

AGENDA  
MILBANK CITY COUNCIL MEETING  
January 13, 2025

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 13<sup>th</sup> day of January 2025 at 6:00 pm, in the Milbank Community Room, 1001 E Fourth Avenue, Milbank, South Dakota. At this time, the following subjects will be discussed.

- I. Call to Order & Roll Call
- II. Employee &/or Resident Headlines
- III. Public Comment
- IV. Consent Agenda
  1. Approve minutes from the December 11 & 23, 2024 meetings.
  2. Approve the claims list.
  3. Treasurer's Report.
  4. Approve hire of Rashawn Gertsema-Unity building attendant-\$12.80. Approve hire of Astrid Duarte-Unity fitness instructor, front desk, and building attendant-\$14.69.
  5. Designate the Grant County Review as the official city newspaper for FY 2025.
  6. Declare log concession/restroom building at Pribyl Park surplus.
  7. Notice and call for bids- City Surveillance Project, Phase 1.
  8. Approve the annual tractor lease, five years, 300 hours, \$25,954.91.
  9. Approve annual GIS development and hosting agreement with First District Association of Local Governments, \$4,750.
- V. Action Items
  1. Resolution 1-13-25, 2025 Salaries
  2. Resolution 1-13-25A, 2025 fees.
  3. Hire personnel for the street dept, water dept, and wastewater dept.
  4. Update to Personnel Policy #9, Drug and Alcohol Abuse Policy

- VI. Discussion / Department Reports
- VII. Executive Session pursuant to SDCL 1-25-2(1) Personnel.
- VIII. Special Council Meeting: January 27, 2025 at 12:00 PM.  
Next Regular Meeting – February 10, 2025, 6:00 PM
- IX. 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 Withdrawn items will be individually considered following approval of the Consent Agenda.