

AGENDA
MILBANK CITY COUNCIL MEETING
FEBRUARY 13, 2023

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 13th day of February 2023 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. Proclamation for Karen Layher, Grant County Auditor
- IV. Special Event Permit, Bent Arrow Archery Shoot
Public Hearing: Special Malt Beverage License, The Pump 2.0 LLC, Archery Shoot
- V. Todd Kayes, First District Association of Local Government
- VI. Public Hearing: Resolution 2-13-23, Special Assessments
- VII. Approve minutes from the January 16, 2023 meeting
- VIII. Approve Consent Agenda
 - 1. Ratify hiring of Julie Landmark, PT front desk recp./building attendant, \$12.47/hr. Dylan Durick, Building attendant \$12.47/hr.
 - 2. Approve pay increases for WSI certifications: Rylee Scoular-\$14.88, Zachary Ringsaker-\$14.88, Mallory Falk-\$14.88, Rachel Schulte-\$14.88, Joe Schulte-\$14.88
 - 3. Approve 2023 holiday/closure schedule.
 - 4. Approve reappointment of Steve Wenzl and Heide Wellnitz to Park & Recreation Board, 12/31/2026
 - 5. Appoint Boyd VanVooren to the Grant County Housing Authority
 - 6. Declare Items Surplus: 4 – 12 Ga Shotguns, 2 – Genesis Radar Units, 4 – K-Band Antennas, to be sold or disposed of.
 - 7. Approve part-time officer Caden Bjordahl, Orville Folk, Ryan Bakeberg, Jeremy Steffenson, \$19.16/hr
- IX. Department Reports
 - Water – Approve Engineering Agreement with Banner Associates, Inc. – Phase I Water Supply and Pump Station Improvements not to exceed \$730,300.
 - Streets – Update on Street Sweeper
 - Lake Farley – Approve Phase 3 Consulting Agreement with 4Most Sport Group, \$25,000.

Park & Cemetery – Approve agreement with Hasslen Construction for the Installation of Splash Park, \$242,200.

Unity Health & Fitness

Fire

Rubble Site

Airport

Finance – Approve the 2022 Year End Treasurer’s Report

- Approve the January 2023 Treasurer’s Report

- Approve Bills List

- Approve funds transfer from Heart of Milbank to general fun, \$90,380.00.
(4Most-Phase III – \$25,000, Field backstop system (poles & netting) \$58,395,
Johnson Fitness (cycles) - \$6,985.10)

- Document Information Share

Housing

Planning & Zoning – FEMA, Revised Flood Insurance Rate Map

- Resolution 2-13-23A – Block 3, Northridge Avenue Right-of-Way and Fair Street Right-of-Way of Liebe’s North Ridge Subdivision

GCDC & Chamber

Wastewater

Police

Personnel – Resolution 2-13-23B - Salary Bonus

X. Executive Session pursuant to 1-25-2(1)

XI. Special Meeting – February 20, 2023, 6:00 PM. Next Regular Meeting –March 13, 2023, 7:00 PM

XII. 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.