

**SPECIAL MEETING
CITY COUNCIL AGENDA**

Commissioner's Room, Haakon Co. Courthouse
Tuesday, September 26th, 2017 at 4:00 pm.

I. 4:00 Call Meeting to Order

Public hearing on the Community Development Block Grant (CDBG) application on the proposed SW Philip Improvement Project as advertised.

- Approve Res. #2017-11, Authorizing CDBG Application.
- Approve Res. #2017-12, Designating the Certifying Officer
- Approve the development of a Community Development Housing Needs Assessment Plan.

Schedule a Public Preliminary Design Meeting for the SW Philip Improvement Project on November 14th or 16th, 2017.

Missy Koester & Sheryl Hansen – update on “Fall Family Carnival”.

Mike West - request to stain retaining wall behind new “Welcome to Philip” sign along SD Hwy 73.

Approve Resolution #2017-09, 2018 Capital Outlay Accumulations.

Approve 2nd reading of Ordinance #2017-10, 2018 Municipal Appropriations.

Review Loss Control Survey completed by Safety Benefits on June 5, 2017. Discuss and consider implementing the following recommendations: safety inspection checklist & safety coordinator job description.

Discuss an option to insure the City's fire hydrants.

Building Permits: Vicki Daly – sheds; and, Sacred Heart Catholic Church – parking lot expansion

II. Other Business

Thank you from WR/LJ for implementing water restrictions. These were lifted on Sept. 15th, 2017.

The Haakon Co. Commissioner's will be hosting a public meeting to review the 5-year County Highway & Bridge Improvement Plan on Oct. 3rd at 3:00 pm in the Commissioner's Room.

III. Adjourn