

AGENDA
MILBANK CITY COUNCIL MEETING
May 13, 2024

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 13th day of May 2024 at 7:00 pm, in the Milbank Community Room, 1001 East Fourth Avenue, Milbank, South Dakota, at which time the following subjects will be discussed.

I. Call to Order & Roll Call

II. Employee &/or Resident Highlights

III. Public Comment

IV. Consent Agenda

1. Approve minutes from the April 8, 2024, meeting.
2. Approve claims list, \$460,885.27.
3. Approve March, April Treasurers Report.
4. Approve Legion Field Kickoff Event, May 23, 2024, community meal, Post 9 American Legion vs. VFW Teeners baseball game, fireworks.
5. Approve Main Street kickoff to Farley Fest, Main Street closed July 18, 2024, 4:00 to 8:00 pm. Carnival games, food trucks, ping-pong ball drop giveaway, music, stores open to 8:00 pm. Main Street parade, July 20, 2024, 10:30 am. Main Street closed.
6. Approve the transition of Officer Braden Johnson to full time effective 5-11-24, \$26.00/hour.
7. Accept the resignation of Dennis Lesnar, Unity custodian, effective 6/30/24.
8. Accept resignation of Gene Mattice, Unity maintenance, effective 6/21/24.
9. Approve hire of Ethan Owen and Ryan Keeton, building attendants, \$12.55/hour.
10. Approve Otter Tail Power Easements
11. Approve rate increase for Judy Frink, class instructor, \$15.50/hour.
12. Accept resignation of Abby Larson, Unity part-time maintenance staff, effective 4/30/24.
13. Authorize the Mayor to sign airport agreement #3-46-0034-021-2024.
14. Accept the annual report and submit it to the Department of Legislative Audit.
15. Approve base material bids: Peters-Kranz Gravel, 2000 ton @\$11.75/ton. J&J Earthworks 4,100 to 5th Street project, \$14.90/ton.
16. Approve Resolution 5-13-24 - Lot Merger, Lots 9 & 10, Block 4 West End Addition

V. Action Items

1. Approve malt beverage & SD wine license applications:
 - Triple C Bar, 220 East Second Avenue, Lot 18, Block 6, Original Townsite of Milbank, Retail (on-off) malt beverage & SD farm wine.
 - Comes Investments Inc., Pizza Hut, 1201 East Milbank Avenue, Lot 3, Eslinger's Addition, City of Milbank, Retail (on-off) malt beverage & SD farm wine.

-The Pump 2.0 LLC, 205 South Main Street, Lots 15 and 16, Block 6, Original Townsite of Milbank, Retail (on-off) malt beverage & SD farm wine.

-DCDS LLC, Top Hat Lanes, 314 West Fourth Avenue, Lots 3-6, Block 4, West End Addition to the City of Milbank, Retail (on-off) malt beverage & SD farm wine.

-Berens Market, LLC, 1612 Morningside Drive, Lots 5 & 6, Block 1, Berens Commercial Addition to the City of Milbank, Retail (on-off) malt beverage & SD farm wine, approved for Off sale only.

-15 Hotel Group Inc., Grandstay Hotel & Suites, 1005 S Dakota St, Lot 1 of Grandstay Addition to the City of Milbank, Retail (on-off) malt beverage & SD farm wine.

2. Approve bid for Lot 8, Block 59, Original Townsite.

Bids: Michael Schell \$8,600 Gerald Lewno \$6,000

3. Approve Tennis Court bids. Bid Schedule 1: Beyond Concrete, \$174,778.88.
Bid Schedule 2: Nelsons Electric, \$55,550.77 (Additional Bid: Conroy electric, Inc., \$57,879.34.)
BID: Pro Track & Tennis, \$105,900. (Base bid-\$86,900. Color coat new courts-\$17,000. Pickleball Game Lines-\$2,000.) Total: \$336,229.65 plus fence. (estimated at \$49,000)

4. FEMA grant update, Rejection of FMA-EMD 2022-FM-005.

5. Sale of Lot 17, Block 59, Original Townsite.

VI. Discussion Items

1. Develop storm water plan for State and Local Fiscal Recovery Funds (SLFRF) grant money.
2. Lake Farley storm shelter update.
3. Lead service line survey.
4. Master fee schedule presentation.
5. Department reports.

VII. Next Regular Meeting – June 10, 2024, 7:00 PM

VIII. 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 posted, or during the meeting itself. No action will be taken by the Council on items presented after the posting of the agenda. All items listed as part of the Consent Agenda require little or no deliberation by the City Council. Withdrawn items will be individually considered following the approval of the Consent Agenda.