

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Community Room, Haakon Co. Courthouse
Monday, January 7th, 2019 at 7:00 p.m.

I. 7:00 Call Meeting to Order

II. Approval of Agenda

III. Regular Meeting Items

-Approve payment of bills.

IV. Old Business

V. New Business

Annual Resolutions/Appointments/Review for 2019:

- Adopt Non-Discrimination Resolution.
- Name Official Depository for the City.
- Name Official Newspaper for the City.
- Approve 2019 Holidays.
- Authorize City Administrator &/or Finance Officer to Purchase Certificates of Deposit as they deem appropriate.
- Adopt CMA Interest Allocation per fund.
- Review & approve Res. #2001-02, City Rates & Fees for 2018 as amended.
- Review & approve Res. #2001-03, Penalties, Fines & Fees for 2018.
- Approve 2019 Fire Dept. Volunteers.
- 2019 Payroll Resolution: Salaries as approved 12/27/18.
- Approve 2019 Travel Resolution for Departments.

7:20 p.m. Bid Opening – 2006 Chevrolet Avalanche.

Review & accept offer for surplus vehicles.

Department Reports:

Admin

-Approve Internal Control Risk Assessment Policy as amended.

Airport

Police Dept.

Street Dept. (Quarterly)

-Approve 2nd reading of Ord. #2018-25, Amending Section 8-209, Parking Regulations.

Water Dept.

Trainings/Travel:

- PWD Reckling will be attending the 2019 SD Pipeline Assoc. Emergency Response Training on Jan. 24th in Rapid City.
- CA Smith will be attending SDML Legislature Day on Feb. 5th-6th in Pierre.
- PWD Reckling, Street/Sewer Supt. Coyle, Gen. Maint. Shipp & Gen. Maint. Pearson attending MSHA training on Feb. 21st in Wall.

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

- Thank you to West Central Electric for their donation to the warning siren installation.
- Council petitions can begin circulating no earlier than Jan. 25th and must be filed with the Finance Office by Feb. 22nd.
- City Offices will be closed Jan. 21st in observance of legal holiday.
- Next Regular Council Meeting is Monday, Feb. 4th at 7:00 p.m. in the Community Rm.

VIII. Adjourn