

City Council Meeting Agenda - City of Philip, SD

Time: June 05, 2019 7:00 PM - 8:00 PM MDT

Location: Community Room, Haakon Co. Courthouse, 140 S. Howard Ave.



AGENDA ITEM	Page
CALL MEETING TO ORDER	
Approve Agenda.	
REGULAR MEETING ITEMS	
Approve minutes as published from previous meeting(s).	1
Approve payment of bills.	11
OLD BUSINESS	
-Update on Hazard Mitigation Funding Program for storm shelter/pool bathhouse.	
NEW BUSINESS	
<u>Southwest Philip Improvements/Sunshine Dr. Overlay/Pine St. Overlay Projects:</u> -Construction update. -Review elevation report for concrete south of Philip Motor & Courthouse alley. -Approve Pay Req #7 in the amount of \$176,509.88 to Thorstad Companies.	12
<u>Airport Hangar Building & Apron Project:</u> -Bid advertisement was published May 23 & 30, 2019. -Bid opening is scheduled for June 10th at 4:00 pm (hangar building) & 4:30 pm (south general aviation apron & taxiway) in the Finance Office. -Authorize the airport committee to approve and submit the grant application based on the bids received with the Mayor's signature thereon. -A meeting to review the airport's capital improvement plan with the FAA and SD DOT is scheduled for June 12th at 12:00 (MT) in Pierre.	27
<u>Building Permits:</u> Suzan Berry - shed; Robert & Lavonne Hansen - curb & gutter; Donald & Deloris Poss - valley gutter	33
<u>Department Reports</u>	
Admin/Finance -Review property assessment of shed on parcel #9276 (not completed in a timely manner to provide growth). -Schedule 2020 budget meetings (week of July 15th or 22nd)	43
Police (Quarterly) -Approve 2nd reading of Ordinance #2019-08, Supplemental Appropriations. -Authorize submitting a grant application to the Bulletproof Vest Partnership (BVP). -Review SD DOT speed study results & recommendations for US Hwy 14 / SD Hwy 73	45

AGENDA ITEM	Page
Street	51
Swimming Pool -Update on pool repairs; and, review RenoSys PVC liner proposal.	52
Water	55
<u>Training/Travel</u>	
-Admin Smith will be attending a SDML WC Fund Board meeting on July 11th & 12th in Deadwood.	
PUBLIC COMMENTS *A time for members of the public to discuss or express concerns to the Council on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda.	
OTHER BUSINESS	
The City Finance Office may have reduced hours between June 11th & 14th as staff will be attending training.	
The Rubble Site will be open on Friday, June 14th (not Saturday, June 15th) due to Scotty Philip Days.	
Next regular meeting will be held on Monday, July 1st at 7:00 pm in the Community Rm.	