

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Community Room, Haakon Co. Courthouse
Monday, November 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 and posted on the City's website.

Approve payment of bills.

IV. Old Business:

-Update on repairs to storm sewer repairs at intersection of E. Pine St. & N. Center Ave.

V. New Business:

7:10 p.m. Public Hearing – Bid Opening - Airport Farm Ground Lease for 2018-2022.

7:15 p.m. Public Hearing – 2018 Liquor License Renewal Applications.

7:20 p.m. Public Hearing – Variance request presented by Barry Knutson.

Building Permit: Barry Knutson – egress windows (if variance approved)

7:25 p.m. Public Hearing – Variance request presented by Perry Brucklacher.

Airport Improv. Projects:

-Update on proposed amendments to the RPZ easements.
-Airport Engineering Consultant Selection for 2018-2022: Authorize advertising & soliciting Request for Proposals from the Airport Committee's recommended engineering firms; and, Authorize the Airport Committee to review proposals & interview engineering firms.
-The grant pre-application is in the process to secure grant funds for 2018 airport projects.

Shared Use Path Project:

-Review & approve change order #2 (final) in the amount of \$7540.70 (local share \$1493.06)

Southwest Philip Improv. Project:

-The project's State Water Plan application will be presented for approval during the SD DENR meeting on Nov. 9, 2017.

Building/Flood Plain Dev. Permits:

Gene Rock – sewer line repair/replacement

Review & approve amendments to section 3.1 & 6.5 of the personnel policy handbook.

Review & approve employee insurance policies & premiums for 2017/2018: health, dental & vision.

The Fire Department's FEMA grant to purchase a new pumper truck has been denied funding.

LP Bids for the month of October.

Department Reports:

Admin (Quarterly)

-Review YTD financials: revenues, expenses, sales tax & investments.

-Review & approve the 2016 Annual Report.

-All personnel evaluations need to be completed & filed with the Finance Office by Nov. 30th.

Airport (Quarterly)

-Review YTD fuel sales.

-Review & consider installing security cameras at the airport to be funded with airport fuel tax monies or possibly homeland security money.

Police Dept.

-City has been awarded \$287.51 towards the \$837.00 purchase of a new bulletproof vest for Chief Butler.

Street Dept.

-Update on painting parking stripes along E. Pine St.

-Review proposals to replace JD 2440 Tractor.

Swimming Pool

-Review & approve proposal from Associated Pool Builders for repairs at the pool.

Water Dept.

Executive Session per SDCL 1-25-2(1), personnel and 1-25-2(3), 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

The City has been awarded the 2017 Safety & Loss Control Award from the SDML Work Comp/SDPAA.

City offices will be closed on Nov. 10th, 23rd & 24th in observance of the legal holidays.

The City Council will meet for a preliminary design meeting on the Southwest Philip Improv. Project on Thursday, Nov. 16th at 7:00 p.m. in the Philip Ambulance Meeting Room.

The year-end Council Meeting will be held on Thursday, Dec. 28th at 4:00 p.m. in the Commissioner's Rm.

The next Regular Council Meeting will be held on Monday, Dec. 4th at 7:00 p.m. in the Community Rm.

IX. Adjourn