

City Council Meeting Agenda - City of Philip, SD

Time: August 05, 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	8
OLD BUSINESS	
NEW BUSINESS	
Recognize Michelle "Missy" Koester as the Citizen of the Month for August 2019.	10
<u>Southwest Philip Improvements/Sunshine Dr. Overlay/Pine St. Overlay Projects:</u> -Construction update. -Approve substantial completion, retroactive to July 22, 2019. -Approve Pay Req #9 in the amount of \$198,165.77 to Thorstad Companies. -Establish interest rate for deferred special assessment improvements for the Southwest Philip Improvements & Sunshine Drive Overlay projects. -Review proposed Assessment Roll for the Southwest Philip Improvements filed with the Finance Office on Aug. 5, 2019. -Approve Resolution #2019-10, Fixing Time & Place for Public Hearing on Assessment Roll for the Southwest Philip Improvements. -Review proposed Assessment Roll for the Sunshine Dr. Overlay Project filed with the Finance Office on Aug. 5, 2019. -Approve Resolution #2019-11, Fixing Time & Place for Public Hearing on Assessment Roll for the Sunshine Dr. Overlay Project.	11
<u>Airport Hangar Building / Apron Reconstruction Projects:</u> -Award Hangar Building Construction contract to Dean Kurtz Construction Co. in the amount of \$692,110.17. -Award Apron Reconstruction contract to Quinn Construction in the amount of \$383,564.00. -Authorize the Mayor's signature on the grant agreement with the FAA for the above projects.	
<u>Building Permits:</u> Suzan Berry - fence; Vicki Daly - fence replacement; First Lutheran Church - deck with ramp; Hanson Oil - containment & tanks; Mike O'Dea - fill in well; Philip Hardware - renew shed permit approved 5/7/18; Mindy Smith - replace decks	
-Approve 1st Reading of Ordinance #2019-12, Amending Section in Chapter 1 (Mayoral Term).	

AGENDA ITEM	Page
Propane Bids - July	
<u>Department Reports</u>	
Administration -Approve 2nd Reading of Ordinance #2019-09, Supplemental Appropriations. -Approve 1st Reading of Ordinance #2019-14, 2020 Appropriations.	60
Airport -Insurance renewal for the Fuel Tank/Storage/Pump has been submitted. Premium will remain the same at \$866 for 2019/2020.	
Fire -Approve Casey Sawvell as a volunteer firemen for the department.	
Police	65
Rubble Site (Quarterly) -Authorize changing the Saturday, Aug. 31st rubble site day to Friday, Aug. 30th due to the holiday weekend.	
Sewer -Review the Bad River embankment damages from the 2019 flood event. Estimated repair costs have been submitted to the County Emergency Manager.	66
Street	
Swimming Pool (Quarterly) -Last day of operation is Saturday, Aug. 10th.	
Water (Quarterly)	
<u>Training/Travel</u> -PWM/UB Pearson will be attending the SDWWA Conference on Sept. 11th-13th in Pierre.	
Executive session per SDCL 1-25-2(3), contractual matters.	74
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	
Consider moving the Oct. 7th meeting due to the SDML Annual Conference.	
City offices will be closed on Monday, Sept. 2nd in observance of the legal holiday.	
Next regular meeting will be held on Sept. 3rd in the Community Room.	