

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA
Community Room, Haakon Co. Courthouse
Monday, July 10th, 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.

IV. Old Business:

Update on property owner responses for a Flood Elevation Certificate.

Update on request to place banners on the SD Hwy 73 light poles.

V. New Business:

Southwest Philip Improv. Project:

- Approve Resolution #2017-07, Authorize submitting Community Access Grant Application.
- Approve Engineering Design Contract with SPN & Assoc. to include an overlay on Sunshine Drive.
- The Facility Report is completed and on file in the Finance Office.
- Authorize submitting application to West River Water Development District for funding assistance for the project construction design.
- Authorize contacting bond counsel to review debt limit and determine benefit of project.

Shared Use Path:

- Review and formally approve Change Order #1, changing bid items from non-participating to participating in order to comply with federal funding requirements.
- Request the following to be included in Change Order #2: remove the new fence placement on the northeast corner of project (savings of approx. \$1,180); and, change the seeding to fiber mulch in the disturbed soil.
- Philip Health Services has granted an easement for the additional path area and it has been recorded.
- A temporary construction easement has also been granted by Nick & Hallie Konst.

Airport Improv. Projects:

- Update from Engineer Rod Senn regarding the FAA's requirement for Exhibit A, Airport Property Inventory Map (previously tabled).
- Proposed amendments to the RPZ easements have been completed. Authorize Airport Committee to negotiate and enter into the easement amendments with the property owners and/or representatives.

The City has been awarded \$3,000 from the SD Dept. of Health for mosquito control. Authorize the Mayor's signature on the grant agreement.

Approve Resolution #2017-06, Establishing Sewer Utility Rates.

Discuss the possibility of establishing a City logo.

LP/Propane Bids.

Building/Flood Plain Dev. Permits:

- Florence Dean – deck replacement
- 1st Lutheran Church – move structure & replace basement; remove addition
- Aaron Johnson – renew fence & addition permit from 04/16
- Larry Kochersberger – garage
- Ralph & Carol Kroetch – renew patio & fence permit from 07/16
- Laurie Mann – shed
- Shirley O'Connor – renew fence permit from 06/11
- Darlene Poste – remove & replace fence
- Riverview (Jeff Brooks) – approach & sidewalk repair
- Senechal (Jeff Brooks) – sidewalk repair
- Russell Thompson – sewer line repair
- Craig Weber – addition to join garages

Department Reports:

Admin (Quarterly)

- Review YTD revenues & expenses; sales tax revenue; investment report.
- Schedule 2018 budget meetings: week of July 24th or 31st.
- Authorize soliciting a contract for the audit & annual report preparation for fiscal years 2017, 2018 & 2019.

Airport (Quarterly)

- Review YTD fuel revenue.

Police Dept.

Rubble Site

- The City's Restricted Use Site Permit will expire on Jan. 28, 2018. Authorize submitting a renewal application.

Sewer Dept.

- Sewer backup reported on June 16th on Center Ave – Insurance claims have been denied.

Street Dept.

- Discuss painting parking stripes along E. Pine St.
- Review section of the SD Hwy 73 sidewalk that is cracking & the proposed quote to remove/replace.

Swimming Pool

- Thank you to the 40&8 Group for helping sponsor "Free Swim Day" on June 17th.
 - Thank you to 1st Nat'l Bank for sponsoring "Free Swim Day" on July 4th.
 - The pool's last day for the season is Saturday, Aug. 12th.
 - Approve 2nd reading of Ord. #2017-05, Supplement Appropriation, Swimming Pool Bathhouse Lighting Improv.
- Water Dept.**
- The old water meters were salvaged for a total of \$754.20.

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

The SD DOT will be hosting public meetings to review the tentative 2018-2021 Statewide Transportation Improv. Plan (STIP).

The next Regular Council Meeting will be held on Monday, August 7th at 7:00 p.m. in the Community Rm.

IX. Adjourn