

AGENDA
MILBANK CITY COUNCIL MEETING
August 12, 2024

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 12th day of August 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

-Harriet & Bill Howe

-Kent Roe, SD House of Representative District 4

IV. Consent Agenda

1. Approve Council minutes from the July 8, 2024 meeting.
2. Approve claims list, \$864,130.41.
3. Approve Treasurers Report, June and July.
4. Special Olympics Firetruck Pull, Main Street, August 18, 2024, 4:00 pm.
5. Approve Arborist License: Nicks Tree Service
6. Approve Hauling Recyclable Materials License: Sackreiter Pallet Recycling, Valley Rental & Recycling, LLC.
7. Approve Garbage Hauler's License: Sackreiter Sanitation
8. Accept the resignation of Ross Jurgens, street maintenance, effective 8/16/24. Nicole Bert, Unity fitness, effective 8/7/24. Laura Monnen's, Unity front reception, effective 8/8/24.
9. Approve engineering agreement with Banner Associates, First Street Reconstruction Project, not to exceed \$55,900.
10. Authorize the Mayor to sign necessary financial agreements for Airport Project No. 3-46-0034-21-2024, Phase I – Design of Runway 13 and turnaround reconstruction with geotechnical exploration and aquatic resource survey.

V. Action Items

1. Bid for Visitor Center Exterior Beams Replacement.
2. Water Supply Improvements – Change Order #1-Additional Test Drill for Well, + \$11,470.
3. Change Public Works Director to non-exempt; Darin Thiele, \$34.74/hr, effective 8/3/24.
4. Approve the hire of Jessica Hanson, Unity Fitness Lead, effective 8/12/24, \$17.75/hr.
5. Finalize the Capital Improvement Plan.

VI. Discussion Items

1. Unity Health & Fitness
2. Parking Regulations

VII. Department Reports

VIII. Executive Session pursuant to SDCL 1-25-2(1).

IX. Next Regular Meeting September 9, 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 Withdrawn items will be individually considered following the approval of the Consent Agenda.