

**CITY OF PHILIP
SPECIAL MEETING
CITY COUNCIL AGENDA**
Commissioner's Room – 2nd Floor
March 20, 2017 at 4:00 p.m.

BOARD OF EQUALIZATION

4:00 p.m. Call meeting to order.

Convene as Board of Equalization.

New Business:

Toni Rhodes, Director of Equalization Annual Report & Update to City Council.

Review Objections to Property Valuation Assessments received in 2017: None

The Haakon Co. Commissioner's will meet as Board of Equalization at 1:00 p.m. on Apr. 11, 2017.

Adjourn as Board of Equalization.

RECONVENE AS CITY COUNCIL

Old Business:

New Business:

Shared Use Path:

-The SD DOT received the low project construction bid from Kenzy Construction, Inc. in the amount of \$121,273.48.

Building Permits:

Ralph Gebes – 4'x9' greenhouse
Doreen Vetter, Philip Chiropractic Clinic – stabilize foundation

The Chamber of Commerce has been awarded \$11,000 from the Philip Community Foundation to purchase new street light decorations. The City has been requested to be the fiscal agent for this grant.

- Approve 1st Reading of Ord. #2017-03, Supplemental Appropriation.

Approve Res. #2017-02, Supplemental Appropriations, Contingency Transfer.

Authorize selling scrap metal at the rubble site for \$50/ton.

Review offer from the Town of Midland to purchase the City's 1973 Sewer Truck for \$250.00.

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

Other Business:

Authorize DFO Smith's attendance at the SD AGA Annual Professional Development Conference on Apr. 11-12 in Pierre.

Authorize Chief Butler's attendance at the SD Sheriffs' Assoc. & SD Police Chiefs' Assoc. Spring Conference on Apr. 18-20 in Deadwood.

The next Regular Council Meeting will be held on Monday, April 3rd at 7:00 p.m. in the Community Room.

Adjourn.