

City Council Meeting

Time: October 03, 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.	1
Approve payment of bills.	
OLD BUSINESS	
NEW BUSINESS	
Jeff Rieckman, Haakon School District Superintendent: Review step replacement project.	
<u>7:10 p.m. Public Hearing</u> - Variance request filed by Raymond Formanek Building Permit: Concrete Driveway	16
<u>7:15 p.m. Public Hearing</u> - Variance request filed by Theo Fitch Building Permit: Storage Unit	21
<u>Northeast Philip Wastewater System Improvement Project:</u> -The consolidated loan documents will be closed on Oct. 4th, 2022. -Approve easements (temporary and perpetual) upon property owner consent. -Bid Opening scheduled for Oct. 27th at 4:00 pm.	28
<u>Vivian Hansen Subdivision Property:</u> -Update on development status. -Update on Outlot 2 property acquisition.	
<u>Artesian Well Repairs:</u> -Update. -Approve 2nd reading of Ordinance #2022-22, Supplemental Appropriations.	30
<u>Meter Project:</u> -Update -Approve Resolution #2022-25, Authorizing Use of Depreciation Reserve Funds.	31

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<u>Insurance Claims:</u> -Update from Building Committee on recommended repairs. -Update on Disaster Declaration 4664 (June storm event).	
<u>Philip Charities / Chamber of Commerce:</u> -Community Development Director update.	
<u>Building Permits:</u> Elton & CoraJo Barber - house with attached garage and patio (tabled 9/6/2022); Mitzi Boyd - concrete replacement; Kerry Burns - fence repair/replacement; Jon Dearmond - enclosed carport; Kenneth Drury - garage & demolish shed; Nathan Drury - renew retaining wall permit issued 03/2011; Tanya Haynes - concrete pad; Brian Jankord - fence; Sonny LaBeau - shed & move other sheds; Mike Moses - garage addition.	32
Approve dental insurance renewal with Delta Dental for 2023.	54
<u>Department Reports</u>	
Admin -Approve Resolution #2022-24, Contingency Transfer. -Consider an amendment to City Dismissal & Snow Procedures - Holiday Policy, effective immediately. -Authorize soliciting property and liability insurance proposals; and, appoint Budget Committee to review. -Update on short term rental properties in the city.	56
Airport -Approve the 2023 FAA Grant Initiation Request for Federal Assistance including the Capital Improvement Plan & authorize the mayor's signature thereon.	59
Fire -Approve Matt Arthur & Jordan Hauk as volunteers.	
Police (Quarterly) -Discuss 2011 Chevy Tahoe insurance claim.	69
Rubble Site -Winter schedule starts on Nov. 1st.	
Street	
Water	
<u>Training/Travel</u> -CA Smith & PWD Reckling will be attending the Safety & Loss Control Conference, Nov. 2nd & 3rd in Pierre. CA Smith SDML WC Meeting on Nov. 3rd in Pierre.	
Executive Session per SDCL 1-25-2(3), legal matters.	

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<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>Next regular meeting will be held on Tuesday, Nov. 1st at 7:00 pm in the Community Room.</p>	