# AGENDA MILBANK CITY COUNCIL MEETING April 8, 2024

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 8<sup>th</sup> day of April 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. Capital Improvement Plan Presentation

#### V. Consent Agenda

- 1. Approve minutes from the March 11, 2024, meeting.
- 2. Approve claims list, \$185,999.67.
- 3. Approve January, February, March Treasurers Reports.
- 4. Approve the Cancer Walk event permit, Lake Farley, June 4-15, 2024.
- 5. Approve salary increase: Richard Poppen, \$5,920.05/month.
- 6. Approve seasonal employees: Merik Junker-baseball program supervisor-\$14.15, Cassidey Seez-softball program supervisor-\$14.15. Recreation instructors: Addison Krause \$12.00. Tyra Berry-\$12.00. Charlie Peery \$12.00. Mason Meister \$12.00. Jaxon Weise \$11.49. Jeter Scoular \$11.49 Josh Pederson \$11.49. Valley Kids Enrichment Program Supervisor: Angie Johnson \$14.15.
- 7. Approve park seasonal employees: David Heidemann \$16.00. Karson Weber \$14.00. Nick Batchelor \$14.00. Dillen Sheeley \$14.00.
- 8. Approve advertising for bids for Lot 8, Block 59, Original Townsite.

#### VI. Action Items

- 1. Approve Tennis Court Project.
- 2. Second Reading-Ordinance 851, Establishing Special Flood Hazard Areas.
- 3. First Reading-Ordinance 852, Rezoning.
- 4. Resolution 4-8-24, Annexation.
- 5. Approve the Milbank Area Chamber Events.
- 6. Approve malt beverage license applications for the Milbank Area Chamber events.
- 7. Approve hire of Police Seargent.
- 8. Approve street material bids.

### VII. Department Report

- 1. Unity Health & Fitness Expansion.
- 2. Storm Shelter Grant, Lake Farley.

- 3. Water Project Update.
- 4. Update-Third Avenue road closure.
- VIII. Executive Session pursuant to SDCL 1-25-2(1) Personnel and 1-25-2(3) Legal.
- IX. Next Regular Meeting May 13, 2024, 7:00 PM

## X. 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.