

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA
Community Room, Haakon Co. Courthouse
Monday, December 4th, 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.

-Discuss payable presented by McQuirk Ditching for backhoe work at 100 N Center Ave.

IV. Old Business:

Update on SD GF&P Bad River Archery Range.

V. New Business:

Mayoral Proclamation presentation: "iBuckleUp weBuckleUp"

Casey Bulyca & Seth Green with Waste Connections of SD dba Walker Refuse.

Southwest Philip Improv. Project:

7:20 p.m. Public Hearing – SW Philip Wastewater & Storm Sewer Project – Clean Water State Revolving Fund Applications

-Approve Res. #2017-13, Authorizing Application for Sanitary Sewer Funding.

-Approve Res. #2017-14, Authorizing Application for Storm Sewer Funding.

-The City has been awarded \$373,000 in SD Community Access funding.

-SD DENR has approved the placement of the project on the State Water Plan through calendar year 2019.

-Cindy & Kevin Pfeifle to discuss project design.

Airport Improv. Projects:

-Update on proposed amendments to the RPZ easements.

-Review and approve Business Plan to include with the pre-grant application for the airport hangar design.

-Update from Airport Committee on Engineering Consultant Selection for 2018-2022.

Building/Flood Plain Dev. Permits:

Vicki Daly – fence replacement

Philip Charities Housing Project - Assistance Request:

Approve demolition permit as well as request to demolish/remove structure on property located at 103 S. West Ave.

Review concerns & options with sign on SD Hwy 73 retaining wall.

LP Bids for the month of November.

Department Reports:

Admin

-Review & approve the 2016 Audit report. It has been submitted & accepted by the SD Dept. of Legislative Audit.

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

-Approve Res. #2017-16, Contingency Transfer.

Airport

-Authorize submitting an application to the 2018 Homeland Security Program funding for security cameras at the airport.

Police Dept.

Rubble Site (Quarterly)

Street Dept.

-Update from Street Committee on purchase to replace JD 2440 Tractor.

-Review deed presented from the SD DOT regarding the transfer of spur lines--Lot A in H1; & Lot A in H1 & H2.

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

2017 Departmental Inventories are due by Jan. 10th, 2018.

City offices will be closed on Dec. 25th-26th & Jan. 1st in observance of the legal holidays.

The year-end Council Meeting will be held on Thursday, Dec. 28th at 4:00 p.m. in the Commissioner's Rm.

Authorize moving the regular meeting in January to Monday, Jan. 8th, 2018.

IX. Adjourn