

2018 YEAR-END MEETING CITY COUNCIL AGENDA

Community Room, Haakon Co. Courthouse
Thursday, December 27th, 2018 at 4:00 p.m.

I. 4:00 Call Meeting to Order

II. Approval of Agenda

III. Regular Meeting Items

-Approve minutes of the last meeting as published by the Pioneer Review and posted on the City's website.

-Approve payment of bills.

IV. Old Business

None

V. New Business

Mayor Vetter – Updated Committee Appointment 2018/2019

Southwest Philip Improv. Project:

-Update on Phase I Punch List.

-Approve Pay Request #5 in the amount of \$37743.61 to Thorstad Companies.

Review & approve property/liability insurance for 2019.

Review & approve City of Philip Grant Policy.

Approve 1st Reading of Ord. #2018-25, Amending Section 8-209, Parking Regulations.

Approve Resolution #2018-26, Supporting Additional Safety on SD Hwy 73 & US Hwy 14.

Approve the surplus & disposal of the warning siren purchased for \$1744.00 in 1980.

Review 2018 Year-End Sales Tax Revenues.

LP/Propane Bids for December 2018.

Approve Commercial Garbage Hauler's Licenses for 2019: Heartland Waste Management & Waste Connections of SD dba Walker Refuse.

Approve resolution to combine Municipal Election with School Election on the second Tuesday in April, April 9th, 2019 - One polling place (Philip High School) & authorize Mayor's signature on the agreement.

Positions up for election in 2019:

Council Members: Ward I – Scott Pinney; Ward II – Marion Matt; and, Ward III – Terri Pelle

*Petitions can begin circulating no earlier than Jan. 25th, 2019.

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

-Approve 2019 employee pay increases.

-Approve Police Committee's hiring recommendation for the open officer position.

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

Contact the City Office to dispose of real Christmas Trees.

Departmental Inventories for 2018 need to be completed & returned to the Finance Office by no later than Jan. 10, 2019.

City Offices will be closed Dec. 31st; and, Jan. 1st & 21st in observance of the legal holidays.

Next Regular Council Meeting is Monday, Jan. 7th at 7:00 p.m. in the Community Rm.

VIII. Adjourn