

City Council Meeting Agenda - City of Philip, SD

Time: April 01, 2019 7:00 PM - 8:00 PM MDT

Location: Community Room, Haakon Co. Courthouse, 140 S. Howard Ave.



AGENDA ITEM	Page
CALL MEETING TO ORDER	
APPROVE AGENDA	
REGULAR MEETING ITEMS	
Approve minutes as published from Mar. 4th meeting.	1
Approve minutes as published from Mar. 18th meeting.	14
Approve payment of bills	20
OLD BUSINESS	
NEW BUSINESS	
Discuss manufactured and modular home placements and requirements on residential lots in the City.	21
Missy Koester with Haakon Co. Public Library - review & approval of FY2018 annual survey.	51
<u>7:30 pm</u> - Bid Opening - Residential Garbage Collection	67
<u>Southwest Philip Improv. Project</u> -Approve Change Order # 2, Pine St. Overlay Option #2 in the amount of \$93,860.00, contingent upon funding agencies approval.	80
<u>Airport Improvement Projects:</u> -Update on hangar building & apron reconstruction design.	87
<u>Building Permits:</u> Brian Jankord - privacy fence	88
Discuss the School's Barium Treatment Plant.	
Authorize membership with the NCPA, National Cooperative Purchasing Alliance.	
Authorize publishing property maintenance reminder notice.	91
Propane Bids	92
<u>Department Reports</u>	
Police -Authorize hiring an additional officer during Scotty Philip Days at \$16/hr plus mileage. -Authorize the purchase of a bullet proof vest for Officer Buls. -Authorize the surplus & disposal of the following items: Martel Video Camera(purchased 4/11 - \$2995); and, Martel Video Camera (purchased 3/12 - \$3120)	

AGENDA ITEM	Page
Rubble Site (Quarterly) -Summer month's schedule starts May 1st. -Schedule spring clean-up days: May 3rd, 4th & 6th.	93
Street -Approve purchasing Stepp Oil Distributor through contract, NCPA 05-26. -Approve purchasing 2013 Ford F150 XLT pickup. -Approve surplus of the 2003 Chevy (purchased 01/09 - \$12,000); trade in or sell at auction.	94
Swimming Pool -Schedule Health/Rec Cmt. meeting during the week of Apr. 22nd or 29th to review pool applicants & policies for 2019.	
Water (Quarterly) -Robbie Shipp has obtained his certificate in water distribution. Consider a wage increase.	
<u>Training/Travel</u> -PWD Reckling & PWI Coyle will be attending the 2019 Mosquito Workshop on Apr. 30th in Rapid City. -CA Smith will be attending the SDML WC NLC RISC Conference, May 14th-17th in Ft. Lauderdale, FL. -FO Van Lint will be attending the SoDace meeting, May 15th-16th in Pierre.	
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.	
OTHER BUSINESS	
The City Finance Office will be closed Apr. 22nd for the Easter Holiday.	
Next regular meeting will be held on Monday, May 6th at 7:00 pm in the Community Rm.	
ADJOURN	