

# City Council Meeting Agenda, City of Philip, SD

**Time:** September 03, 2019 7:00 PM - 8:00 PM MDT

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



AGENDA ITEM	Page
<b>CALL MEETING TO ORDER</b>	
Approve Agenda.	
<b>REGULAR MEETING ITEMS</b>	
Approve minutes as published from previous meeting(s)	<b>1</b>
Approve payment of bills	<b>13</b>
<b>OLD BUSINESS</b>	
-Approve 2nd Reading of Ordinance #2019-12, Amending Section in Chapter 1 (Mayoral Term).	<b>14</b>
<b>NEW BUSINESS</b>	
<p><u>Southwest Philip Improvements/Sunshine Dr. Overlay/Pine St. Overlay Projects:</u></p> <p>-Approve Change Order #5 in the amount of \$3,904.32 (balance final quantities).</p> <p>-Potentially approve Pay Req #10 in the amount of \$155,146.19 to Thorstad Companies (final).</p> <p>-Potentially approve Notice of Final Acceptance.</p> <p><b>7:15 pm</b> - Public Hearing on Southwest Philip Special Assessment.</p> <p>-Approve Resolution #2019-15, Levying Assessments for the Southwest Philip Improvements.</p> <p><b>7:20 pm</b> - Public Hearing on Sunshine Dr. Special Assessment.</p> <p>-Approve Resolution #2019-16, Levying Assessments for the Sunshine Drive Overlay Project.</p> <p>-Approve 2% discount on special assessment payments made on or before the Oct. 4th deadline.</p> <p>-Authorize the Finance Office to send the Notice of Prepayments.</p>	<b>15</b>
<p><b>7:30 pm</b> - Public Hearing on Request to Vacate Portion of Alley.</p> <p>-Approve Resolution #2019-17, Vacation of a Portion of Alley.</p>	<b>24</b>
<p>Review Ord. #2019-18, Repealing Chapter 11, Sections 1901-1918; and, Establishing Chapter 11, Sections 1900-1903. (Manufactured Homes)</p> <p>-Consider approving 1st reading.</p>	<b>30</b>
<p><u>Building Permits:</u> Allen &amp; Andrea Aaberg - sign; Mark Buchholz - sewer line repair/replacement; Mike O'Dea - foundation repair; Mary Romero - fence</p>	<b>38</b>

<b>AGENDA ITEM</b>	<b>Page</b>
<p><u>Airport Hangar Building / Apron Reconstruction Projects:</u></p> <ul style="list-style-type: none"> <li>-The grant agreement has been submitted to the FAA.</li> <li>-Approve the Notice to Proceed with construction (change order pending to postpone apron reconstruction until 2020).</li> <li>-Approve Construction Administration &amp; Observation Engineering Services Agreements with KLJ for both projects.</li> <li>-Approve the grant agreement with the SD DOT for the projects &amp; authorize the Mayor's signature thereon (SD DOT share is 5% or \$61,111).</li> <li>-Preconstruction meeting for the hangar building was held on Aug. 27th.</li> </ul>	<b>47</b>
<p><u>Department Reports</u></p>	
<p>Administration</p> <ul style="list-style-type: none"> <li>-Approve Resolution #2019-13, 2020 Capital Outlay Accumulations.</li> <li>-Approve 2nd Reading of Ordinance #2019-14, 2020 Appropriations.</li> </ul>	<b>90</b>
<p>Airport</p> <ul style="list-style-type: none"> <li>-Review annual inspection report completed on Aug. 7, 2019.</li> </ul>	<b>96</b>
<p>Police</p>	
<p>Street (Quarterly)</p>	
<p>Swimming Pool</p> <ul style="list-style-type: none"> <li>-Review 2019 season report.</li> </ul>	
<p>Water</p> <ul style="list-style-type: none"> <li>-Review &amp; approve Water Purchase Agreement between the City and TC Energy.</li> </ul>	
<p>Sewer</p> <ul style="list-style-type: none"> <li>-Review Surface Water Discharge Compliance Inspection report completed by SD DENR on July 18, 2019.</li> </ul>	<b>99</b>
<p><u>Training/Travel</u></p> <ul style="list-style-type: none"> <li>-Chief Butler will be attending Peace Officers on Sept. 15th - 17th in Huron.</li> <li>-PWMII Shipp will be attending Stabilization Pond Training on Oct. 3rd in Mitchell; and, taking the exam on Oct. 24th in Rapid City.</li> <li>-CA Smith, FO Van Lint &amp; Chief Butler will be attending the SDML Annual Conference on Oct. 8th - 11th in Aberdeen.</li> </ul>	
<p><b>PUBLIC COMMENTS</b></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><b>OTHER BUSINESS</b></p>	
<p>Next regular meeting will be held on Wednesday, Oct. 2nd at 7:00 pm in the Community Room.</p>	