

AGENDA  
MILBANK CITY COUNCIL MEETING  
November 13, 2023

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 13<sup>th</sup> day of November 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, Resident and/or Employee Headlines
  - Congratulations to Cody Pohlen, the recipient of the 2023 South Dakota Parks and Recreation Young Professional Award. *(A fairly new professional (working in the field less than 10 years), who have shown the qualities and skills needed to attain positions of leadership through participation in professional organizations such as SDPRA, their contributions to advancing the field, and their creativity in creating or managing programs.)*
- III. Department Noteworthy Topics
- IV. Public Comment
- V. Public Hearing – Liquor License Renewals
- VI. Approve minutes from the October 9 and November 6, 2023, meetings.
- VII. Consent Agenda
  - 1. Ratify hiring of Unity Staff: Rhonda Fousek-building attendant-\$12.47.
  - 2. Remove Corrine Akpavie from Unity's payroll roster.
  - 3. Approve hire of Ross Jurgens, street maintenance, \$23.00/hr, effective 11/20/23.  
Scott Ryhti, street maintenance, \$23.00/hr, effective 11/27/23.
  - 4. Declare two heavy stationary tables surplus (3'x6'x29").
  - 5. Approve Pre-Disaster Mitigation Plan.

VIII. Department Reports

- Water – Ground Storage Reservoir Update
- Wastewater
- Airport
- GCDC – Industrial Park Grant
- Chamber
- Housing & Development - Housing Opportunity Fund (HOF) – Infrastructure Payment
- Planning & Zoning
- Police – Salary Proposal
  - School Resource Officer (SRO)
- Streets
  - Engineering 1<sup>st</sup> Street Project
  - Street Closure Request-Valley Queen/3<sup>rd</sup> Ave
  - Prairie Homes Management request to accept ownership of North Lloyd Street
  - Declare 1976 John Deere motor grader and 1985 GMC dump truck surplus, appoint 3 appraisers, advertise for sealed bids
- Rubble Site
- Unity Health & Fitness
- Parks – Approve H.E. Mitchell, Legion Field Verticals Installation, change Order #2, \$4,976.85, additional fencing. Change Order #3, \$9,000, concrete extension.
- Personnel
- Finance
  - Approve November Bills List
  - Approve first reading Ordinance 850, 2024 Appropriations
  - Approve September Treasurers Report
  - Appoint three real property owners and advertise for sealed bids for Lot 8, Block 59, Original Townsite.

-Property Standards

- IX. Executive Session pursuant to SDCL 1-25-2(1)
- X. Next Regular Meeting – December 11, 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.