

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Community Room, Haakon Co. Courthouse
Monday, February 6th, 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.

Approve payment of bills.

IV. Old Business:

V. New Business:

Oath of Office: City Attorney Stephanie Trask

LA/EA Airport Project:

- Review update from the FAA regarding the request to obtain easements in lieu of ownership of the RPZ areas.
- Schedule Airport Cmt. meeting with engineer.

Shared Use Path Project:

- Review project cost range estimate prepared by the State.

Parks/Rec Free Water Users:

- Review & consider the amended Park/Recreational Areas Free Water Policy.
- Establish 2017 water & sewer rates.
- Authorize issuing a credit based on allocated free water.

Approve the City's FY2015 Annual Report.

FY2015 Preliminary Audit report has been completed & filed with the SD Dept. of Legislative Audit.

Approve sponsoring the BBR Job Fair/Business Expo on Mar. 28th in Philip.

Approve Katrina Gartner & Ryan Berry as additional volunteers for the Philip Volunteer Fire Dept. in 2017.

Approve list of items to surplus and sell.

Review propane bids received in January 2017.

Department Reports:

Police Dept. (Quarterly)

Sewer Dept.

-Review quote from Tech Sales Co. for a manhole monitor.

Street Dept.

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

Authorize PWD Reckling & Gen. Maint. Pearson's attendance at the 2017 MSHA training on Feb. 16th in Wall.

2017 Airport Conference is Mar. 29th & 30th in Mitchell. Approve attendees.

Council petitions must be filed in the Finance Office by Feb. 24th.

City offices will be closed Feb. 20th in observance of the legal holiday.

Council will meet in special session on Monday, March 20th at 4:00 p.m. in the Commissioner's Room to sit as Board of Equalization. Citizens are advised that the official PT-17 Form must be filed with the Finance Office by no later than 5:00 p.m. on Mar. 16th.

The next Regular Council Meeting will be held on Monday, Mar. 6th at 7:00 p.m. in the Community Rm.

IX. Adjourn