

MILBANK CITY COUNCIL PROCEEDINGS
OCTOBER 10, 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, Steve Wiener, Mike Mach, Lane Lindquist and Scott Hoeke. Absent: Joel Foster. Present from the staff were Jason Kettwig, Dick Poppen, Bryan Lambrechts, Cynthia Schumacher, Donny Settje, and Boyd VanVooren. Present from the public: Holli Seehafer, Holly Hilbrands, Logan Gerdes, Peter DeFea, Alex Hopkins, Laura Foss, Dave Gonzenbach and Bobbi Bohlen.

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

A motion was made and seconded to approve the minutes of the September 12, 2011 meeting. Motion carried 5-0, Foster absent.

A motion was made and seconded to rescind the motion to sell the 2000 police blazer to Don Aesoph. Sell the vehicle to Jean Aesoph. Motion carried 5-0, Foster absent.

A motion was made and seconded to correct the minutes of the August 8, 2011 meeting to include the following motion; A motion was made and seconded to approve the first reading of Ordinance 777-2012 Appropriations. Motion carried by roll call vote 6-0. Motion carried 6-0.

A motion was made and seconded to approve the consent agenda. Motion carried 5-0, Foster absent.

CONSENT AGENDA

1. Approve Resolution 10-10-11, Consolidate Board of Equalization.
2. Approve Change Order #2 – WWTF Phase 2 Improvements, BS 2; increase contract price \$5,034.80; completion date extended to November 1, 2011.
3. Authorize the Police Chief to sign the Highway Safety Program Grant Agreement.

RESOLUTION 10-10-11

City of Milbank

WHEREAS, the City of Milbank Board of Equalization, Grant County, South Dakota, does desire to consolidate local board of equalization with the County Board of Equalization, as permitted in SDCL 10-11-68, and

WHEREAS, the City of Milbank Board of Equalization also believes the consolidation of the two boards would promote efficiency and equity of the equalization procedures.

THEREFORE, BE IT RESOLVED that there be formed a Consolidated Board of Equalization in accordance with SDCL 10-11-68 for real property within the County of Grant.

BE IT FURTHER RESOLVED that City of Milbank Board of Equalization will have a member sit on the Consolidated Board of Equalization as designated by SDCL 10-11-68.

BE IT FURTHER RESOLVED that the City of Milbank Board of Equalization will compensate any expenses for their member that is on the County Board of Equalization.

Adopted and approved the 10th day of October, 2011.

Aye: 5 Nay: 0 Foster absent.

Dale Aesoph, Mayor

Attest: Cynthia Schumacher, Finance Officer

Publish:

CC: Karen Layher-County Auditor

DEPARTMENT REPORTS

Water – Councilman Wiener reported two water breaks were repaired; Bell Avenue and Grant Street. The SOC and THM/HAA5 samples were sent to the lab. The lead/copper samples all came back with good results and will not need to retest until 2014. A new water main was installed in Lakeview Addition. Fall hydrant flushing will start this week. The city is utilizing 84% spring water.

Wastewater – Councilman Larson reported the plant is running well. The Eastman Street main replacement is complete. Annual jet rodding began today. The projects are nearly complete. Contractors are working on final punch list items and clean up.

Rubble Site – No report.

Park & Cemetery – Councilman Hoeke reported the handicapped emblems were repainted downtown. Weed spraying continues and weather permits. The water will be shut off this week in the parks and cemetery for the season.

Streets – Councilman Hoeke stated the first lift of asphalt on the Seventh Avenue project is complete.

Construction of the salt/sand shed has begun. Hot mix patching continues.

Finance – A motion was made and seconded to approve the September Treasurer’s report. Motion carried 5-0, Foster absent.

A motion was made and seconded to approve the bills list, \$848,327.72. Motion carried 5-0, Foster absent.

A motion was made and seconded to approve the second reading of Ordinance 779-2011 Supplemental Budget ordinance. Motion carried by roll call vote 5-0, Wiener absent.

September Salaries: Finance \$11,043; Rubble Site \$708; Mayor/Council \$1,600; P&Z \$150; Park \$1,425; Police \$18,694; Street \$10,566; Wastewater \$13,298; Water \$3,386.

Attorney – No report.

Police – Councilman Lindquist reported Main Street will be closed 4-8 pm, October 31 for Treat Street. Domestic violence training was held in Milbank for area law enforcement. Reserve officer training has started and continues two nights a week. Officer VanVooren would like to thank the Grant County Review for their sex offender public notification article.

Fire – Councilman Mach reported October 9th starts Fire Prevention week. Residents are reminded there is a county wide burning ban.

Airport – No report.

Planning & Zoning – No report.

September permits: Derek Wipf-710 E 10th Ave-storage building. Daryl Jonescheit-516 S 4th St-car port. Midwest Powersports-1608 Morningside Drive-commercial accessory building.

A motion was made and seconded to go into Executive Session. Motion carried 5-0, Foster absent. The Mayor called the Council out of Executive Session.

Adjourn – The next regular meeting will be November 14, 2011, 7:00 pm. A motion was made and seconded to adjourn at 8:00 pm. Motion carried 5-0, Foster absent.

Dale Aesoph, Mayor

ATTEST:

Cynthia Schumacher, Finance Officer

Publish: 10/19/11

Publish once at the approximate cost of \$_____

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