## MILBANK CITY COUNCIL PROCEEDINGS December 23, 2024

Call to Order – The City Council met in a special session at 7:00 a.m. on December 23, 2024, in the Milbank Visitor Center, 1001 East 4<sup>th</sup> Avenue. Mayor Raffety presiding.

Roll Call – Mayor Raffety. Council members: Mike Hanson, Mindy Rogers, Josh Karels, Roger Briggs, John Weyh (7:03 am), and Craig Weinberg. No one was absent.

Present from the staff: Steve Pendergrass, Cynthia Schumacher, Brandy Blauert, Laurie Folk, Makennah Callow, Boyd VanVooren, Charles Schamber, Ron Krause, Darin Thiele, Dick Poppen, Trey Jankord, Ryan Hilbrands, Corey Hooth, Carl Bostrom, Jeff Loutsch, Jessse Morton, Scott Ryhti, Jess Hanson, Jake Folk, Kevin Schuelke, Braeden Johnson.

A motion was made and seconded to appoint Dusti Johnson, and Kyle Schwandt to the Planning & Zoning Commission, effective 1/1/25. Motion carried.

A motion was made and seconded to approve the Combined Election Agreement with the Milbank School District 2-4, setting the election date as June 17, 2025. Motion carried.

A motion was made and seconded to approve the hiring of Laurie Batchelor, Unity part-time fitness instructor, \$16.44/hour. Sara Johnson and Jamie DeBoer, Unity lifeguard/instructor, \$15.33/hour. Josh Pederson, skate rink attendant, \$12.80/hour. Motion carried.

A motion was made and seconded to approve the claims list, \$722,145.38. Motion carried.

A motion was made and seconded to approve Resolution 12-23-24, Contingency. Motion carried.

## Resolution 12-23-24 Contingency Resolution

Be It Resolved by the City Council of the City of Milbank, South Dakota that the following sum is transferred from the contingency fund to the following departments to meet the obligations of the city.

Police – Equipment	101-42100-42580	\$54,458.60
Source of Funding:		
Contingency Fund	101-41150-41150	\$54,458.60

Dated this 23 day of December 2024. Aye: 6 Nay: 0

This Resolution is effective upon passage.

Pat Raffety, Mayor

ATTEST: Cynthia Schumacher, Finance Officer

<u>Adjourn</u> – The next regular meeting will be January 13, 2025. A motion was made and seconded to adjourn at 7:05 am. Motion carried.

Pat Raffety, Mayor

ATTEST

Cynthia Schumacher, Finance Officer

Publish: 12/31/24

Publish once at the approximate cost of \$\_\_\_\_\_

		12/23/2024
Vendor Name		Amount
Advanced Technologies	shipping	128.12
All Flags, LLC	flags	183.98
Associated Supply Co	chemicals	693.49
Avera Occupational Medicine	testing	138.00
Banner Associates	engineering	16,173.50
Big Stone Animal Rescue	stray animal assistance	700.00
Chappell Central Inc.	pool repairs	888.80
Cole's Petroleum	AV gas	23,777.28
Corporate Technologies LLC	subscription	154.19
Crist, Abby	refund	62.08
Dewey's Lawn Care	field maintenance	180.00
Douhe, Andrea	vending machines	1,600.00
FedEx	shipping	18.07
		2

Feld Fire	repairs	3,848.08
Ferguson Waterworks	meters	1,674.75
Glacial Lakes Humane Society	stray animal assistance	300.00
Grant County Auditor	overpayment refund	3,807.18
Grant County Development Corp	housing fund	224,595.00
Hach Company	supplies	3,984.13
Hasslen Construction	water supply improvements	338,811.30
Hawkins, Inc.	chemicals	1,275.00
Inland Truck Parts & Service	parts	175.66
Johnson Fitness & Wellness	fitness equipment	2,386.00
Lewis Drug Stores	supplies	31.72
Linde Gas & Equipment	air system	71.05
Meierhenry Sargent LLP	bond counsel	75,000.00
Peak Software Systems, Inc.	annual fee	4,350.45
Quill Corporation	supplies	524.54
Share Corp	supplies	890.40
South Dakota 811	one calls	45.15
Sunset Graphics	vehicle decals	522.00
Titan Machinery	filters	548.93
Ultimate Blasting Inc.	paver lettering	10,500.00
US Postal Service	postage	795.00
USA Bluebook	supplies	472.84
Whetstone Valley Electric	repairs	2,838.69

722,145.38