. Public Hearings – License transfer
-Lease property – airport & water
- V. Approve Consent Agenda
 - 1. Approve the mutual aid agreement for the Milbank Area Pod Plan
 - 2. Approve the employment change of Officer Keil Zinter from full-time to part-time.
 - 3. Accept the resignation of Ron VanHoorn, Jr., maintenance.
 - 4. Ratify the hiring of part-time Unity staff: Pam Jackson-fitness instructor-\$13.42/hr. Jody Bear-fitness instructor-\$13.42/hr. Jiahui Dong-guest services rep-\$12.03/hr.
 - 5. Authorize advertising for street department worker
 - 6. Authorize advertising for building maintenance coordinator
 - 7. Approve the Milbank Area Chamber Treat Street-Oct 31, 2022, close Main Street 4:30-8:00 pm
 - 8. Approve the Milbank Area Chamber Holiday Lighted Parade-Dec 3, 2022 @ dusk, close Main Street, 5th Ave to Railway Ave.
 - 9. Authorize the Mayor to sign the airport grant preapplication for the design and reconstruct runway turnaround taxiway, \$950,000-6.5% local, 3.5% state, 90% federal
 - 10. Authorize Chief VanVoorn to sign the Highway Safety Project Agreement
 - 11. Approve Resolution 10-10-22, Consolidate Board of Equalization
- VI. Department Reports
 - Lake Farley -Legion Baseball Field Status Update
 - Park & Cemetery – Security Test Camera Update
 - Approve First District agreement for Pde& Bike Trail Master Plan

Unity Health & Fitness -Lobby Expansion Update

Fire - New Truck Status, Expected Delivery Date

Rubble Site – Extended Hours: Saturday October 22nd and October 29th, 8:00 am to 4:00 pm

Streets

Airport

Finance – Approve Treasurer’s Report

- Approve Bills List

- Budget Update, COLA

Water

Housing

Planning & Zoning – Ordinance 844, Second 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

Personnel – Unity Health & Fitness employee benefit

Wastewater

Police – Additional Police Officer and SRO Update

VII. Executive Session pursuant to SDCL 1-25-2(1)

VIII. Set Special Meeting – October 24, 2022, 6:00 PM

Next Regular Meeting – November 14, 2022, 7:00 PM

IX. 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.