

**CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA**

Community Room, Haakon Co. Courthouse
Tuesday, January 3rd, 2017 at 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 as published by the Pioneer Review.

-Approve payment of bills.

IV. Old Business

-Discuss the Deep Borehole Test project & consider rescinding or deferring the City's letter of support.

V. New Business

Annual Resolutions/Appointments/Review for 2017:

-Adopt Discrimination Resolution.

-Name Official Depository for the City.

-Name Official Newspaper for the City.

-Approve 2017 Holidays.

-Authorize FO &/or DFO to Purchase Certificates of Deposit as they deem appropriate.

-Adopt CMA Interest Allocation per fund.

-Approve 2017 Fire Dept. Volunteers.

-Review & approve Res. #2001-02, City Rates & Fees for 2017.

-Review & approve Res. #2001-03, Penalties, Fines & Fees for 2017.

Philip Charities Housing Project - Assistance Request:

-Approve demolition permit as well as request to demolish/remove structures on property located at 109 High St. & level the lot.

Department Reports:

Police Dept.

Street Dept. (Quarterly)

Water Dept.

-Executive Session per SDCL 1-25-2(4), Contractual Negotiations.

-The 2017 City Employee Salaries as approved 12/28/16.

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

-Approved Chief Butler's attendance at the SD Pipeline Training for First Responders on Jan. 24th in Rapid City.

-Approve Street/Sewer Supt. Coyle & Gen. Maint. Shipp's attendance at Wastewater Treatment training, Feb. 14th – 16th in Rapid City.

-Active Shooter Training Course will be held on Thursday, Jan. 12th in Philip.

-Council petitions can begin circulating no earlier than Jan. 27th and must be filed with the Finance Office by Feb. 24th.

-City Offices will be closed Jan. 16th in observance of legal holiday.

-Next Regular Council Meeting is Monday, Feb. 6th at 7:00 p.m. in the Community Rm.

VIII. Adjourn