

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA
Community Room, Haakon Co. Courthouse
Monday, April 3rd, 2017 @ 7:00 p.m.

I. 7:00 Call Meeting to Order

II. Approval of Agenda

III. Regular Meeting Items

Approve minutes of the last meeting(s) as published by The Pioneer Review.

Approve payment of bills.

IV. Old Business:

-Approve 2nd Reading of Ord. #2017-03, Supplemental Appropriation.

V. New Business:

Zach Thomsen with SD GF&P – Review potential improvements to Bad River Park and request for City's assistance.

Shared Use Path Project:

The SD DOT has awarded the project to Kenzy Construction, Inc. in the amount of \$121,273.48.

Building/Flood Plain Dev. Permits:

Philip Hardware – replace greenhouse & install enclosed awning entrance

Ravellette Publications – sidewalk replacement

Scull Construction for Haakon School District 27-1 – school addition & remodel (see official plans on file at the Finance Office)

Team Burns LLC – emergency sewer repair

Travis Thorn - deck

-Authorize submitting an application to the SD Dept. of Health, Mosquito Control Grant to purchase chemical. Due date is 06/01/17.

-Authorize surplus & gifting Dell Computer (purchased in 2012) to Philip Vol. Fire Dept.

LP/Propane bids received in March 2017.

Department Reports:

Airport

-Review inspection report completed on 03/15/17.

-Review requests/recommendations from Randy Yost: jet fuel tank placement, water line extension & electrical upgrade.

Police Dept.

Rubble Site (Quarterly)

-Establish Spring Clean Up days.

Sewer Dept.

-Update on Sewer Lift Station alarm options.

Street Dept.

-Review concerns with the condition of sidewalks.

Swimming Pool

-Schedule Health/Rec Cmt. meeting during the week of Apr. 24th to review pool applications & policies.

Water Dept. (Quarterly)

Training/Travel Requests:

-Authorize PWD Reckling & Street/Sewer Supt. Coyle's attendance at the 2017 Mosquito Workshop, May 2nd in Rapid City.

-Authorize FO Van Lint & DFO Smith's attendance at the SD Human Resource & Finance Officer Training on June 6th-9th in Pierre.

Executive session per SDCL 1-25-2(1), personnel.

VI. 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 at the meeting on any issue not on the agenda.

VII. Other Business

The Mayor & Council along with a guest have been invited to the First Responders Appreciation Supper on April 21st at the American Legion Hall in Philip. Please RSVP by April 10th.

Authorize changing the regular meeting on Monday, June 5th to Thursday, June 1st as HR/FO School starts on June 6th.

Review and consider changing the July meeting date regularly scheduled for Monday, July 3rd to Thursday, July 6th; or, Monday, July 10th.

The next Regular Council Meeting will be held on Monday, May 1st at 7:00 p.m. in the Community Rm.

IX. Adjourn