

# City Council Meeting Agenda - City of Philip, SD

**Time:** May 06, 2019 7:00 PM - 8:00 PM MDT

**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.	<b>8</b>
Approve payment of bills.	<b>14</b>
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
Convene as new Council for 2019/2020 Present Certificates of Election: Ward I - Scott Pinney; Ward II - Marion Matt; Ward III - Terri Pelle. Oaths of Office: Pinney, Gartner & Pelle. Election of Council President & Vice President. Mayoral Committee Appointments for 2019/2020.	<b>16</b>
Casey Bulyca & Seth Green with Kieffer Sanitation, Inc.	
7:20 pm - Public Hearing - Malt Beverage License Hearing 2019/2020	<b>20</b>
<u>Southwest Philip Improvements/Sunshine Drive Overlay/W. Pine Street Overlay Projects:</u> -Construction update. -Approve Pay Req #6 in the amount of \$25,327.46 to Thorstad Companies. -Approve Change Order #3 in the amount of \$1,106.64. -Approve Philip Ave. alley pan replacement. -Approve the revised Option #1 for the W. Pine St. Overlay.	<b>21</b>
<u>Airport Improvement Projects:</u> -Review update from Rod Senn, Engineer with KLJ.	<b>43</b>
<u>Special Event Application:</u> Philip Chamber of Commerce - Scotty Philip Days, June 14-15, 2019.	<b>44</b>
Review & approve PVFD's request for the City to be a guarantor on their pumper truck loan through West Central Electric.	
Discuss option to pursue Hazard Mitigation funding for the replacement of the pool bathhouse--storm shelter/bathhouse combination.	
Discuss AlertSense communication software for public safety alerts.	
Authorize submitting a grant application to the SD Dept. of Health for mosquito control chemical.	

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<p><u>Building Permits</u>: Don Carley - sidewalk replacement; Mike Clements - driveway &amp; sidewalk replacement; Dusty &amp; Brooke Formanek - fence, retaining wall &amp; driveway; Rene Konst - deck replacement; Dale Morrison (507 Hone St.) - sewer line repair/replacement; Philip Health Services - move house from 413 Pine St. to 109 High St.; new basement, water &amp; sewer at 109 High St.; Philip Health Services - long term care addition &amp; remodel;</p> <p>Sacred Heart Catholic Church - replace curb &amp; gutter &amp; install driveway approach; Ryan Seager - concrete pad; Virgil &amp; Carla Smith - shed &amp; driveway pad</p>	
<p>Building Committee Update: Placement &amp; regulations of manufactured homes on residential lots in the City.</p>	<b>60</b>
<p>Propane Bids</p>	<b>68</b>
<p><u>Department Reports</u></p>	
<p>Administration</p> <p>-Per the City Auditors, the 2018 Annual Report will be finalized by the end of May.</p> <p>-Approve Resolution #2019-07, Contingency Transfer</p>	<b>69</b>
<p>Airport</p> <p>-Approve request from Civil Air Patrol to host Aerospace Day at the airport, June 22-23, 2019.</p>	<b>70</b>
<p>Garbage</p> <p>-Discuss new contract price(s) and household garbage rates.</p>	<b>71</b>
<p>Police</p> <p>-Jameson Tebben has been hired as the temporary officer during Scotty Philip Days.</p> <p>-The City has been awarded a donation from TransCanada to complete the radio amplifier project. (The homeland security grant application has been withdrawn.)</p> <p>-Approve 1st reading of Ordinance #2019-08, Supplemental Appropriations.</p> <p>-Approve the following policies: Response to Resistance (replaces current Use of Force); Mobile Video Recording Equipment (replaces current Use of Audio &amp; Visual Recording); and, Body Worn Camera.</p>	<b>72</b>
<p>Rubble Site</p> <p>-Authorize changing the opening date for the 3rd weekend in June to Friday, June 14th due to Scotty Philip Days.</p>	
<p>Street (Quarterly)</p> <p>-Resolution #2019-06, Authorizing Use of Assigned Cash.</p> <p>-Consider option to pursue a sidewalk on May St.; authorize submitting an application to TransCanada for funding.</p>	<b>90</b>

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Swimming Pool (Quarterly) -Approve 2019 hours, lessons schedule, fees & policies. -Approve 2019 personnel & wages. -Proposed opening date is May 31st.	<b>91</b>
Water -The City has been presented the Secretary's Award for Drinking Water Excellence from SD DENR.	
<u>Training/Travel</u> -CA Smith & FO Van Lint will be attending the 2019 SDML Human Resource & Finance Officer School, June 11th-14th in Pierre.	
<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. No action will be taken.	
<b>OTHER BUSINESS</b>	
City offices will be closed May 27th in observance of the legal holiday.	
Next regular meeting will be held on June 3rd at 7:00 p.m. in the Community Room.	