

MILBANK CITY COUNCIL PROCEEDINGS

January 9, 2012

PURSUANT TO DUE CALL AND NOTICE THEREOF, a regular meeting of the City Council was duly held at City Hall at 7:00 PM. Following members were present: Mayor Dale Aesoph. Councilmen Lane Lindquist, Don Larson, Steve Wiener, Mike Mach, Joel Foster and Scott Hoeke. Absent: none. Present from the staff were Bryan Lambrechts, Craig Ash, Dick Poppen, Cynthia Schumacher, Donny Settje, Ashley Giessinger and Boyd VanVooren. Present from the public: Holli Seehafer, Chad Nolz, Alex Stengel, Ashley McCulloch, and Rhonda Stengel.

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

A motion was made and seconded to approve the minutes of the December 12, 2011 and December 29, 2011 meetings. 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 the Official Newspaper: The City of Milbank recognizes that the Grant County Review qualifies as the official newspaper for the publishing legal notices associated with city business under the provisions of SDCL 9-12-6.
2. Approve Resolution 1-9-12, 2012 Salaries.

DEPARTMENT REPORTS

Water – Councilman Wiener reported a service line was repaired at 807 S Dakota St. The water rights permit applications was sent to DENR. The contract for 2012 water testing was sent to the state health lab. Nitrate test results were good. Well pump #3 was repaired. The city is utilizing 62% spring water.

Wastewater – Councilman Larson reported the plant is running ok. Some mains were televised. Contractors are finishing the project, all equipment is running. Still working on air lift problems.

Rubble Site – No report.

Park & Cemetery – No report.

Streets – Councilman Hoeke stated with the nice weather, pothole patching and sign repairs

continue. They have been busy clearing and removing rubble behind the shop. Equipment repairs are getting done.

Finance – A motion was made and seconded to approve the December Treasurer’s report. Motion carried 6-0.

A motion was made and seconded to approve the bills list, \$327,796.37. Motion carried 6-0.

A motion was made and seconded to approve the first reading of Ordinance 782-Redistricting Ordinance. Motion carried by roll call vote 6-0.

December Salaries: Finance \$11,033; Rubble Site \$691; Mayor/Council \$1,600; P&Z \$175; Park \$0 Police \$17,769; Street \$9,298; Wastewater \$12,690; Water \$2,707.

Attorney – No report.

Police – Councilman Lindquist reported that Tim Tomey, analyst of computers and cell phones for criminal activity, will be in Milbank on January 11, 2012. He will be presenting information to the Middle and High School students on technology. He will also be meeting with law enforcement advising on the trends and investigative tools.

The Milbank PD and FOP will be involved in the DARE night at the Milbank boys’ basketball game on January 17, 2012. Many activities are planned for the youth.

Lindquist requested changes be made to the Police handbook.

Fire – No report.

Airport – No report.

Planning & Zoning – Foster stated that Pat Raffety was nominated as Chairperson and Laurie Hoeke was nominated as Vice-Chairperson.

The Board of Adjustments approved two conditional use permits requested by Mark Veen at 307 S 5th St; beauty parlor and fitness center. A conditional use permit requested by Earl Bohlen at 104 W 4th Ave for a beauty parlor was approved. A variance was approved for Glenn Fryer for the placement of manufactured home, older than allowable, at 307 W 8th Ave.

December permits: Verizon Wireless – communications cabinets/antennas – 107 Flynn Dr.

Executive Session. A motion was made and seconded to go into Executive Session. The Mayor called the Council out of Executive Session.

Adjourn – The Mayor called a Special Meeting – January 24, 2012, 12:15 pm. The next regular

meeting will be February 13, 2012, 7:00 pm.

A motion was made and seconded to adjourn at 7:46 pm. Motion carried 6-0.

Dale Aesoph, Mayor

ATTEST:

Cynthia Schumacher, Finance Officer

Publish: 1-18-12

Publish once at the approximate cost of \$_____