

City Council Meeting

Time: September 06, 2022 6:00 PM - 8:00 PM MDT

Location: Philp Ambulance Building, 100 S. Larimer Ave.



AGENDA ITEM	Page
CALL MEETING TO ORDER	
PLEDGE OF ALLEGIANCE	
Approve Agenda.	
NORTHEAST PHILIP WASTEWATER SYSTEM IMPROVEMENT PROJECT: -Jeff McCormick & Jacob Sonne, Engineers with SPN & Assoc., project review. -Questions? -Approve 2nd reading of Ordinance #2022-16, Amending Section 207.1 in Chapter 4 (Sewer Surcharge).	1
REGULAR MEETING ITEMS	
Approve minutes as published from the Aug. 1st meeting.	2
Approve minutes as published from the Aug. 19th meeting.	21
Approve payment of bills	22
OLD BUSINESS	
Approve 2nd reading of Ordinance 2022-17, Amending Section 508 in Chapter 15 (specifically prohibiting chickens).	24
NEW BUSINESS	
<u>Vivian Hansen Subdivision Property:</u> -Approve Resolution #2022-23, Authorizing Application for Financial Assistance through the Housing Infrastructure Financing Program for the Hansen Subdivision Development. (Application submitted 08/30/2022)	30
<u>7:10 p.m. Public Hearing</u> - Variance Request filed by Libby Miller on behalf of Norman & Roxine Brewer. Building Permit: house with attached garage, new water & sewer connection.	25
<u>Insurance Claims:</u> -Review June storm damage insurance claim. Prioritize repairs & identify those that will be submitted for replacement cost. -Consider establishing assigned cash account for community parks with insurance claim funds.	31

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<u>Airport Engineering Consultant Selection for 2023-2027:</u> -Authorize advertising & soliciting Request for Qualifications from the Airport Committee's recommended engineering firms -Authorize the Airport Committee to review proposals & interview engineering firms.	35
<u>Artesian Well Project:</u> -Project update. -Fuel spill update & SD DANR's recommendation for clean up. -Approve 1st reading of Ordinance #2022-22, Supplemental Appropriations.	37
<u>Meter Project: Project Update</u>	
<u>Building Permits:</u> Elton & Corajo Barber - house with attached garage & patio; William Buls - fence & shed repair/replacement; David & Mary Burnett - cover patio & shed; Dustin Lurz for Maralynn Burns - sewer repairs; Dakota Mill & Grain - demolish grain building & clean up site; Blaze Davidson - awning; Theo Fitch - shed; Shelby Hanson - replace front steps with deck; Karen Pinney & William Yoder - garage; Blake Puhlman - repair/replace fence; Lou Ann Reckling - move shed; Luke Weber - fence, covered deck & garage repair.	39
<u>Philip Charities Housing Demolition Requests:</u> Approve demolition assistance and permits for structure at 203 W Oak St.	65
<u>Philip Charities / Chamber of Commerce:</u> Consider Joint Agreement for a Community Development Director.	68
Approve vision insurance renewal with Optilegra for 2023.	71
<u>Department Reports</u>	
Administration -Approve Resolution #2022-18, 2022 Capital Outlay Accumulations. -Approve 2nd Reading of Ordinance #2022-19, 2023 Municipal Appropriations. -DSU Project Boundary Fence assessment has been completed.	74
Parks/Rec: -Update on Memorial Field Park Board meeting.	
Police -2011 Chevy Tahoe. -Review report of nuisance properties and abandoned vehicles.	
Rubble Site -Review inspection report completed by SD DANR on 7/20/2022. -Approve Resolution #2022-20, Authorizing Use of Rubble Site Assigned Cash.	81
Street (Quarterly) -Update on State ROW permit to replace the approach at W. Cherry St., off SD Hwy 73.	

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Swimming Pool -Review 2022 season report. -Approve Resolution #2022-21, Authorizing Use of Swimming Pool Assigned Cash.	91
Water -Review & approve contract with Town of Midland for testing of their water system.	93
<u>Training/Travel</u> -Chief Buls & Officer Bartlett will be attending an Emotional Survival Training on Sept. 13th in Rapid City. -CA Smith will be attending the CSDED meeting for the Community Economic Development Strategy (CEDs) plan on Sept. 22nd in Pierre. -Members of the Airport Committee & City Staff may be meeting with the SD DOT & FAA on Sept. 27th in Pierre. -CA Smith will be attending the SDML Annual Conference on Oct. 4th-7th in Watertown. -CA Smith will be attending the SDML WC NLC RISC Conference, Oct. 16th-20th in Austin, TX.	
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.	
OTHER BUSINESS	
Next regular meeting will be held on Monday, Oct. 3rd at 7:00 pm in the Community Room.	