

City Council Meeting

Time: February 07, 2022 7:00 PM - 9:00 PM MST

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 Dec. 29, 2021 meeting.	1
Approve minutes as published from Jan. 3, 2022 meeting.	7
Approve payment of bills	14
OLD BUSINESS	
NEW BUSINESS	
<u>Northeast Philip Wastewater System Improvement Project:</u> -Approve engineering design, bidding & construction contract.	16
<u>Future Infrastructure Projects:</u> -Approve engineering design contact with SPN & Assoc. for Philip Ave., Myrtle Ave. and Stewart Ave. projects.	74
<u>Lake Waggoner:</u> -Review recommended improvements to the emergency spillway. -Review inspection report completed by SD DANR on Nov. 3, 2020.	128
<u>Airport Hangar Building / Apron Reconstruction Projects:</u> -Approve closeout report & authorize the mayor's signature thereon.	135
<u>Meter Project:</u> Project update.	
<u>Artesian Well Project:</u> Project update.	
Discuss Jan. 28th railroad bridge collapse southwest of Philip and planned repairs.	141
<u>Building Permits:</u> Sarah Flesner - privacy fence & gazebo; Dustin Lurz for Larry Gabriel - emergency sewer repair/replacement; Gem Theatre - awning	152
Propane Bids - January	158
<u>Department Reports</u>	

AGENDA ITEM	Page
<p>Administration</p> <ul style="list-style-type: none"> -Approve CMA interest allocation per fund for 2022, retroactive to Jan. 1, 2022. -Consider proposal from Qualified Presort Service to print and mail utility billing statements. -Discuss the option to transition Asyst software to their online hosted server, Connect. 	159
<p>Garbage</p> <ul style="list-style-type: none"> -Consider renewing residential garbage contract with Waste Connections of SD dba Kieffer Sanitation per Article 1 & 4 --additional 3 years at 2% increase per year (June 2022-May 2025). -If approved, establish garbage collection rates, effective 6/1/2022. 	171
<p>Parks/Rec</p> <ul style="list-style-type: none"> -SDGF&P accepting applications for their Recreational Trails Program. 	178
<p>Police (Quarterly)</p> <ul style="list-style-type: none"> -Approve purchase of BPV for Officer Bartlett. -Approve surplusing & donating Kyocera copier 2550ci to the fire department. 	
<p>Rubble Site</p> <ul style="list-style-type: none"> -Authorize soliciting quotes for pest control services (2022-2025). 	
<p>Street</p> <ul style="list-style-type: none"> -Authorize submitting grant application to the SD Municipal Street Maintenance Assoc. for a solar lighted "stop ahead" sign along SD Hwy 73 aka Larimer Ave. 	179
<p>Water</p>	
<p><u>Training/Travel</u></p> <ul style="list-style-type: none"> -CA Smith will be attending a SDML WC Fund Board Meeting on Feb. 24th-25th in Pierre. -Confirm attendance for the SDML District 8 meeting on Mar. 29th in Philip. 	
<p>Executive Session per SDCL 1-25-2(1) and (3), personnel and contractual.</p>	
<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>Council petitions must be filed in the Finance Office by Feb. 25th.</p>	
<p>City offices will be closed Feb. 21st for the legal holiday.</p>	
<p>Council will meet in special session on Mar. 21st at 4:00 pm in the Community Room to sit as Local Board of Equalization. Citizens are advised that the official PT-17 Form must be filed with the Finance Office by no later than 5:00 pm on Mar. 17th.</p>	184
<p>Next regular meeting will be held on Mar. 7th at 7:00 pm in the Community Room.</p>	