

City Council Meeting

Time: November 01, 2022 7:00 PM - 9:00 PM MDT

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 previous meeting.	1
Approve payment of bills	8
OLD BUSINESS	
NEW BUSINESS	
<u>7:10 pm Public Hearing</u> - Liquor License Applications.	9
<u>7:15 pm Public Hearing</u> - Variance request filed by Jonathan Dearmond Building Permit: Enclosed Carport	10
<u>7:20 pm</u> - Ashlee Miller to discuss alpacas as an allowable pet in the city.	17
<u>Northeast Sewer Improvement Project:</u> -Review project bids & engineer's proposal for award or rejection. -Discuss sewer main and manhole recently located on BMT, Inc.'s property.	
<u>Annexation:</u> -Accept Petition filed on Oct. 14, 2022, to annex city owned property, Outlot 2 (also known as N. Wood Ave.).	18
<u>Airport Engineering Consultant Selection:</u> -Review Airport Committee's recommendation & approve airport engineer for 2023-2027.	
<u>Artesian Well Repairs:</u> Update	
<u>Meter Project:</u> Update	
<u>Building Permits:</u> Arlyce Griesel - Step/Deck Replacement -Discuss PHSI Emergency Entrance Permit issued 12/29/2021 & said construction.	21
<u>Special Event Application:</u> Cross Country Mom's Spooktacular 5K on Oct. 30, 2022	24
<u>Philip Charities / Chamber of Commerce:</u> Approve hiring Doreen Vetter as the Community Development Director.	
Approve health insurance premiums for 2023.	26

AGENDA ITEM	Page
Propane Bids - October	30
<u>Department Reports</u>	
Administration (Quarterly) -Review YTD financials: revenues, expenses, sales tax & investments. -Review board portal options following Directorpoint's retirement in 2023.	
Airport (Quarterly) -Review YTD fuel sales revenue.	31
Fire -Approve Mattisen Reckling as junior firefighter.	
Parks/Rec -Approve 1st reading of Ordinance #2022-26, Establishing A Park/Recreational Assigned Cash Account with Insurance Proceeds. -Approve request for the city to demolish and dispose of old concession stand at the softball field.	32
Police	
Street -Discuss traffic concerns reported at the intersection of Bryan St. and Scottie Ave.	33
Water	
<u>Training/Travel</u> -CA Smith will be participating on the TAP Recommendation Committee with meeting on Nov. 15th in Pierre.	
Executive Session per SDCL 1-25-2(3), Legal Matters.	
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 City has been awarded the 2022 Safety & Loss Control Award from SDML Work Comp Fund.	
City offices will be closed Nov. 11th, 24th & 25th in observance of the legal holidays.	
The year-end Council Meeting will be held on Dec. 28th at 4:00 pm.	
Next regular meeting will be held on Dec. 5th in the Community Room.	