

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Community Room, Haakon Co. Courthouse
Tuesday, September 5th, 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 the property located at 209 E. Oak St.—structure has been demolished and the lot has been leveled.

V. New Business:

Jeremy Schultes, PHSI Administrator – requesting letter of support to the SD Dept. of Health to expand nursing home.

Southwest Philip Improv. Project:

-Update on bond counsel's review on the benefit of the project.
-CDBG funding application update: surveys will be conducted & a public hearing will be held on Sept. 26th at 4:00 p.m. in the Commissioner's Rm.

Shared Use Path:

-Review the preliminary draft change order #2 (final).
-The City's State Farm Neighborhood Assist grant application has been denied funding.

Airport Improv. Projects:

-Update on proposed amendments to the RPZ easements.
-Review updated Airport Capital Improvement Plan (CIP).

Special Event License:

Fall Family Carnival on Oct. 8, 2017.

Approve the 1st reading of Ord. #2017-10, 2018 Municipal Appropriation Ordinance.

LP/Propane Bids.

Building/Flood Plain Dev. Permits:

Mike Albrecht for Jerry Rhodes, Jr – extend driveway & sidewalk; replace fence
Floren Falzone - shed

Department Reports:

Admin

Airport

-Review & consider purchasing warranty from QT POD for the airport fueling system again.

Police Dept.

-Update on laws regarding "U" Turns.

Street Dept. (Quarterly)

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

-Review Commercial Applicator Spray Record Audit completed on Aug. 15, 2017.

Swimming Pool

-2017 end of season report.

Water Dept.

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 celebrated 110 years on May 24, 2017.

Congratulations to Scotchman Industries on 50 years in business in the City. Open house is Sept. 27th from 9:00 a.m. to 3:00 p.m.

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

IX. Adjourn