## AGENDA MILBANK CITY COUNCIL MEETING November 11, 2024, 6:00 pm

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 11<sup>th</sup> day of November 2024 at <u>6:00</u> 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. Consent Agenda

- 1. Approve minutes from October 14, and November 4, 2024 meetings.
- 2. Approve claims list.
- 3. Approve the hire of Tracey Boll, Unity fitness trainer, effective 11/1/24, 17.91/hr. Ben Trevathan, Maintenance Technician, \$27.12/hour, effective December 2, 2024. Remove Cartre Saxton, Unity building attendant, effective 10/17/24.
- 4. Approve the 2025 City holiday schedule.
- 5. Approve the Liquor License renewal application for Sly's Steakhouse R2.
- 6. Approve Garbage Haulers License to Waste Management.
- 7. Approve Arborist License to Jacobsen Tree Experts, and Milbank House Movers, Inc.
- 8. Call for Bids, Ground Maintenance, 2025-2027.
- 9. Advertise internal recruitment for police officer.
- 10. Approve snow removal bids for the 2024/25 and 2025/26 seasons. One bid: J&J Earthworks. BS 1: Loader-\$225-245/hr. Loader w/blower-\$ 420/hr. Dump truck-\$180/hr. BS 2: Loader-\$225245/hr. Dump truck-\$180/hr.
- 11. Resolution 11-11-24, Intent to Lease, Advertise for Bids.

## V. Action Items

- 1. Ordinance 853 2024 Supplemental Budget Second Reading
- 2. Ordinance 854 Park Board Second Reading
- 3. Ordinance 855 Alcoholic Beverage First Reading
- 4. Ordinance 856 2024 Supplemental Budget First Reading
- 5. Ordinance 857 2025 Appropriations First Reading

- 6. Resolution 11-11-24A, Master Fee Schedule
- 7. Salary Step Grid
- 8. Surplus List
- VI. Discussion Items & Department Reports
- VII. Executive Session according to SDCL 1-25-2(1), (3).
- VIII. Special Council Meeting November 17, 2024, Goals & Objectives
- IX. Next Regular Meeting December 9, 2024

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 Withdrawn items will be individually considered following the approval of the Consent Agenda.