

AGENDA  
MILBANK CITY COUNCIL MEETING  
June 10, 2024

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 10<sup>th</sup> day of June 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 May 13 and 24, 2024, meetings.
2. Approve claims list, \$953,179.94.
3. Approve Treasurers Report.
4. Approve the appointment of Erek Holmquist to the Park & Recreation Board
5. Ratify hiring of Jody Dilts, Unity front desk, \$13.33.
6. Accept the resignation of Gene Mattice, Unity maintenance, effective 6/7/24.
7. Accept the resignation of Jamie DeBoer, Unity aquatics coordinator, effective 6/6/24.

V. Action Items

1. Second reading of Ordinance 852, Rezoning.
2. Resolution 6-10-24, Plat of Lots 1-32, Hunt Second Addition
3. Drainage request to tile across city property and discharge into Whetstone Creek, Austin Hunt, T 120N 48W, Section 6 SW 1-4.
4. Request cost share to increase drainage capacity, \$5,705, Austin Hunt, T 120N 48W Section 5 SW 1-4.
5. Change Order #1, + \$32,420.00, modification of precast inlets and extension of 12" water main.
6. Storm Sewer Project – State & Local Fiscal Recovery Funds (SLFRF)
7. Airport Fuel System

VI. Discussion Items

1. Baseball Advertising
2. Liquor License Ordinances

VII. Department Reports

Airport  
Finance  
Fire

Housing  
Planning & Zoning  
Personnel - Job descriptions  
Police  
Property Standards  
Park & Cemetery  
Rubble Site  
Streets  
Wastewater  
Water  
Unity

VIII. Executive Session under SDCL 1-25-2(1) Personnel

IX. Next Regular Meeting – July 8, 2024, 7:00 PM

X. 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 Withdrawn items will be individually considered following the approval of the Consent Agenda.