

City Council Meeting

Time: August 01, 2022 7:00 PM - 9:00 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(s)	1
Approve payment of bills	
OLD BUSINESS	
Warning siren regulations.	
Approve 2nd reading of Ordinance #2022-11, Amending Sections in Chapter 6, Discretionary Taxation of Real Property.	19
NEW BUSINESS	
<p><u>Vivian Hansen Subdivision Property:</u></p> <ul style="list-style-type: none"> -Approve engineering contract for topography & boundary survey plus preliminary engineering report. -Authorize extending the completion of the engineering design for the Myrtle and Philip Avenue Improvement Projects, and transfer funding to the Hansen Subdivision design for FY2022. (Stewart Ave. design to stay on schedule.) 	
<p><u>Northeast Philip Wastewater System Improvement Project:</u></p> <ul style="list-style-type: none"> -Approve Resolution #2022-15, Resolution Approving Issuance & Sale of Revenue Bond in the amount of \$55,927. -Approve 1st reading of Ordinance #2022-16, Amending Section 207.1 in Chapter 4 (Sewer Surcharge). -Approve Agreement for Administrative Assistance with CSDED. -Authorize Attorney Trask & Engineers to develop any needed utility easements within the project area. -Authorize Mayor Miller to establish the bid date once the consolidated loan is completed and plans are approved by SD DANR. -A meeting with the property owners along the project area will be held at the start of the Sept. 6th meeting--starting at 6:00 p.m. at the Ambulance Building. 	21
<u>Artesian Well Project:</u> Project update.	

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<u>Meter Project</u> : Project update.	
<u>Housing Infrastructure Funding (HB 1033)</u> : Update.	
<u>Building Permits</u> : Wayne & Julie Boots - retaining wall; Wayne & Julie Boots - fence; Marty Gartner - sign; Brian Jankord & Katherine Andrews - renew fence permit at 506 Hansen St. (approved 5/3/2021).	30
<u>Special Event Application</u> : Philip Chamber of Commerce - Scotty Philip Days, Aug 12-13, 2022; and, Black Hills Volkssport Assoc. - Philip City Walk Volksmarch, Sept. 17, 2022.	35
Approve 1st reading of Ordinance #2022-17, Amending Section 508 in Chapter 15 (specifically prohibiting chickens).	43
Propane Bids - July	46
<u>Department Reports</u>	
Administration -Approve 1st reading of Ordinance #2022-19, 2023 Municipal Appropriations.	47
Airport -Review inspection report completed by SD DOT on July 7th.	52
Fire -Approve Janco Serfontein as a volunteer, and Race O'Connor as a junior volunteer.	
Parks/Rec -Consider including the Masonic Cemetery under Park/Rec Free Water User Policy (200,000 gallons/year). -Designate city representative on the Memorial Field Park Board. A meeting will be scheduled with the Baseball Assoc. to review storm damages & needed improvements.	55
Police -Approve 2nd reading of Ordinance #2022-14, Supplemental Appropriations. -2011 Chevy Tahoe update. -Review report of nuisance properties and abandoned vehicles.	59
Rubble Site (Quarterly)	
Street -Consider replacing the approach at W. Cherry St., off SD Hwy 73.	60
Swimming Pool (Quarterly) -Last day of operation is Wednesday, Aug. 10th.	

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<p>Water (Quarterly)</p> <ul style="list-style-type: none"> -Approve Waiver of Conflict for Legal Services with Attorney Trask representing City of Philip & Town of Midland. -Authorize Water/Sewer Committee to negotiate with the Town of Midland to perform testing of their water system through November 2023. Contract to be presented for approval during Sept. 6th meeting. -The city and its operators have been recognized from SD DANR for drinking water excellence in 2021. 	62
<p><u>Training/Travel</u></p> <ul style="list-style-type: none"> -CA Smith will be attending the SDML Policy Meetings on Aug. 18th in Pierre. 	
<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>	
<p>City offices will be closed on Monday, Sept. 5th in observance of the legal holiday.</p>	
<p>Next regular meeting will be held on Tuesday, Sept. 6th at 6:00 pm at the Ambulance Building.</p>	