

City Council Meeting Agenda - City of Philip, SD



Time: October 02, 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	26
OLD BUSINESS	
Approve 2nd reading of Ord. #2019-18, Repealing Chapter 11, Sections 1901-1908; and, Establishing Chapter 11, Sections 1900-1903. (Manufactured Homes)	27
NEW BUSINESS	
<u>Southwest Philip Improvements/Sunshine Dr. Overlay/Pine St. Overlay Projects:</u> -Tabled Pay Req #10 (Final) to Thorstad Companies. -Consider assessing liquidated damages to Thorstad Companies in the amount of \$750 per day in accordance with Section 4.03 of the Contract. -Approve Res. #2019-19, Authorizing Use of General Fund Committed 2nd Penny Funds for W. Pine St. Overlay.	35
<u>Airport Hangar Building / Apron Reconstruction Projects:</u> -The final closeout for the design project has been submitted to the SD DOT. -Hangar building construction update. -Review request from Dean Kurtz Construction to park camper at airport during project. -Approve Pay Req #1 in the amount of \$24,183.25 to Dean Kurtz Construction. -Review the SD Aeronautics Commission's recent changes to funding future airport projects.	37
<u>Building Permits:</u> Rod Brown - home; Kerry Burns - sidewalk replacement; Dakota Auto Supply - sidewalk; JTK Business Group LLC - sidewalk replacement; Joel & Jodi Kammerer - carport; Brandon Morrison - manufactured home (building & flood plain permit); Jerry Rhodes, Jr - patio; John & Karyl Sandal - concrete pad replacement & sidewalk	42
Approve vision insurance renewal for 2019.	62
Propane Bids - September	65
<u>Department Reports</u>	

AGENDA ITEM	Page
Admin -Review & approve 2018 Audited Financial Statements.	66
Police (Quarterly) -Review SD Hwy 73 crosswalk options in the school zone.	
Rubble Site -Winter schedule starts on Nov. 1st.	
Street	70
Water	71
<u>Training/Travel</u> -Officer Buls will be attending a Search & Seizure training on Oct. 24th in Rapid City. -CA Smith will be participating on the TAP Recommendation Committee; meeting on Nov. 13th in Pierre. -CA Smith & PWD Reckling will be attending the Safety & Loss Control Conference, Nov. 20th-21st in Mitchell.	
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	
The finance office may have reduced hours between Oct. 7th & 11th as staff will be attending the SDML Annual Conference.	
Next regular meeting will be held on Nov. 4th at 7:00 pm in the Community Room.	