

AGENDA
MILBANK CITY COUNCIL MEETING
December 11, 2023

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 11th day of December 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. Employee &/or Resident Headlines
- III. Public Comment
- IV. Todd Kays - Master Trail Plan
- V. Approve minutes from the November 13, meeting.
- VI. Consent Agenda
 - 1. Approve updated Appendix D and E to the Employee Policy Manual
 - 2. Declare items surplus, appraise, sell &/or dispose of (list attached)
 - 3. Approve the 2024 rental agreement with Kibble Equipment for 6145R tractor and 640R loader, \$3,998.
 - 4. Approve Alcohol Beverage License- Cocktails & Corks- Package (off-sale) liquor, Valley Liquor Package (off-sale) liquor, The Bank (retail (on-off) wine & cider).
- VII. Action Items
 - 1. Agreement for Professional Services for the Milbank Municipal Airport Runway 13 Turnaround Project, A-8710, AIP 3-46-0034-021-2024.
 - 2. Resolution 12-11-23, Plat of Lots 11, 12, and 13, Block 1 of Highland Heights Addn.-
 - 3. Resolution 12-11-23A, Plat of Lot 5A of Berkner's Addn.
 - 4. Authorize hire of police officer.
 - 5. Prairie Homes Management request to accept ownership of North Lloyd Street
 - 6. H.E. Mitchell, Change Order #4, unauthorized work.

7. Second reading Ordinance 850, 2024 Appropriations 10
8. October Treasurers Reports 11
9. Approve Claims List
10. Approve Resolution 12-11-23B, Contingency Resolution 13

VIII. Department Reports

IX. Executive Session pursuant to SDCL 1-25-2(1) Personnel & 1-25-2(3) Legal.

X. Schedule Year-End Special Meeting,
Next Regular Meeting – January 8, 2024, 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 Withdrawn items will be individually considered following approval of the Consent Agenda.