

AGENDA  
MILBANK CITY COUNCIL MEETING  
December 9, 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 9<sup>th</sup> day of December 2024 at 6:00 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. Mark Junker, Banner Associates-Bridge Inspection Report
- V. Consent Agenda
  1. Approve minutes from November 19 (training) and November 11, 2024, meetings.
  2. Approve the claims list.
  3. Approve the October and November Treasurer's report.
  4. Write off invoices: #10678-Oscar Arano-\$354.96 rescue call and #10679-Misael Hernandez-Segundo-\$335.96, rescue call.
  5. Accept the 2023 audit completed by Eide Bailly.
  6. Approve the hire of Emmitt Hanson, skate rink staff, \$12.80/hr.
- VI. Action Items
  1. Public Hearing, Intent to lease cropland at the Milbank Municipal Airport.
  2. Approve bids/leases for cropland at the airport.
  3. Bids for ground maintenance.
  4. Hire Police officer, Dylan Veen, \$30.25, effective immediately.
  5. Approve Reserve Officer Applications: Derek Athey, Amy Sis, David Frerichs, Alan Chzanowski, Wayde Fraasch, Joseph Weber.
  6. Easement for Electrical Line-Otter Tail Power, 12<sup>th</sup> Ave.
  7. Ordinance 855 – Alcoholic Beverage – Second Reading
  8. Ordinance 856 – 2024 Supplemental Budget – Second Reading
  9. Ordinance 857 – 2025 Appropriations – Second Reading
  10. Approve Resolution 12-9-24A, Stop & Yield Signs
  11. Resolution 12-9-24 – Plat of Lots 1 and 2, River Street Properties Addition
  12. Approve Jeremy Breon, temporary part-time, airport maintenance, \$750/month.

13. Approve Milbank Water Supply Change Order #4, +\$97,804.00 and 40 days. Cost to provide material and equipment for step-up transformers for 75-hp well pump motors at three (3) well houses to coordinate with 240-volt power supplied by Ottetail in lieu of switching to 460-volt power supply to well houses. These new motors have higher horsepower than existing and will provide more water from existing wells.

VII. Discussion Items & Department Reports

1. Update to Policy 9. Drug and Alcohol Abuse Policy
2. Close Jefferson, south of 10<sup>th</sup> Ave to 12<sup>th</sup> Ave and 11<sup>th</sup> Ave, Jefferson Dr. to Adams Dr

VIII. Year-Endr End Special Council Meeting – December 23, 2024

Next Regular Meeting - January 13, 2025

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.