

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Community Room, Haakon Co. Courthouse
Monday, December 3rd, 2018 @ 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:

Approve 2nd Reading of Ord. #2018-21, Amending Sections in Chapter #4.

V. New Business:

Approve the appointment of Terri Pelle to fill the vacancy in Ward III.

Southwest Philip Improv. Project:

-Construction update: Phase I punch list.
-Approve Pay Request #4 in the amount of \$241,781.69 to Thorstad Companies.

Airport Hangar/Apron Design Project:

-Engineer's project update.
-Airport Committee will be meeting with engineer on Dec. 10th to review hangar design options.

Special Event Applications:

Old Fashion Christmas – Dec. 7th, 2018

Tax Abatement Requests for 2nd Half (discretionary formula incorrectly applied): Dakota Auto Supply, parcel #8946 - \$5940.725; and, Grossenburg Implement, parcel #9095 - \$10411.16

Approve Tate Guptill as a volunteer for the Philip Volunteer Fire Dept.

LP Bids for the month of November 2018.

Department Reports:

Admin

-Approve Res. #2018-23, Authorizing Use of Pool Capital Outlay Funds.
-Approve Res. #2018-24, Contingency Transfer.
-Schedule Budget Cmt. to review property/liability insurance proposals.
-Discuss status of 2017 Audit.

Police Dept.

-Approve Eric Van Der Linden's resignation, effective 11/28/18.

-The open position is being advertised.

Rubble Site (Quarterly)

Street Dept.

-Review quote from A-1 Sewer & Drain to patch storm sewer pipe at northeast intersection of Center Ave. & Pine St.

-Review community tree recommendation from Dr. John Ball.

Water Dept. (Quarterly)

Executive Session per SDCL 1-25-2(1), personnel & SDCL 1-25-2(3), legal.

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

Mayor proclaimed Nov. 18th as Latvia's 100th Anniversary of Independence Day.

2018 Departmental Inventories are due by Jan. 10, 2019.

City offices will be closed on Dec. 24th, 25th, 31st & Jan. 1st in observance of the legal holidays.

The year-end Council Meeting will be held on Dec. 27th at 4:00 pm. Location TBD.

The next regular meeting will be held on Monday, Jan. 7th in the Community Room of the Haakon Co. Courthouse.

IX. Adjourn