

2017 YEAR-END MEETING CITY COUNCIL AGENDA

Commissioner's Room, Haakon Co. Courthouse
Thursday, December 28th, 2017 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.

-Approve payment of bills.

IV. Old Business

-Update on City Logo Contest. Schedule meeting to review entries with Committee.

-Approve 1st Rdg Ord. #2017-15, Supplemental Appropriations.

V. New Business

Colt & Erin Fitzgerald with Philip Hardware – Request to abate past due taxes & void/cancel past due & future special assessments on the following property: N126' of Lot 23, Block 6, Original Town, City of Philip, SD (Parcel #8918); and, All Except the N126' of Lot 23, Block 6, Original Town, City of Philip, SD (Parcel #8919).

Airport:

-Review & approve the Airport Committee's recommendation for an engineer consultant for 2018-2022.

-Review & approve request from the Civil Air Patrol to host the 2018 Aerospace Day at the Airport, July 12-15, 2018.

Building Permits:

Kevin & Cindy Pfeifle – sewer line repair/replacement
Branden West – new water & sewer line (421 N Auto Ave)

Special Event Application:

Old Fashion Christmas held on Dec. 8, 2017

Approve Res. #2017-17, Authorizing Use of Sewer Dept. Depreciation Reserve Funds – SW Philip Engineering.

Approve Res. #2017-18, Authorizing Use of Gen. Fund Committee 2nd Penny Funds – SW Philip Engineering.

Approve Res. #2017-19, Automatic Supplemental Appropriation – Street Light Pole Replacement.

Discuss and review options with the 10 o'clock whistle.

Review 2017 Year-End Sales Tax Revenues.

LP/Propane Bids for December 2017.

Approve Commercial Garbage Hauler's Licenses for 2018: 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 10th, 2018 - One polling place (Philip High School) & authorize Mayor's signature on the agreement.

Positions up for election in 2018:

Council Members: Ward I – Brit Miller; Ward II – Marty Gartner; and, Ward III – Trisha Larson

*Petitions can begin circulating no earlier than Jan. 26th, 2018.

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

-Contact the City Office to dispose of real Christmas Trees.

-Departmental Inventories for 2017 need to be completed & returned to the Finance Office by no later than Jan. 10, 2018.

-City Offices will be closed Jan. 1st & 15th in observance of the legal holidays.

-Next Regular Council Meeting is Monday, Jan. 8th at 7:00 p.m. in the Community Rm.

VIII. Adjourn