

AGENDA
MILBANK CITY COUNCIL MEETING
August 14, 2023

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 August 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. Approve minutes from the July 10, and August 10, 2023, meetings.
- IV. Consent Agenda
 - 1. Approve Arborist's Licenses: Nick's Tree Service
 - 2. Approve advertising for snow removal.
 - 3. Ratify hiring of Sonja Jensen, Unity front desk, \$12.47/hr., affective 5/1/23. James Batchelor, Lifeguard, \$14.51., affective 6/26/23. Donovan Godfrey, Unity front desk, \$12.47/hr. affective 7/24/23. Charlie Peery, building attendant, \$12.18/hr. affective 8/7/23. Jenna Dexter, Unity instructor, \$11.49., affective 8/7/23.
 - 4. Accept the resignation of Justin Isaacson, effective August 22, 2023.
 - 5. Approve revised 7.11 FMLA Leave policy.
 - 6. Approve the transfer of \$2,500 grant funds from First Interstate Bank to the Chamber for the 4th of July Celebration.
- V. Department Reports
 - Housing & Development
 - Update on disposition of city lots on Diggs Avenue
 - Park & Cemetery
 - Approve bid for Legion Field Verticals
 - Personnel
 - Wage Study Update
 - Unity Health & Fitness (Mike Hanson/Mindy Rogers)
 - Police
 - Approve LATC Workforce Scholarship, job offer
 - Streets
 - Mark Veen request for boulevard parking.

Airport

- Approve one-year extended crop land lease, Michal and Jason Mielitz, \$205.85/acre, 105 acres.
- Approve the Pre-Applications for the Design & Reconstruction Runway 13 End Turnaround Reconstruction (Concrete) w/Geotechnical Exploration and Aquatic Resource Survey.
- Federal=\$855,000, State=\$47,500, City=\$47,500.

Grant County Development Corp

Water

- Resolution 8-14-23 – Approval to approve certain drinking water facility improvements and the issuance and sale of a revenue bond to finance.
- Resolution 8-14-23A-Surcharge Rate

Rubble Site

Wastewater

Chamber of Commerce

Planning & Zoning

- Approve Janmark, LLC Hunt Second Addition Phase 1 Preliminary Plan

Finance

- Approve June & July Treasurer's Report
- Approve Bills List
- First Reading - Ordinance 849 – 2023 Supplemental Appropriations
- Request for financial assistance, Whetstone Arts Council

Property Standards

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

VII. Next Regular Meeting – September 11, 2023, 7:00 PM

VIII. 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.