

AGENDA
MILBANK CITY COUNCIL MEETING
January 8, 2024

POSTPONED TO JANUARY 9, 2024, AT 7:00 PM

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 8th day of January 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 Headlines
- III. Public Comment
- IV. Consent Agenda
 - 1. Approve minutes from the December 11 & 29, 2024 meetings.
 - 2. Approve the January claims list.
 - 3. Approve the Treasurers Report.
 - 4. Approve the Combined Election Agreement.
 - 5. Approve appointments to the Planning & Zoning Commission, January 2024-December 2028: Sharon Pinkert, Richard Schmeichel, Hans Sacrison, Connie Larson
 - 6. Approve hiring of Laura Monnens and Makennah Callow, Unity front desk, \$12.84, effective 1-9-24.
- V. Action Items
 - 1. Public Hearing & First Reading-Ordinance 852, Rezoning
 - 2. Public Hearing & First Reading-Ordinance 851, Flood PI
 - 3. Prairie Homes Management request to accept ownership of North Lloyd Street
 - 4. Marketing proposal for “Uniting through Heritage” fundraising campaign.
 - 5. Designate the Grant County Review as the official city newspaper for FY 2024.
 - 6. Direct staff to explore a proposal with terms to renegotiate FBO, Christina Reimche, contract and costs related to the City paying for utilities and fuel at the Milbank Municipal Airport
 - 7. Job Description Changes
 - 8. Resolution 1-8-24, 2024 Salaries

VI. Department Reports

- Water
- Wastewater
- Airport
- GCDC
- Chamber
- Housing & Development
- Planning & Zoning
- Police
- Streets
- Rubble Site
- Unity Health & Fitness
- Parks
- Personnel
- Finance
- Property Standards

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

VIII. Next Regular Meeting – February 12, 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 Withdrawn items will be individually considered following approval of the Consent Agenda.