

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

Community Room, Haakon Co. Courthouse

Monday, February 4, 2019 @ 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 with the following correction to the Jan. 7th minutes: 2019 Interest Allocation to General Fund – 68.57633%.

Approve payment of bills.

IV. Old Business:

V. New Business:

Southwest Philip Improv. Project:

-Review option to extend construction on the east side of Philip Ave. between alley & Pine St.

Pine St. Overlay:

-Review updated cost estimates for Option #1 & #2 per Western Construction, Inc..
-Determine course of action with the work: change order into Thorstad Companies contract; bid separately; or, delay project.

Review & approve Mutual Aid Agreement with Haakon County.

Grant Administration Requests:

-Approve request to administer Philip Area Community Foundation Grants for the Philip Area AARP ETA.
-Approve 1st Reading of Ord. #2019-03, Supplemental Appropriations, Philip Area AARP ETA.

Homeland Security Grants:

Applications are open and must be submitted by Feb. 15th.

Parks/Rec Water Users:

-Establish 2019 water & sewer rates.
-Authorize issuing a credit based on free water allocations.

Building/Flood Plain Dev. Permits:

Jason Harry – remove existing trailer house; place 26'8"x76' manufactured home with steps/decks at each entrance; new water & sewer connections to new home.

-LP Bids for the month of January 2019.

Department Reports:

Admin

-Review board software options.
-Authorize cancelling \$2870.00 of the assessment on Parcel #9302.

Police Dept. (Quarterly)

-TransCanada has approved a \$10,000 donation to the department to purchase body/dash cameras.
-Approve Ord. #2019-02, Supplemental Appropriations, TransCanada Donation.
-Authorize the purchase of (2) tasers.
-Discuss purchasing a secured storage cabinet.
-Discuss an option to install an amplifier for radio reception.

-Approve the surplus & disposal of inventory items no longer in use.

Rubble Site

-Authorize soliciting quotes for pest control services.

Street Dept.

-Review tractor rental opportunities in 2019.

-Authorize the sale of the surplus mosquito fogger & air compressor at auction.

-There will be public informational meeting on Mar. 18th at 5:00 p.m. for the Sign & Delineation project.

Water Dept.

-Approve Res. #2019-01, Authorizing Use of Water Dept. Depreciation Reserve Funds (2018).

Sewer Dept.

-Review & approve agreement with Dakota Pump to inspect the lift station(s).

Garbage Dept.

-Authorize advertising for residential garbage collection bids for 6/1/19 thru 5/31/22; and, schedule bid opening date.

Training/Travel:

-PWW II Shipp will be attending the Water Distribution Course & Exam on Feb. 26-28th in Rapid City.

-CA Smith will be attending a SDML WC Fund Board Meeting on Feb. 28th & Mar. 1st in Pierre.

-The 2019 Airport Conference is Mar. 27-28th in Watertown.

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

Council petitions must be filed in the Finance Office by Feb 22nd.

City offices will be closed Feb. 18th in observance of the legal holiday.

Council will meet in special session on Monday, Mar. 18th at 4:00 p.m. in the Commissioner's Room to sit as Board of Equalization. Citizens are advised that the official PT-17 Form must be filed with the Finance Office by no later than 5:00 p.m. on Mar. 14th.

The next regular meeting will be held on Monday, Mar. 4th in the Community Room of the Haakon Co. Courthouse.

IX. Adjourn