

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Community Room, Haakon Co. Courthouse
Monday, May 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.

Approve payment of bills.

IV. Old Business:

V. New Business:

Present Certificates of Election: Ward I – Scott Pinney; Ward II – Marion Matt; Ward III – Jennifer Henrie.

Oaths of Office: Pinney, Matt & Henrie.

Election of Council President and Vice President.

Mayoral Committee Appointments for 2017/2018.

7:20 p.m. Public Hearing: Malt Beverage Licenses for 2017/2018.

Dane Nelson - request to visit with the Council.

Airport Improv. Projects:

-Review correspondence from Engineer Rod Senn regarding the FAA's requirement for Exhibit A, Airport Property Inventory Map.

-Authorize hiring Sandra Heaton with Haakon Co. Abstract to conduct a title search of the property in the RPZ areas.

-Review Airport Improvement Program updates from the FAA.

-Authorize the transfer of \$82,500 of the City's expiring 2014 FAA Entitlement Funds to the Webster Airport.

Southwest Philip Improv. Project:

Review update from Street Committee.

Special Event Application:

Philip Chamber of Commerce–Scotty Philip Days, June 16-18.

Building/Flood Plain Dev. Permits:

Tammi Carstensen – demolish shed

Dusty & Brooke Formanek – fence

Tate & Marla Guptill - fence

Brian Hanson – shed

Mike Moses – renew fence permit at 509 Hone St.

Jeff & Kelly Penticoff – sewer line replacement

Discuss the New Federal Flood Insurance Rates.

Authorize publishing property maintenance reminder (includes authorize street personnel to trim trees in the public rights-of-way) & mosquito spraying notice.

Review concerns with 209 E. Oak St. property – demolition permit approved 06/02/14, but not completed.

Department Reports:

Fire Dept.

-Review quote for a new warning siren.

Police Dept.

-Approve Res. #2017-04, Authorizing Use Of Police Dept. Capital Outlay Accumulation Funds For Purchase Of A Computer & Two Mobile Radar Signs.

-Consider proposal to revise location for the mobile radar sign for the southbound traffic on SD Hwy 73.

Rubble Site

-Review request to place porta-pot at the rubble site during the summer month's schedule.

Sewer Dept.

-Update on Sewer Lift Station alarm options.

Street Dept. (Quarterly)

-Review quote from Gibson Concrete to repair concrete around manhole on E Cherry St.

-Review update on concerns with the condition of sidewalks: ordinance & ADA regulations.

-Street Cmt. meeting with Dean VanDeWiele & community members regarding street light pole banners on Thursday, May 4th at 10:00 am at 1st Nat'l Bank Conference Room.

Swimming Pool

-Approve 2017 personnel & wages.

-Approve 2017 hours, swimming lesson schedule & fees including new swimming lesson registration policies.

-Opening date is Friday, June 2nd.

-Approve quote to update lighting to LED in the boys' bathroom.

Water Dept.

Training/Travel Requests:

-Authorize PWD Reckling & Street/Sewer Supt. Coyle's attendance at the 2017 Mosquito Workshop, May 2nd in Rapid City.

-Authorize FO Van Lint & DFO Smith's attendance at the SD Human Resource & Finance Officer Training on June 6th-9th 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 City's website has launched at www.philipspd.us.

The Rubble Site summer hours resume May 1st. Authorize changing the opening date for the 3rd weekend in June to that Friday, June 16th due to Scotty Philip Days.

City offices will be closed on Monday, May 29th in observance of the legal holiday.

The next Regular Council Meeting will be held on Thursday, June 1st at 7:00 p.m. in the Community Rm.

IX. Adjourn