

**NOTICE OF REGULAR CITY COUNCIL MEETING OF THE
CITY OF MILBANK, SOUTH DAKOTA
MARCH 8, 2010 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 March, 2010, at 7:00 pm, in the Community Room, 1001 East Fourth Avenue, Milbank, South Dakota, at which time the following subjects will be discussed:

AGENDA- March 8, 2010 Council Meeting

1. Roll Call
2. Review and approve Council minutes for February 8, 2010.
3. Open Session-Public Input
 - Sheryl Mogard-Grant County Emergency Manager - flooding
 - Chamber of Commerce – Laura Foss – Farley Fest / Snowmobile show.
4. Consent Agenda
5. Department Reports
 - Water
 - Wastewater
 - Rubble Site
 - Park & Cemetery
 - Street-Award bids for street materials
 - Finance – Approve February Treasurer’s Report
 - Approve Bills
 - Attorney – Update- Proceed with Voluntary Abatement
 - Police
 - Fire
 - Airport
 - Planning & Zoning

8. Additional Business
9. Executive Session
10. Next regular meeting – April 12, 2010
11. 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 PRODUCED, OR DURING THE MEETING ITSELF.

CONSENT AGENDA
March 8, 2010

All items listed as part of the consent Agenda require little or no deliberation by the City Council. Withdrawn items will be individually considered immediately following approval of the Consent Agenda.

1. Approve advertising for bids for the Sixth Avenue and 2010 Sanitary Sewer Projects.
2. Approve hiring Mike Smithwick, part-time custodian, \$7.25, effective March 18, 2010.
3. Authorize advertising for summer help.
4. Authorize the Mayor to sign the engineering agreements with Helms & Associates:
 - New Airport Layout Plan - \$72,595.59
 - PH II – Apron & Taxiway Reconstruction - \$55,538.50.
5. Approve the promotion of Corey Hooth to Asst Chief, effective March 8, 2010, Grade 7-4 \$19.29.
6. Approve the financial annual report and submit to Dept. of Legislative Audit.
7. Approve Resolution 3-8-10, Federal Aid Surface Transportation Program Resolution for County & Urban Projects.