

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Community Room, Haakon Co. Courthouse
Monday, March 6th, 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.

Approve payment of bills.

IV. Old Business:

V. New Business:

Josh Larson, SD Dept. of Ag: Review Tree City USA & other forestry programs.

Joel Stephens, Naja Shriner: Request for assistance with the Shrine Circus scheduled for July 2nd in Philip.

Lori Quinn, Haakon Co. Emergency Mgr:

– Discuss the City’s Homeland Security grant application submitted for two new warning sirens & determine if City is willing to contribute to the project & if so, what amount (cost estimate \$14,521.20).

-Approve Res. #2017-01, Adopting the Haakon County Pre-Disaster Mitigation Plan (2017 Update).

Shared Use Path Project:

-The SD DOT will open bids for the project on Mar. 9th.

Building/Flood Plain Dev. Permits:

Maralynn Burns – stabilize house foundation & deck
Brock Slovek – 20x20x12 building & extend driveway pan

Review request from Jerry Eisenbraun, School Building Project Manager with Upper Deck Architects – City hire Rapid Fire Protection to test the hydrant flow next to the school at an estimated cost of \$550.

Review the 2017 Small Community Transportation Planning Program. Applications due 3/31/17.

Approve Mike M Gebes as an additional volunteer for the Philip Volunteer Fire Dept.

LP/Propane bids received in February 2017.

Department Reports:

Admin (Quarterly)

-YTD revenues, expenses, investment report, sales tax collections

-Depository Disclosure

-The SD Dept. of Legislative Audit has reviewed & accepted the City’s FY2015 audit report.

-The City’s SRF Loans with the 1st Nat’l Bank of Sioux Falls will be reassigned to the US Bank Nat’l Assoc. in the near future.

-The City’s accounting software provider, USTI, has been acquired by Aptean.

Airport (Quarterly)

Police Dept.

-Authorize hiring Brandon Boyd as an additional officer during Scotty Philip Days at \$15 per hour plus mileage.

-Authorize installing a “STOP” sign at the end of Sunshine Dr.

Sewer Dept.

-Update on manhole monitor & lift station alarm.

Street Dept.

Swimming Pool

-Authorize hiring Tristen Rush as the Swimming Pool Manager/Lifeguard/WSI for the 2017 season at an hourly wage of \$13.00.

-Authorize advertising for lifeguards, WSI & Water Aerobics Instructor for the 2017 season.

-Authorize Cylver Lurz & Jewel Jones to paint the pool bathrooms as a project for their Service Learning Class.

Water Dept.

Training/Travel Requests:

-Authorize Chief Butler’s attendance at a Glock Armorer’s course on Mar. 23rd in Rapid City.

-Authorize attendance at the SDML District Meeting on Apr. 4th in Murdo. Starts at 6:00 pm CT--leave from courthouse at 4:00 pm.

-Authorize DFO Smith & Chief Butler’s attendance at the SD Assoc. of Code Enforcement meeting on May 10th-11th 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

A moment of silence in memory of Janie Kennedy for her service to the City as the Finance Officer from 1975-1977.

The SD Housing Development Authority is accepting applications for the 2017 Paint SD Program.

The municipal election scheduled for April 11th has been cancelled. The following petitions have been filed without opposition: Ward I – Scott Pinney; Ward II – Marion Matt; and, Ward III – Jennifer Henrie.

Council will meet in special session on Monday, March 20th at 4:00 p.m. in the Commissioner’s Room to sit as Board of Equalization. Citizens are advised that the official PT-17 Form must be filed with the Finance Office by no later than 5:00 p.m. on Mar. 16th.

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

IX. Adjourn