

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA
Community Room, Haakon Co. Courthouse
Thursday, June 1st, 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.

Authorize the Finance Office to stop payment on check #30101, issued on Dec. 28, 2016, in the amount of \$200.00 to Kjerstad McKnight Law Firm & reissue.

Approve payment of bills.

IV. Old Business:

-Council Member Marion Matt qualified for office on May 3, 2017.

-Review correspondence from RESPEC, regarding the termination of Deep Borehole Field Test Project.

V. New Business:

Southwest Philip Improv. Project:

- Jeff McCormick with SPN & Assoc. to review project & options as well as the updated facility plans.
- Authorize submitting an application for the project to be placed on the State Water Plan.
- Authorize submitting Community Access grant application with Mayor's signature thereon. Deadline is July 17th.

Emergency Management Items:

- Appoint City representative(s) to review and comment on the Emergency Mgmt Civil Defense Annex with HCEM Lori Quinn.
- Mayor Vetter & Chief Butler have been appointed as the City representatives on the Local Emergency Planning Committee.

Shared Use Path:

- Preconstruction meeting was held on May 25th with construction starting the week of May 29th.
- Authorize submitting application to the State Farm Neighborhood Assist Grant.

Airport Improv. Projects:

- Updated from Engineer Rod Senn regarding the FAA's requirement for Exhibit A, Airport Property Inventory Map (previously tabled).
- The title search on the RPZ area properties has been completed.

Building/Flood Plain Dev. Permits:

- Nathan Drury – shed replacement
- Jesse Potter for Doris Eisenbraun - shed
- Jan Hewitt – roof extension
- MorFam LLC – shop addition
- Harla Schofield for Dave Schofield – sewer line repair/replacement
- Brant Sundall – renew concrete patio permit from 9/3/13.
- Rick Thorson – carport

Special Event Application:

Rock & Roll Lanes – outdoor dance on Saturday, June 17th.

Approve 2018 Joint Cooperative Agreement & Dues with Central SD Enhancement District.

Approve advertising the Flood Elevation Certificate notice.

Approve Colten Alfrey & Eric Van Der Linden as an additional volunteer for the Philip Volunteer Fire Dept.

LP/Propane Bids.

Department Reports:

Police Dept. (Quarterly)

-Update on the placement of the mobile radar sign for the northbound traffic on SD Hwy 73.

Sewer Dept.

-City personnel will take over the spraying of the City's lagoons.

Street Dept.

Swimming Pool

- Approve 1st reading of Ord. #2017-05, Supplement Appropriation, Swimming Pool Bathhouse Lighting Improv.
- Approve a \$0.25 per hour increase to Peyton Kuchenbecker & Cylver Lurz for completing WSI per established policy.

Water Dept.

-The City along with Operators Coyle & Pearson have been awarded the 2016 Drinking Water Certificates of Achievement.

Training/Travel Requests:

- Authorize CM Pinney's attendance at the SDML Elected Officials Workshop on July 19th in Pierre.
- Authorize DFO Smith's attendance at the SDML Policy Committee meeting on Aug. 16th in Pierre.

Executive session per SDCL 1-25-2(1), personnel.

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 Finance Office will have reduced hours between June 6th & 9th as staff will be attending training.

The Rubble Site will be open on Friday, June 16th (not Saturday, June 17th) due to Scotty Philip Days.

City offices will be closed on Tuesday, July 4th in observance of the legal holiday.

The next Regular Council Meeting will be held on Monday, July 10th at 7:00 p.m. in the Community Rm.

IX. Adjourn