

City Council Meeting

Time: June 06, 2022 7:00 PM - 8:00 PM MDT

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



AGENDA ITEM	Page
CALL MEETING TO ORDER	
PLEDGE OF ALLEGIANCE	
Approve Agenda.	
REGULAR MEETING ITEMS	
Approve minutes as published from previous meeting.	1
Approve payment of bills.	14
OLD BUSINESS	
NEW BUSINESS	
Discuss Ordinance #15-505 & #15-508, regarding chicken coops & the keeping of chickens (Galliformes).	16
<u>Vivian Hansen Subdivision Property:</u> -Authorize prepayment for the purchase of the Outlot 2 property to MR Hansen. -Approve 1st reading of Ordinance #2022-07, Supplemental Appropriations. -Authorize soliciting Request for Proposals (RFP) for engineering and/or property development.	20
<u>Annexation:</u> -Approve Resolution #2022-05, Annexation of Property into the City Limits.(Vivian Hansen Subdivision, W. Pine St., and Stanley Ave.).	21
<u>Northeast Philip Wastewater System Improvement Project:</u> -Approve Sub-Recipient Grant Agreement with the State of SD for the ARPA funding award of \$160,771 & authorize the mayor's signature thereon. -Approve Resolution #2022-09, Certifying Officer.	25
<u>Meter Project:</u> -Update on project status. -Request has been submitted to WRWDD for an extension on the city's grant funding award that will expire 07/15/2022 (remaining grant funds are \$15,500).	

AGENDA ITEM	Page
<u>Airbnb/Vrbo Properties:</u> -Approve 1st reading of Ordinance #2022-08, Establishing Section 600 in Chapter 10, Licenses - Short Term Rentals. -Discuss short term rental of campers on residential lots.	45
<u>Airport:</u> -Approve Resolution #2022-06, Intent to Offer Lease Agreement for Airport Farm Ground (with or without renewal option).	54
<u>Building Permits:</u> Mark Coyle - fence; Raymond Formanek - sidewalk; Brock Hanson - demolish garage & replace retaining walls; Virgil Wells - sidewalk & driveway replacement	56
City has been awarded grant from SDHDA to complete the housing study update.	66
Designate city representative for the Central SD Enhancement District board.	
<u>Department Reports</u>	
Admin/Finance -The 2021 Annual Financial Report was submitted to the SD Dept. of Legislative Audit on May 31st with publication on June 9th, 2022. -The 2023 Budget Planning Session will be held on Thursday, July 21st at 3:30 pm.	67
Parks/Rec -Insurance claim filed for wind damages to baseball field bleachers & backstop.	
Police (Quarterly)	
Street	70
Water	71
<u>Training/Travel</u> -CA Smith will be attending a SDML Board meeting on June 16th-17th in Rapid City.	
Executive Session per SDCL 1-25-2(1), personnel.	
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	
Due to the holiday, the next regular meeting will be held on Tuesday, July 5th at 7:00 pm in the Community Room.	
ADJOURN	