AGENDA MILBANK CITY COUNCIL MEETING March 11, 2024

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 March 2024 at 7:00 pm, in the Milbank Community Room, 1001 East 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 February 12, 2024, meeting.
 - 2. Approve claims list, \$486,720.67.
 - 3. Approve Treasurers Report.
 - 4. Appoint Craig Weinberg to serve on the consolidated board of equalization, 4/9/24.
 - 5. Advertise for street materials.
 - 6. Advertise for seasonal park and recreation positions.
 - 7. Resolution 3-11-24, NorthWestern Energy Public Service Corporation.
 - 8. Advertise Public Hearing for Milbank Area Chamber events & malt beverage licenses.
 - 9. Approve Tiffany Leonard-soccer supervisor-\$14.15/hr.
- V. Action Items
 - 1. Fifth Street Bids, Approval.
 - 2. First Reading-Ordinance 851, Establishing Special Flood Hazard Areas.
 - 3. Milbank Animal Rescue Services Request for Support.
 - 4. Milbank Airport Updated Fixed Base Operator (FBO) Agreement.
 - 5. Dakota Main Stem Appoint the City Administrator as an Alternate to attend meetings.
 - 6. Capital Improvement Plan ISG Presentation.
 - 7. Summer Intern-Park & Recreation Department.
- VI. Department Reports
- VII. Executive Session pursuant to SDCL 1-25-2(1) personnel and 1-25-2(3) Legal.

VIII. Next Regular Meeting – April 8, 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 Withdrawn items will be individually considered following the approval of the Consent Agenda.