

**CITY OF PHILIP**  
**CITY COUNCIL REGULAR MEETING AGENDA**

Community Room, Haakon Co. Courthouse  
Monday, August 7<sup>th</sup>, 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 and posted on the City's website.

Approve payment of bills.

**IV. Old Business:**

**V. New Business:**

**Southwest Philip Improv. Project:**

- The City has been awarded funding assistance in the amount of \$30,000 from WRWDD for the project construction design.
- Review bond counsel's review of the city's debt limit and benefit of project.
- Review CDBG funding application and determine intent to apply.

**Shared Use Path:**

- The project has been completed with the exception of the ADA connection to the pool.

**Airport Improv. Projects:**

- Update on proposed amendments to the RPZ easements.
- Update on the meeting held with the FAA on July 27<sup>th</sup> in Pierre.
- The entitlement transfer to the City of Webster was increased from \$82,500 to \$150,000 to reflect all of the City's 2014 expiring entitlement funds.

Approve to renew the Memorial Field Lease with Haakon County for another 10 years.

Review & approve logo contest advertisement. Authorize the Mayor to appoint a selection committee.

Review request from Mike West to install a steel "Welcome to Philip" sign on the SD Hwy 73 retaining wall.

LP/Propane Bids.

**Building/Flood Plain Dev. Permits:**

- Floren Falzone – 24'x24' garage
- First Lutheran Church – temporary storage unit
- Hallie Konst – repair driveway approach
- Dale Morrison – 40'x80' storage shed
- Beau Ravellette – concrete pad

**Department Reports:**

**Admin**

- Review preliminary budget for 2018.
- Authorize the finance office to solicit for health insurance proposals and further authorize the budget committee to review the proposals.
- Approve Resolution #2017-08, Contingency Transfer.
- Review & approve 3-year audit and annual report proposal from Wohlenberg, Ritzman & Co.

**Police Dept.**

**Rubble Site** (Quarterly)

- Review inspection report completed by SD DENR on July 5<sup>th</sup>.
- Authorize changing the rubble site day from Saturday, Sept. 2<sup>nd</sup> to Friday, Sept. 1<sup>st</sup> due to the holiday weekend.

**Street Dept.**

- Update on painting parking stripes along E. Pine St.
- Review an opportunity for the City to participate in a Signage and Delineation project. Approve agreement with SD DOT and authorize Mayor's signature thereon.

**Water Dept.** (Quarterly)

- Consider implementing water restrictions, effective immediately.

**Travel Requests:**

- Authorize Pearson & Shipp's attendance at the SD Water & Wastewater Assoc. conference in Huron on Sept. 13-15, 2017.
- Authorize Shipp's attendance at the SDARWS Wastewater Treatment Class in Spearfish on Oct. 3-5, 2017.
- The SDML Annual Conference will be held in Sioux Falls Oct. 3-6, 2017. Approve attendees.

**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**

Emergency Mgmt will be hosting a civil disturbance annex meeting at 10:00 am on Thursday, Aug. 24<sup>th</sup> at the Ambulance Building.

The city offices will be closed on Monday, Sept. 4<sup>th</sup> in observance of the legal holiday.

The next Regular Council Meeting will be held on Tuesday, September 5<sup>th</sup> at 7:00 p.m. in the Community Rm.

**IX. Adjourn**