

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Community Room, Haakon Co. Courthouse
Tuesday, September 4th, 2018 @ 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:

Southwest Philip Improv. Project:

Jeff McCormick, Engineer with SPN & Assoc.

-Construction update.

-Approve Pay Req #1 in the amount of \$90,704.21 to Thorstad Companies.

-Review possible options to overlay portions of W. Pine St. during the project.

TransCanada Man Camp Waste Request:

Jeff McCormick - review engineer's recommendation to accept or not accept the waste.

Water Meter Project:

-Discuss future of project.

-Authorize submitting new application to State Water Plan with the Mayor's signature thereon.

Airport Hangar/Apron Reconstruction Project:

-The grant agreement has been submitted to the FAA.

-Approve the Engineering Professional Services Agreement with KLJ.

Building/Flood Plain Dev. Permits:

Evie Abrahamson - fence

Ray Gibson – shed

Riverview Apartments – sidewalk replacement & fence

Senechal Building – remove & replace awning

Approve Res. #2018-17, 2019 Capital Outlay Accumulations.

Approve 2nd reading of Ord. #2018-18, 2019 Municipal Appropriations Ordinance.

Approve Res. #2018-20, Contingency Transfer - HCPT Bus Barn Project.

Consider participating in the Insurance Service Office, Inc. (ISO), Building Code Effectiveness Grading Scale (BCEGS) program.

LP Bids for the month of August 2018.

Department Reports:

Admin

-Review & approve 2017 annual report.

-Authorize certifying assessment to parcel #9302 unless paid by Sept. 15, 2018.

Police Dept.

Rubble Site

-Review report from SD DENR regarding the inspection completed on 7/25/18.

Street Dept. (Quarterly)

-Approve 2nd reading of Ord. #2018-19, Supplemental Approp. Tractor Purchase

Swimming Pool

-2018 end of season report.

Water Dept.

Training/Travel:

-The SD Dept. of Health will be hosting regional meetings to review the long-term sustainability of EMS in SD.

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 Finance Office may have reduced hours between Oct. 3rd & 5th as staff will be attending the SDML Annual Conference.

The next regular meeting will be held on Monday, Oct. 1st in the Community Room of the Haakon Co. Courthouse.

IX. Adjourn