

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Commissioner's Room, Haakon Co. Courthouse

Monday, June 4th, 2018 @ 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:

V. New Business:

Southwest Philip Improv. Project:

- Approve CDBG Relocation Policy.
- Review project bids opened on 5/24/18.
- Award project bid (This includes the Sunshine Dr. Overlay Project) contingent upon funding agency approval.
- Approve submitting application for the Notice of Intent to Obtain Coverage under the SWD General Permit for Storm Water Discharge Associated with the project's construction activities.
- June 22nd has been set for the CWSRF loans closing date.

Discuss options for overlaying Pine St., from Stanley Ave. to Henry Ave.

-Approve 2019 Joint Cooperative Agreement & Dues with Central SD Enhancement District.

Building/Flood Plain Dev. Permits:

- Don Carley – deck replacement
- Lind Exco, Inc. for Haakon School District – demolish 2 story brick school building
- Dale Morrison – addition at 507 Hone St.
- KAMO Properties – concrete patio
- Scott Pinney – sewer line replacement
- Joe Prouty Estate – tree removals & shed

Department Reports:

Admin

- Schedule Building Cmt. meeting to review ordinance revision.
- Schedule 2019 budget meetings (week of 7/9 or 7/16)

Airport

-Update on the electrical service and water line/hydrant installation off the orange hangar apron.

Police Dept. (Quarterly)

Street Dept.

-Update on drainage in alley west of the Corner Pantry.

Swimming Pool

- Samantha Fillingim & Josie Rush have completed WSI certification. Approve a \$0.25/hr pay increase per policy.
- Thank you to Cylver Lurz & Jewel Jones for painting at the pool.
- Thank you to Philip Ambulance Service for donating backboards & other supplies.

Water Dept.

-LP Bids for the month of May 2018.

Training/Travel:

- Admin Smith will be attending a Debit/Credit Workshop on June 27th in Pierre.
- Chief Butler will be attending an ALICE training on July 17th & 18th in Rapid City.
- Gen Maint. Pearson will be attending the 2018 SDWWA conference on Sept. 12-14th in Deadwood.

Executive Session per SDCL 1-25-2(1) & (3), personnel & legal matters.

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

City offices may have reduced hours between June 5th & 8th as staff will be attending training.

The Rubble Site will be open on Friday, June 15th (not Saturday, June 16th) due to Scotty Philip Days.

The next regular meeting will be held on Monday, July 2nd at 7:00 p.m. in the Community Room.

IX. Adjourn