

# City Council Meeting Agenda - City of Philip, SD

**Time:** March 04, 2019 7:00 PM - 8:00 PM MST

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



<b>AGENDA ITEM</b>	<b>Page</b>
<b>CALL MEETING TO ORDER</b>	
<b>REGULAR MEETING ITEMS</b>	
Approve minutes as published from previous meeting(s).	<b>1</b>
Approve payment of bills.	<b>9</b>
<b>OLD BUSINESS</b>	
Approve 2nd Reading of Ordinance #2019-03.	<b>10</b>
<b>NEW BUSINESS</b>	
7:10 - Review & award Pest Control Services (05/19-04/22).	
7:15 - Public Hearing on Variance Request.	<b>11</b>
<u>Building Permits:</u> Jason & Christy Harry - manufactured home with steps/decks & new water/sewer service	<b>15</b>
<u>Southwest Philip Improvement Project:</u> -Review updated cost estimate for additional work on the east side of Philip Ave. -The 2019 preconstruction meeting will be held on Mar. 14th at 4:00 p.m. at the Ambulance Building.	<b>32</b>
<u>Pine St. Overlay Project:</u> -Review updated cost from Thorstad Companies.	
<u>Airport Improvement Projects:</u> -Approve Agency Agreement with SD DOT & authorize Mayor's signature thereon. -Airport Committee meeting on Mar. 28th at 5:00 p.m. to review preliminary design of the hangar building & apron reconstruction.	<b>34</b>
Discuss amending City Ordinances as they relate to the planting and maintenance of trees on public and private property. Proposed Ordinance #2019-04 & #2019-05.	<b>37</b>
Propane Bids.	<b>41</b>
<u>Department Reports</u>	
Administration (Quarterly) -YTD Financials. -Depository Disclosure. -Approve 2017 Audited Financial Statements (approved by Legislative Audit).	<b>42</b>

<b>AGENDA ITEM</b>	<b>Page</b>
Airport (Quarterly) -YTD fuel sales.	<b>66</b>
Police -Approve 2nd Reading of Ordinance #2019-02. -Update on evidence storage options. -Authorize submitting application to TransCanada for funding a radio repeater amplifier. -Officer Buls will begin certification class on Mar. 11th.	<b>68</b>
Recreation -Review option to insure HCYW Kiddie Park equipment & buildings. -Authorize city personnel & equipment to assist with the hot water pond cleanup & dock replacement.	<b>69</b>
Street	
Swimming Pool -Authorize advertising for 2019 personnel.	
Water	
<u>Training/Travel:</u> -Mayor, Council & Staff will be attending the SDML District Meeting on Apr. 2nd in Murdo. -Admin Smith will be attending the SD City Mgmt Assoc. conference on Apr. 10-11th in Pierre.	
Discuss Governor Noem's declaration of Apr. 19th & 22nd as administrative leave days for the Easter Holiday.	<b>72</b>
<b>OTHER BUSINESS</b>	
Mayor Vetter has declared Mar. 13th as the Agriculture Day in the City.	<b>75</b>
Municipal election scheduled for Apr. 9th has been cancelled. The following petitions have been filed without opposition: Ward I - Scott Pinney; Ward II - Marion Matt; Ward III -Terri Pelle.	
Council will meet in special session on Mar. 18th at 4:00 p.m. in the Commissioner's Rm to sit as Local Board of Equalization.	<b>76</b>
A Public information meeting on the Sign & Delineation Project will be held on Mar. 18th at 5:00 p.m. in the Commissioner's Room.	<b>77</b>
Next regular meeting will be held on Monday, Apr. 1st at 7:00 pm in the Community Rm.	