

# City Council Meeting Agenda - City of Philip, SD



**Time:** November 04, 2019 7:00 PM - 8:00 PM MST

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

<b>AGENDA ITEM</b>	<b>Page</b>
<b>CALL MEETING TO ORDER</b>	
Approve Agenda.	
<b>REGULAR MEETING ITEMS</b>	
Approve minutes as published from previous meeting(s)	<b>4</b>
Approve payment of bills	<b>17</b>
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
7:10 pm - Public Hearing - Liquor License Applications.	<b>18</b>
7:15 pm - Public Hearing - Variance request submitted by Brandon Morrison *Permits issued 10/2/19 will be amended to reflect updated plans if variance is approved.	<b>19</b>
7:20 pm - Public Hearing - Variance request submitted by Joe Millage. Building Permit: shed.	<b>23</b>
<u>Southwest Philip Improvements/Sunshine Dr. Overlay/Pine St. Overlay Projects:</u> -Approve Change Order #6 (final) for a credit of \$7040.72. -Approve the amount of liquidated damages to assess and deduct from final pay request. -Approve and authorize the Mayor's signature on the Notice of Acceptability of Work. -Approve Pay Req #10 (final) in the amount of \$155,146.19 minus liquidated damages to Thorstad Companies.	<b>28</b>
<u>Airport Hangar Building / Apron Reconstruction Projects:</u> -Approve Pay Req #2 in the amount of \$65,495.13 to Dean Kurtz Construction. -Review removal of light pole and replacement options. -Approve Apron Change Order #1, construction schedule modification.	<b>53</b>
<u>Building Permits:</u> Fitzgerald Holdings - shed; Jesse Hansen - carport;	<b>60</b>
Review & approve updated lighting contract for the downtown streetlights with West Central Electric.	<b>65</b>
Review CodeRED alert software and proposal.	<b>67</b>
Approve dental insurance premiums for 2020.	<b>76</b>

<b>AGENDA ITEM</b>	<b>Page</b>
Propane Bids - October	<b>77</b>
<u>Department Reports</u>	
Administration (Quarterly) -Review YTD financials: revenues, expenses, sales tax & investments. -SD Dept of Legislative Audit has reviewed & accepted the 2018 audit report. -Approve Resolution #2019-20, Contingency Transfer.	<b>78</b>
Airport (Quarterly) -Review YTD fuel sales revenue.	<b>98</b>
Police -Review quote and considering switching cell phone carrier to FirstNet with AT&T.	<b>100</b>
Rubble Site -Review inspection report completed by SD DENR on Oct. 16, 2019.	<b>105</b>
Street -Approve publishing snow removal & parking regulations reminder notice.	<b>114</b>
Sewer -A Request for Public Assistance (RPA) has been submitted for the Bad River Embankment damages--DR4463.	<b>116</b>
Water	<b>127</b>
<u>Training/Travel</u> -Chief Butler will be attending the 2019 Law Enforcement Coordinating Committee Annual Conference on Nov. 12th - 13th in Sioux Falls.	
<b>PUBLIC COMMENTS</b> *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.	
<b>OTHER BUSINESS</b>	
The City has been awarded the 2019 Safety & Loss Control Award from SDML Work Comp Fund.	
PWD Reckling & PWM/UB Pearson have been inducted into the SDML Hall of Fame for their 20 years of municipal service.	
City offices will be closed Nov. 11th, 28th & 29th in observance of the legal holidays.	
Consider offering Monday, Dec. 23rd in addition to Dec. 24th & 25th as administrative leave during the Christmas holiday per Governor Noem's declaration.	<b>1</b>
The year-end Council Meeting will be held on Dec. 30th at 4:00 pm.	
Next regular meeting will be held on Dec. 2nd in the Community Room.	