

AGENDA
MILBANK CITY COUNCIL MEETING
March 10, 2025

NOTICE is hereby given that a Regular Meeting of the governing body of the City of Milbank will be held on the 10th day of March 2025 at 6:00 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 the minutes from the February 10 and February 26, 2025, meetings.
2. Approve the claims list.
3. Approve Treasurers Report.
4. Appoint Craig Weinberg to serve on the consolidated board of equalization, 4/8/25.
5. Approve seasonal employees:
 - Park maintenance, \$16.23: Dave Heideman, Tom Meyer
 - Recreation Supervisor, \$17.40: Ryan Conrad
 - Recreation: Kaden Krause \$14.85, Jaxson Wiese \$14.42, & Jeter Scoular \$14.42
6. Approve Unity part-time staff:
 - Fitness class instructors, \$13.69: Elizabeth Fonder, Karen Vidal de Hombre.
 - Building attendant, \$12.55: Brody Job, Reese Schuneman.
 - Front desk, \$12.80: Claire Snaza.
7. Authorize the Mayor to sign the Letter of Engagement with EideBailly, LLC for 2024 audit services.
8. Approve advertising for alcohol license requests for Milbank Area Chamber summer events.
9. Accept the resignation of Trey Jankord, wastewater maintenance, effective 3/21/25.

V. Action Items

1. Approve the Camera Bid.
2. Approve Milbank Water Supply Improvements, Change Order #5, +\$10,306, +10 days.
 - a. Reuse existing service conduit, deduct \$3,505.00.
 - b. ATS move at pump house, deduct \$7,959.00, 10 additional days to substational completion.
 - c. Manual transfer switch used between well house 1 & 3, add \$21,770.00.

3. Authorize the Police Department IT upgrades.
4. Approve Policy 9, Drug Screen Policy
5. Approve the water meter project to go to bid.

VI. Discussion Items, Department Reports

1. Water restrictions

VII. Council closing comments.

VIII. Executive Session pursuant to SDCL 1-25-2(1) personnel and 1-25-2(3) Legal.

IX. Special meetings for codification – March 19 & 26, 2025, 6:00 PM.

X. Next regular meeting – April 14, 2025, 6:00 PM.

XI. Adjourn

NOTE: The agenda is produced in advance of the council meeting. The actual meeting may consist of additional items, which 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.