

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Community Room, Haakon Co. Courthouse
Monday, October 2nd, 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:

V. New Business:

Airport Improv. Projects:

-Update on proposed amendments to the RPZ easements.

Building/Flood Plain Dev. Permits:

Barry Knutson – sewer line replacement at 100 N Center Ave

Department Reports:

Admin

-Update on 2016 Annual Report & Audit.

Police Dept. (Quarterly)

-Request to participate in Pink Hills Tour parade in Watertown on Oct. 5th, 2017.

Street Dept.

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

-Review concerns and consider options for JD 2440 Tractor.

Water Dept.

Travel Requests:

Authorize Gen. Maint. Pearson's attendance at the Water Operator Compliance Training, Oct. 23rd & 24th in Deadwood.

Authorize DFO Smith & Gen. Maint. Shipp's attendance at the Safety & Loss Control Conference, Nov. 8th & 9th in Mitchell.

Executive Session per SDCL 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

Rubble Site hours change to the winter schedule on Nov. 1st.

The next Regular Council Meeting will be held on Monday, November 6th at 7:00 p.m. in the Community Rm.

IX. Adjourn