## MILBANK CITY COUNCIL PROCEEDINGS January 27, 2025

<u>Call to Order</u> – The City Council met in a special session at 12:00 pm on January 27, 2025, in the Milbank Visitor Center, 1001 East 4<sup>th</sup> Avenue. Mayor Raffety presiding.

Roll Call – Mayor Raffety. Council members: Roger Briggs. Mindy Rogers, Josh Karels, and Craig Weinberg were present via Zoom Communication. Absent: Mike Hanson and John Weyh. Present from the staff: Darin Thiele, Steve Pendergrass, Cynthia Schumacher, Boyd VanVooren, and Corey Hooth.

Public Present: Holli Seehafer, Traci Stein.

Public Hearing – A public hearing was held to gather public input on the Rural Development Infrastructure Grant application. No one present spoke against the application.

A motion was made and seconded to accept the resignation of Laurie Folk, Utility Clerk, effective 1-15-25. Motion carried 4-0.

A motion was made and approved to authorize payment for the 2025 tractor lease, John Deere Financial, \$25,944.73. Motion carried 4-0.

Administrator Pendergrass reviewed the specifications for the surveillance project. The council requested modifications to the specifications. A motion was made and seconded to approve the specs and call for bids. Motion carried 4-0.

<u>Adjourn</u> –The next regular meeting will be on February 10, 2025. A motion was made and seconded to adjourn. Motion carried 4-0.

ATTEST	Pat Raffety, Mayor
Cynthia Schumacher, Finance Officer	
Publish: 2-5-25 Publish once at the approximate cost of \$	