

City Council Meeting Agenda - Philip, SD

Time: December 02, 2019 7:00 PM - 8:00 PM MST

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 previous meeting(s)	1
Approve payment of bills	8
OLD BUSINESS	
NEW BUSINESS	
<u>Southwest Philip Improvements/Sunshine Dr. Overlay/Pine St. Overlay Projects:</u> - Approve Res. #2019-21, Authorizing Use of General Fund Committed 2nd Penny Funds for Sunshine Dr. Overlay. - Approve Res. #2019-22, Repayment of Interfund Loan, Southwest Philip Improv. Project. - Approve Res. #2019-23, Authorizing Use of General Fund Committed 2nd Penny Funds for Southwest Philip Improv. Project.	9
<u>Airport Hangar Building / Apron Reconstruction Projects:</u> - Approve Pay Req #3 in the amount of \$245,699.28 to Dean Kurtz Construction. - Approve 2020 Grant Initiation Application (reflects multi-year grant 012-2019). - Airport Cmt authorized submitting a request to utilize airport fuel tax revenue to cover the lighting improvements.	14
<u>Building Permits:</u> Dakota Mill & Grain - sign.	22
Approve health insurance renewal for 2020.	26
Discuss lease with Haakon Co. for the golf cart shed property.	29
Discuss 2020 Homeland Security & Mitigation Grant applications: potential projects.	33
Propane Bids - November	34
<u>Department Reports</u>	
Administration	
Airport - Review updated draft agreements for Hangar Rental & Commercial Aerial Applicators including that of the rates.	35

AGENDA ITEM	Page
Police	
Rubble Site (Quarterly)	
Street	
Water (Quarterly) -Consider amended Water Purchase Agreement presented by TC Energy.	59
<u>Training/Travel</u> -PWM/UB Pearson will be attending a SDRWS training on control valves on Dec. 5th in Kadoka.	
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	
Departmental inventories for 2019 are due in the finance office by Jan. 10th, 2020.	
City offices will be closed Dec. 24th-25th & Jan. 1st in observance of the legal holidays.	
The year-end Council Meeting will be held on Dec. 30th at 4:00 pm. in the Community Room.	
Next regular meeting will be held on Jan. 6th at 7:00 pm in the Community Room.	