

AGENDA
MILBANK CITY COUNCIL MEETING
May 8, 2023

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 8th day of May 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 – Amy Sis, District Manager, Grant County Conservation District
- III. Approve minutes from the April 10 meeting.
- IV. Consent Agenda
 - 1. Approve Lake Farley Campground Policy
 - 2. Approve Visitor Center Community Room Rental Policy
 - 3. Approve hiring of Dylan Veen, part-time police officer, \$19.16, 5/8/23
 - 4. Ratify hiring Unity staff: Ashton Loken-lifeguard-\$14.51 hr-3/5/23. McKenzie Mertens-fitness instructor-\$13.69 hr-1/30/23.
 - 5. Ratify hiring of summer recreation staff: Addisyn Krause, Charlie Peery, Tyra Berry, Mason Meister - rec instructors-\$11.49 hr-5/1/23.
 - 6. Ratify hiring of summer park maintenance staff: Dave Heidemann – \$15.80 – 4/17/23. Sam Femling – park maintenance - \$12.27, Karson Weber - \$12.80, Justus Osborne - \$12.27, Nick Batchelor - \$12.27.
 - 7. Approve First Interstate Bank Customer Appreciation Picnic, 7/13/23, 11:00 am to 1:00 pm, close parking lot behind bank on 2nd Street/3rd Avenue.
- V. Approve Renewal Applications for 2023-2024 Malt Beverage & SD Farm Wine License
- VI. Department Reports
 - Water
 - Housing & Development – Future Development & Annexation Procedure
 - Wastewater
 - Planning & Zoning
 - Second Reading – Ordinance 847 – Rezone Block 2, Hunt Addition

GCDC & Chamber – ISG Proposal, 5-year Capital Improvement Plan, \$15,000 match.

Personnel – Wage Study

Lake Farley

Property Standards

Police

Park & Cemetery – Declare the skate park equipment surplus, appraise, and dispose.

Unity Health & Fitness – Proposed Changes for 24/7 Members

Fire – Authorize the Mayor to sign the Volunteer Assistance Grant, SCBA Voice Amps & Gear, \$9,400, match.

-Fire Sirens

Rubble Site – Shape Up Milbank

Streets

Airport

Finance – Approve April Treasurer’s Report #12

-Approve Bills List

-Approve the 2022 Annual Report and forward to SD Dept. of Legislative Audit

VII. Executive Session Pursuant to 1-25-2(1)

VIII. Next Regular Meeting – June 12, 2023, 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.