

City Council Meeting Agenda - City of Philip, SD

Time: July 01, 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	
OLD BUSINESS	
NEW BUSINESS	
<u>Southwest Philip Improvements/Sunshine Dr. Overlay/Pine St. Overlay Projects:</u> -Construction update. -Approve Change Order #4 in the amount of -\$19,392.44. -Approve Pay Req #8 in the amount of \$372,533.35 to Thorstad Companies.	7
<u>Airport Hangar Building / Apron Reconstruction Projects:</u> -Review project bids. Grant application was submitted on 6/19/19 for funding approval.	27
<u>Building Permits:</u> Jerry & Karen Kroetch - Deck Replacement; Audrey Neiffer - Shed Removal & Replacement; Kay Williams - Fence; Doug & JoAnn West - Fence & Concrete Pad	30
Approve Joint Cooperative Agreement with CSDED for 2020 in the amount of \$1047.74.	39
The City has been awarded \$2,543 from the SD Dept. of Health for mosquito control.	48
Propane Bids - June	55
<u>Department Reports</u>	
Administration (Quarterly) -Review year-to-date financials. -Approve 2018 Financial Annual Report. -Budget planning session will be held on Thursday, July 18th at 3:30 pm at the Ambulance Building. -Approve 1st Reading of Ordinance #2019-09, Supplemental Appropriations.	
Airport (Quarterly) -YTD fuel sales	56
Police -Authorize submitting a grant application to TC Energy for new radios.	

AGENDA ITEM	Page
Street	
<p>Water</p> <ul style="list-style-type: none"> -Review Gerry Rislov's water break / disconnection from city water services. -Consider TC Energy's agreement to purchase 10,000 gallons of water per day. 	
<p><u>Training/Travel</u></p> <ul style="list-style-type: none"> -Chief Butler will be attending a Public Safety Media Training & On-Camera Exercise on July 11th-12th in Pierre. -Officer Buls will be attending a UJS Summit on Improving Criminal Justice Responses to Those with Mental Illness on Aug. 13th-14th in Oacoma. -CA Smith will be attending the SDML Policy meetings on Aug. 14th in Pierre. 	57
Executive session per SDCL 1-25-2(1), personnel.	61
<p>PUBLIC COMMENTS</p> <p>*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.</p>	
<p>OTHER BUSINESS</p>	
City offices will be closed on Thursday, July 4th in observance of the legal holiday.	
Next regular meeting will be held on Aug. 5th in the Community Room.	