AGENDA MILBANK CITY COUNCIL MEETING November 14, 2022

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 14th day of November 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 October 10 and October 24, 2022 meetings
- IV. Public Hearings 2023 Liquor License Renewals
- V. Approve Consent Agenda
 - 1. Approve Part-Time Officer Keil Zinter, effective 10-12-22, \$18.79.
 - 2. Approve Engineering Agreement with Banner, Unity expansion conceptual designs options, \$34,600.
 - 3. Approve a Letter in support of the SD DOT's sponsored Sisseton Milbank Railroad (SMRR) Modernization Project.
 - 4. Authorize advertising for Retail (on-off) Wine & Cider license, The Bank
 - 5. Authorize advertising for property assessments.
 - 6. Approve hiring full-time street department employee, Alex Nelson, \$18.65/hr, effective 11/15/22.
 - 7. Authorize 4Most Sport Group Phase III contract, \$25,000.
 - 8. Ratify Unity building attendants: Andrew Magedanz \$14.08/hr. Breanna Fancher \$12.03/hr.
 - 9. Approve hiring Maintenance Services Coordinator, Gene Mattice, \$21.02/hr, effective 11/28/22.

VI. Department Reports

Lake Farley

Park & Cemetery - Approve the Antique & Vintage Snowmobile Show & Swap, June 1-3, 2022. Camping.

Unity Health & Fitness

Fire

Rubble Site

Streets - Approve snow removal bid

Airport – Approve lease for farmland

Finance – Approve Treasurer's Report

- -Approve Bills List
- -Resolution 11-14-22B Contingency Resolution
- -First Reading of Ordinance 845 2023 Appropriations

Water - Approve bid for leased land

- -Water Service to Liebe's First Addition (Arvid Liebe)
- -Drinking Water System Facility Plan

Housing

Planning & Zoning – Resolution 11-14-22A Plat of Blocks 1 and 2 of Hunt Addition to the City of Milbank
-Resolution 11-14-22 Resolution to Vacate the public street right-of-way described as an
unnamed and undeveloped right-of-way in Block 1, Highland Heights Addition

GCDC & Chamber

Personnel

Wastewater

Police – SRO Update & agreement

Approve the hiring of Adam Leins, non-certified police officer, \$19.95/hr, effective 12-6-22 & Justin Isaacson, certified police officer, \$21.93/hr, effective 11-28-22.

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

VIII. Next Regular Meeting - December 12, 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.