

AGENDA  
MILBANK CITY COUNCIL MEETING  
February 12, 2024

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 12<sup>th</sup> day of February 2024 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 Highlights
- III. Public Comment
- IV. Consent Agenda
  - 1. Approve minutes from the January 8 & January 26, 2024, meetings.
  - 2. Approve the January claims list.
  - 3. Approve the Treasurers Report.
  - 4. Approve 2024 salaries Jaiden Tillotson \$14.95. Kaia Tillotson \$14.95. Bill Newstrand \$30.00. (omitted in error on Resolution 1-9-23.)
  - 5. Approve appointment of Austin Hunt to the Park & Recreation Board, 2024-2026.
  - 6. Notice to call for bids for Fifth Street Project.
  - 7. Accept resignation of Park & Recreation Director, Dan Keyes pursuant to agreed terms, effective 2/12/24.
  - 8. Approve police sergeant job specifications and advertising for police sergeant.
  - 9. Approve bid for surplus items:  
John Deere 672 grader: Josh Zempel \$4,500. (Additional bids: Berkner Excavating \$3,000.)  
1985 GMC dump truck-Daniel Thiele \$757.00.
- V. Action Items
  - 1. Prairie Homes Management, ownership of North Lloyd Street.
  - 2. HE Mitchell Change Order #4, +\$36,886.25.
  - 3. Marketing proposal for "Uniting through Heritage" fundraising campaign and members of fundraising committee.
  - 4. Organizational Chart.
  - 5. Appointment of Cody Pohlen as Parks & Recreation Director.
  - 6. Lake Farley Park, Vintage, Antique Snowmobile show, May 29-June 2, 2024.
  - 7. Resolution 2-12-24, Bridge Inspection.

- VI. Department Reports.
- VII. Executive Session pursuant to SDCL 1-25-2(1) Personnel & 1-25-2(3) Legal.
- VIII. Next Regular Meeting – March 11, 2024, 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 Withdrawn items will be individually considered following approval of the Consent Agenda.