

AGENDA
MILBANK CITY COUNCIL MEETING
July 8, 2024

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 8th day of July 2024 at 7:00 pm, in the Milbank Community Room, 1001 East Fourth Avenue, Milbank, South Dakota. At this time, the following subjects will be discussed.

- I. Call to Order & Roll Call
- II. Employee &/or Resident Highlights
- III. Public Comment
- IV. Grant County Development Corporation, Traci Stein
- V. Consent Agenda
 1. Approve minutes from the June 10, and June 25, 2024, meeting.
 2. Approve claims list, \$
 3. Approve June Treasurer report.
 4. Ratify hiring Jenna Dexter & Averie Engebretson, recreation instructors, \$11.49. Preston Laskowski, lifeguard, \$15.33.
 5. Accept the resignation of Connie Larson from the P&Z Commission effective immediately.
 6. Approve Steve Griffee, part-time police officer, \$25.00/hour.
 7. Advertise for bids to repair the Visitor Center exterior beams.
- VI. Action Items
 1. Nominate council president and vice-president.
 2. Appoint municipal officials:
City Administrator-Steve Pendergrass
Finance Officer-Cynthia Schumacher
Police Chief-Corey Hooth
Fire Chief-David Giesen
Attorney-Mark Reedstrom
 3. Approve the Mayor's committee appointments:
Airport-Pat Raffety
Cemetery-Mike Hanson
Finance-Craig Weinberg
Fire-John Weyh
Grant County Development Corporation Liaison-Pat Raffety
Grant County Emergency Management-John Weyh
Housing/GCDC Housing Opportunity Fund-Mike Hanson, Josh Karels

Milbank Area Chamber Liaison-Craig Weinberg
Park-Mindy Roger & Mike Hanson
Personnel-Mindy Rogers & Mike Hanson
Planning & Zoning-Craig Weinberg
Police-Josh Karels
Property Standards-Craig Weinberg, Steve Pendergrass
Recreation/Unity Health & Fitness-Mindy Rogers
Rubble Site-John Weyh
Street-Josh Karels
Wastewater-John Weyh
Water-Roger Briggs

4. Approve Reserve Police Officer and Fire Department rosters
5. Reallocation of bond funds
6. Resolution 7-8-24 Contingency Resolution
7. Approve Agreement for Public Improvements for JanMark, LLC, North Ridge Acres
8. Gym Consultant, Presentation from Atwood Consulting Group
9. Creation and recruitment of a Unity Lead Position
10. Lot 17, Block 59, Original Townsite bids.

VII. Discussion Items

1. Tax Call - Tax Levy
2. Alcohol Ordinances.
3. Request of Twin Valley Tire to vacate River Street.
4. Naming of Hepper Street in Industrial Park Second Addition.

VIII. Department Reports

IX. Executive Session pursuant to SDCL 1-25-2(1) Personnel. Motions after Executive Session.

X. Next Regular Meeting – August 12, 2024, 7:00 PM

XI. 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. The Council will take no action 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.