

AGENDA
MILBANK CITY COUNCIL MEETING
September 9, 2024

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 9th day of September 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 August 12, and August 30, 2024, meetings.
 2. Approve claims list, \$1,780,703.38.
 3. Advertise for snow removal bids.
 4. Approve Chamber of Commerce Treat Street Permit, October 31, 2024, Main Street closed 4:30-7:30 pm.
 5. Approve School District Homecoming Parade Permit, September 13, 2024, Main Street closed 1:30-3:00.
 6. Approve Avera Milbank Glow Run Permit, October 5, 2024, 7:30 pm.
 7. Approve Arborist License: Milbank House Movers, Inc, Jacobsen Tree Experts, Vanorny Tree Service.
 8. Approve Hauling Recyclable Materials License: Waste Management Inc.
 9. Approve Garbage Hauler's License: Waste Management Inc.
 10. Approve the Unity receptionist job description.
 11. Approve the hire of Zulmarie Vega DeJesus, full-time Unity janitor, effective 8/26/24, \$17.00. Makannah Callow, full-time Unity reception, effective 8/27/28, \$15.15. Brady Femling-Unity reception, \$12.50, Jeanine Dashiell fitness instructor, \$14.10. Melissa Schuneman, fitness instructor, \$14.10.
 12. Approve removal from staff roster the following seasonal and part-time employees: James Batchelor, Nicholas Batchelor, Karson Weber, Jenna Dexter, Averie Engebretson, Kaden Krause, Tyra Berry, Jodi DeVaal, Merik Junker, Hope Karels, Abby Larson, Mason Meister, Charlie Peery, Zachariah Ringsaker, and Brianna Hermans.
 13. Authorize the Mayor to sign the Airport Grant Pre-Application Checklist, Reconstruction of Runway 13 Turnaround. Bid Schedule A; \$667,000; federal funds-\$633,650, state funds-\$16,675, local funds-\$16,675. Bid Schedule B; \$393,000; federal funds-\$353,700, state funds-\$19,650, local funds-\$19,650.

V. Action Items

1. Certify tax levy.
2. Approve bids for the 2024 drainage ditch maintenance project.
3. Approve Water Supply Improvements – Change Order #2, Added 18” AIS Steel Casing on New Well #3, +\$58,794. – Change Order #3, Upgrade to glass bead filter pack on new Well #3, +\$11,169.
4. Approve the Seventh Street Reconstruction professional services agreement with Banner Associates, not to exceed \$76,000.
5. Approve the Industrial Park Expansion – Engineering Agreement with Banner Associates, not to exceed \$381,000.
6. ~~Ordinance 853 – 2024 Supplemental Budget, First Reading~~
7. Resolution 9-9-24, Measure 28
8. Approve quote for Visitor Center Beam Replacement, Hasslen Construction, \$115,200.
9. Approve leadership development and community engagement agreement with AMack Consulting, not to exceed \$9,500.
10. Unity parking lot expansion project, not to exceed \$60,000.
11. Approve tree removal bid.

VI. Discussion Items & Department Reports

1. Ordinance 855 – Alcohol Beverages
 2. Purchase of Water Trailer
 3. Ordinance 854 – Park Board, First Reading
 4. Planning & Zoning Board Member Needed
5. Executive Session under SDCL 1-25-2(1) personnel.
6. Next Regular Meeting October 14, 2024, 7:00 PM
7. 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.