

AGENDA
MILBANK CITY COUNCIL MEETING
December 12, 2022

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 12th day of December 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 November 14 and November 28, 2022 meetings
- IV. Public Hearing – The Bank, Retail (on-off) Wine & Cider application.
- V. Mark Junker, Banner Associates-Bridge Inspections.
- VI. Approve Consent Agenda
 - 1. Rescind Employee Covid Policy.
 - 2. Ratify the hiring of Camryn Wiese, part-time building attendant, \$12.03. Andrew Magedanz, part-time building attendant, \$14.08.
 - 3. Accept the resignation of Linda Schmidt.
 - 4. Approve the First District Association GIS agreement, \$4,500.
- VII. Department Reports
 - Lake Farley
 - Park & Cemetery
 - Unity Health & Fitness
 - Fire
 - Rubble Site
 - Streets – Drainage, Vista Villa Addition

Airport

Finance – Approve Treasurer’s Report

- Approve Bills List

- Second Reading of Ordinance 845 – 2023 Appropriations

Water – Drinking Water System Facility Plan, Proposal and Rate Structure

Housing

Planning & Zoning

GCDC & Chamber

Personnel

Wastewater

Police – Ratify the Mayor’s Appointment of Chief of Police

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

IX. Schedule Year-End Special Meeting

X. Next Regular Meeting –January 9, 2023, 7:00 PM

XI. 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 Withdrawn items will be individually considered following approval of the Consent Agenda.