

MILBANK CITY COUNCIL PROCEEDINGS
December 29, 2011

PURSUANT TO DUE CALL AND NOTICE THEREOF, a special meeting of the City Council was duly held at City Hall at 12:00 PM. Following members were present: Mayor Dale Aesoph. Councilmen Steve Wiener, Don Larson, Mike Mach, Joel Foster, Lane Lindquist and Scott Hoeke. Absent: none. Present from the staff were Jason Kettwig, Scott Meyer, Ron Krause, Bryan Lambrechts, Don Settje, Ron VanHoorn, Mike Smithwick, Jed Wojahn, Darin Thiele, Dick Poppen, Dick Wherry, Dennis Murphy, Ryan Conrad, Gary Armstrong. Present from the public: Holly Hilbrands, Laura Foss, Steve and Anna Swaney.

Aesoph called the meeting to order and roll call was taken.

A motion was made and seconded to approve the malt beverage license transfer from Back Door Pub, Sue Kasuske to Back Door Pub, LLC. Motion carried 6-0.

A motion was made and seconded to approve the Consent Agenda as follows. Motion carried 6-0.

Consent Agenda

1. Approve Eide Bailly LLC engagement letter for year ending 12-31-11.
2. Resolution 12-29-11, Contingency Resolution.
3. Approve 2012 salary grid.
4. Approve Police Reserve training roster.
5. Write off Invoice #6955 balance, \$50, rescue call, work comp.

A motion was made and seconded to approve the second reading of Ordinance 781C. Motion carried 4-3. Aye: Hoeke, Foster, Mach, Aesoph. Nay: Wiener, Larson, Lindquist.

A motion was made and seconded to adjourn at 12:15 pm. Motion carried 6-0.

Dale Aesoph, Mayor

ATTEST:

Jason Kettwig, City Administrator

Publish: 1-4-12

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