## AGENDA MILBANK CITY COUNCIL MEETING October 9, 2023

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 9<sup>th</sup> day of October 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. Good News
- III. Department Noteworthy Topics
- IV. Resident/Employee Headlines

## V. Public Comment

Members of the Community are welcome to address the Council. One 3-minute period will be allowed. You are asked to stand, identify yourself, and present your message to the Council. Please note that the Council cannot act on any item brought before them that is not on the agenda. We will note items that do need to be placed on the next meeting agenda or that City staff need to follow up on.

- VI. Public Hearing Beren's Market License Transfer.
- VII. School Pedestrian Traffic Update
- VIII. Approve minutes from the September 11, September 20, and September 29, 2023, meetings.
- IX. Consent Agenda
  - Ratify hiring of lifeguards, \$14.51/hr: Jaiden Tillotson & Lilly Hartman.
     Soccer instructors, 11.49/hr: Brody Job & Franklin Pederson.
     Front desk reception/building attendants, \$12.47/hr: Antonio Charles, Corrine Akpavie.
  - 2. Remove the following from Unity's payroll roster: Aidan Foell, Camryn Wiese, Pamela Jackson.
  - 3. Approve hire of Cory Harms, seasonal street department technician, \$20.06/hr, effective 10-9-23.
  - 4. Approve the Holiday Lighted Parade/Tree lighting Ceremony, December 2, 2023 at 5:30 pm. Main Street, 5<sup>th</sup> Avenue to Railway Avenue.
  - 5. Resolution 10-9-23C Consolidated Board of Equalization.

## X. Action Items

Personnel - Wage study update. Approve Salary grid changes. Approve COLA for 2024.

Unity Health & Fitness - Engineering Agreement Conceptual Design Services, \$42,250.

-Approve position and job description for Recreation Specialist. Approve promotion of Julie Landmark to Recreation Specialist, \$15.53/hr.

Police -Resolution 10-9-23 Stop, Yield Signs

- -Resolution 10-9-23A Parking Regulations
- -Update Mike Mauer request for animal rescue funding

Streets - Purchase of Cat Motor Grader from Grant County

Water - Resolution 10-9-23B Water Rates

-Water Reservoir Project Status

Planning & Zoning

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

Finance -Approve September Treasurer's Report

- -Approve Bills List
- -Request for financial assistance, Whetstone Arts Council
- XI. Executive Session pursuant to SDCL 1-25-2(1)
  - -Appointment of City Administrator
- XII. Next Regular Meeting November 13, 2023, 7:00 PM
- XIII. 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.