

MILBANK CITY COUNCIL PROCEEDINGS  
JUNE 13, 2011

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 Don Larson, Mike Mach, Joel Foster, Steve Wiener, Lane Lindquist and Scott Hoeke. Absent: none. Present from the staff were Jason Kettwig, Dick Poppen, Bryan Lambrechts, Cynthia Schumacher, Don Settje, Boyd VanVooren and Ashley Giessinger. Present from the public: Deb Hemmer.

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

A motion was made and seconded to approve the minutes of the May 9, 2011 meeting. Motion carried 6-0.

A motion was made and seconded to approve the amended consent agenda as follows. Motion carried 6-0.

CONSENT AGENDA

1. Approve the advertising for custodian.
2. Approve Licenses for Recyclable Materials: Wittrock & Sons, Palleton of South Dakota, Sackreiter Pallet Recycling.
3. Approve License for Garbage Haulers: Wittrock & Sons, Waste Management.
4. Approve Tree Trimming License: Vanorny Tree Services.
5. Approve Change Order #1, Campground Bath House, increase \$2,055, hand dryers.
6. Approve Resolution 6-13-11, Stop Sign Resolution.

Resolution 6-13-11

A resolution to amend certain provisions of Table II of the Milbank Municipal Code regarding the location of stop or yield signs on streets and avenues.

**THEREFORE, BE IT RESOLVED** that Table II of the Milbank Municipal Code shall be amended to include the following:

Stop Intersections:

- 3<sup>rd</sup> Ave. at 2<sup>nd</sup> Street, Eastbound
- 3<sup>rd</sup> Ave. at 2<sup>nd</sup> Street, Westbound

**BE IT FURTHER RESOLVED** that appropriate traffic control signs shall be erected in accordance with the provisions of this resolution.

Dale Aesoph, Mayor

ATTEST: Cynthia Schumacher, Finance Officer

VOTE: AYE 6 NAY 0 ABSENT: none.

## DEPARTMENT REPORTS

Water – Wiener reported the water has been turned on in the parks for the season. Meters were read for the quarter. Engelstad Electric is repairing the radio communication problems at the water tower. The UV light is back in operation. SOC water test samples were sent to the lab. The City is utilizing 100% spring water.

A motion was made and seconded to deny payment to a Main Street property owner for the repair of his sewer line due to settling of the water main. Motion carried 5-1, Foster against.

Wastewater – Councilman Larson stated department began chlorinating. Air basin #1 is ready for use. Several manholes were cleaned and the lagoon was sprayed for weeds. Congratulations to the plant employees for receiving a DENR Operations and Maintenance Award for 2010.

Plant Improvement Project – Progress continues on the project.

Rubble Site – Larson reported they have started removing the old fence to make room for the new pit.

Park & Cemetery – Hoeke stated three new sets of bleachers have arrived for Pribyl Park. General maintenance continues and they have sprayed for mosquitoes several times.

Discussion was held as to continue bidding the park mowing or expand the park department to do it. Larson requested estimates for both options to be presented prior to making any decisions.

Streets – The new tractor from Titan has arrived. Residential street sweeping is done. They gave striped the parking lines and crosswalks downtown. Continue pothole patching. Some concrete work was completed.

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

A motion was made and seconded to approve the bills list, \$372,971.19. Motion carried 6-0.

The audit was received with no significant findings.

May Salaries: Finance \$15,135; Rubble Site \$1,053; Mayor/Council \$1,600; P&Z \$175; Park \$3,613; Police \$27,528; Street \$15,894; Wastewater \$19,232; Water \$4,048.

Attorney – No report

Police – The department has applied for a grant through the Department of Highway Safety for the purchase of equipment. A new police reserve class will begin in the near future.

Fire – Mach reported that approximately 16 members attended the State Fire School in Aberdeen.

Airport – The AWAS system is being repaired.

Planning & Zoning – Foster reported a variance requested by Gary Lambert, 105 Diggs Avenue, was approved to allow steel roofing. A variance was granted to Jim Dietman, 707 S Main Street, for the construction of a storage structure, exceeding allowable size located within the required side yard setback.

May permits: Eric Kelly-1111 E Milbank Ave-demo storage buildings. Virgil Snell-300 Lakeview Drive-house/garage. Richard Douglas-602 S 6<sup>th</sup> St-fence. Cory Richardt-1509 Elmwood Ave-deck. Randy Dockter-913 S 7<sup>th</sup> St.-fence. Bob Hartman-203 S 6<sup>th</sup> St-fence. Jim Dietman-707 S Main St-accessory structure.

There was no additional business.

Adjourn – The next regular meeting will be July 11, 2011, 7:00 pm. A motion was made and seconded to adjourn at 7:22 pm. Motion carried 6-0.

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Dale Aesoph, Mayor

ATTEST:

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Cynthia Schumacher, Finance Officer

Publish: 6/22/11

Publish once at the approximate cost of \$\_\_\_\_\_

The City of Milbank is an equal opportunity provider and employer. ♿