

AGENDA
MILBANK CITY COUNCIL MEETING
October 14, 2024

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 14th day of October 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 September 9, September 12 (as amended), September 26, and October 3, 2024, meetings.
2. Approve claims list, \$527,767.91
3. Approve Treasurers Report.
4. Approve the appointment of Erik Holmquist to the Park & Recreation Board.
5. Approve change orders to the Tennis Court Project:
 - a. Beyond Concrete – fill in curb, +\$18,018.
 - b. Beyond Concrete – sidewalk, valley gutter, +16,551.
 - c. Pro Track & Tennis – paint additional concrete, +\$5,800.
6. Approve Special Event Permit submitted by Milbank Area Chamber for Hometown Christmas. December 7, 2024, Main Street @ 5:00 - 8:00 pm, Main Street blocked off 2:00 pm – 8:00 pm.
7. Approve Resolution 10-14-24, Consolidated Board of Equalization
8. Approve Resolution 10-14-24A, SD DOT Transportation Alternative Program Grant

V. Action Items

1. Change official meeting time to 6:00 pm
2. Ordinance 853 – 2024 Supplemental Budget – First Reading
3. Approve the Hasslen Construction proposal for Visitor Center beam replacement, \$115,200.
4. Ordinance 854 – Park Board – First Reading
5. Ordinance 855 – Alcoholic Beverage – First Reading
6. Sales Tax-Recreation Activities & Memberships
7. Approve Resolution 10-14-24B, Tapping Fee, Non-Resident
8. Approve hire Cory Harms, seasonal as needed. Ross Jurgens, seasonal, snow removal
9. Approve Alcohol Renewal Licenses

VI. Discussion Items & Department Reports

1. Master Fee Schedule

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

1. 2025 Salary Schedule

VIII. Special Council Meeting November 1, 2024, Goals & Objectives

IX. Next Regular Meeting November 11, 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. 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 Withdrawn items will be individually considered following the approval of the Consent Agenda.