

**COUNCIL PROCEEDINGS
REGULAR MEETING
AUGUST 05, 2019**

A regular meeting of the Philip City Council was held on Monday, August 5, 2019, at 7:00 p.m. in the Community Room of the Haakon Co. Courthouse. Present were Mayor Michael Vetter, Council Members Trisha Larson, Terri Pelle, Brit Miller, Marion Matt, Marty Gartner and Scott Pinney. Also present were City Administrator Brittany Smith, Finance Officer Monna Van Lint, Public Works Director Matt Reckling, Michelle “Missy” Koester, Vonda Hamill; and later, City Attorney Stephanie Trask and Jacob Sonne with SPN & Assoc.

Absent: None.

Motion was made by Miller, seconded by Pinney to approve the agenda as presented. Motion carried.

Motion was made by Matt, seconded by Gartner to approve the minutes of the last meeting(s) as published in *The Pioneer Review* and on the City’s website. Motion carried.

Motion was then made by Matt, seconded by Gartner to approve the payment of the bills from the appropriated funds as listed below. Motion carried.

Gross Salaries – July 31, 2019: Admin - \$3658.45; Finance - \$3393.86; Public Works - \$13,440.25; Police - \$6217.45; Swimming Pool - \$11,195.53

Colonial Life	Employee Supplemental Ins 7/19	196.60
Credit Collections Bureau	Garnishment 7/19	103.58
EFTPS	SS/Medicare/Withholding 7/19	8323.58
NE Child Support Pay Ctr	Garnishment 7/19	659.18
Office of Child Support Pay Ctr	Garnishment 7/19	124.86
SDRS	Employee Retirement 7/19	3504.83

Airport Hangar/Apron Design Project:

KLJ Inc	Final Design/Bidding thru 6/29/19	19601.82
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Pine St Overlay Project:

Thorstad Companies	Pay Req #9 thru 6/21/19	3500.48
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Southwest Philip Improv Project:

Central SD Enhancement District	Project Adm (Final) 7/19	10000.00
Philip Hardware	Sprinkler Repairs 6/19	15.70
SPN & Assoc	Const/Adm Eng thru 7/27/19	13399.75
Thorstad Companies	Pay Req #9 thru 7/27/19	194665.29

Sunshine Dr Overlay Project:

SPN & Assoc	Const Adm Eng thru 7/26/19	350.00
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This Month's Bills:

Bad River Law Prof LLC	Atty/Legal Fees 7/19	195.00
Brant’s Electric	Com Sign Lights 7/19	258.75
Cenex Harvest States	Fuel/Supplies/LP 6-7/19	2638.11
CNH Productivity Plus Acct	ST Supplies/Repairs 7/19	300.62

Core & Main LP	Meters/Resettlers 7/19	1160.48
Coyles Super Valu	P Supplies/Resale 7/19	579.72
D&T Auto Parts	MB/ST/W Supplies 6-7/19	103.51
Delta Dental	Dental Ins 8/19	776.90
1 st Nat'l Agency	AIR Fuel Ins 8/19-8/20	866.00
	Rental Tractor Ins 5/19	116.00
1 st Nat'l Bank – Philip	UB Postage 7/19	132.95
Golden West Telecom	Telephone/Internet 6-7/19	622.86
Haakon Co Treasurer	Office Rent 7/19	500.00
Hanson Oil	ST Fuel/P LP 6-7/19	929.40
Hawkins Inc	P Chemical 6/19	781.90
Health Pool of SD	Health Ins 8/19	10323.88
Hometown Computer Service	IT Maint 6/19	210.00
Ingram Pest Service, Inc	RS Pest Control 7/19	60.00
Jones Saddlery Bottle & Vet	'11 Tahoe Seat Repairs 7/19	55.00
Kieffer Sanitation	369 Residential Collections 7/19	4501.80
Lakota Contracting, Inc	PD Vest/Supplies 7/19	1160.80
Les' Body Shop	'11 Tahoe Seat Repairs 7/19	186.30
McLeod's Printing	PD Supplies 6-7/19	159.66
Moses Building Center	Park/Sign Supplies 6/19	16.95
Northwest Pipe Fittings, Inc	SW Pump/Repairs 7/19	1575.20
O'Connell Construction Inc	Gravel/AIR Sand 6-7/19	1144.92
Office Depot	PD Supplies 7/19	14.39
Optilegra	Vision Ins 8/19	95.70
Philip Hardware	Supplies/Repairs 6-7/19	830.91
Philip Match Bronc Ride	2019 Adv Approp	1500.00
Philip Motor Inc	ST/W Delivery Chg 6/19	50.00
Philip Standard	PD Oil Chgs 7/19	142.85
Philip Volunteer Fire Dept	2019 Fireworks Approp	500.00
Pioneer Review	Publishing 7/19	505.15
Quill Corp	FO Supplies 7/19	134.95
Recreation Supply Co	P Supplies 7/19	34.33
Sanford Laboratories	Pre-Employ Testing 6/19	164.00
SD Assoc of Rural Water	Membership Dues 2019/2020	485.00
SD Dept. of Revenue	Sales Tax Payable 7/19	729.67
	W/P Testing 7/19	75.00
SD Federal Surplus Property	AMB Supplies 7/19	70.00
SD Municipal League	Atty Hdbk Sppl 2019	10.00
SD One Call	Locates 4-6/19	39.90
SDWWA	Pearson Conf Reg 8/19	120.00
STEPP Mfg	Oil Distributor 7/19	62072.75
The Emblem Authority	PD Uniforms 7/19	267.00
The Philip Pit Stop	Fuel 6-7/19	634.77
Van Diest Supply Co	WNV Chemical 6/19	2561.00
Verizon Wireless	Cell Phone 6-7/19	135.63
VISA – UMB Bank	Travel/Supplies 6-7/19	205.46
West, Cooper	Customer Dep Refund 8/19	100.00
West Central Electric Coop	Electric Chgs 6/1-7/1/19	3991.99
	Electric Chgs 7/1-8/1/19	4023.97
WR/LJ Rural Water Systems	5,196,000 gals 7/19	6495.00
	Contract Min. 7/19	2500.00

Airport Water 7/19	50.00
South Shop Water 7/19	22.50

Total Bills 359,451.67

Old Business: None.

New Business:

Mayor Vetter recognized Michelle “Missy” Koester as the Citizen of the Month for August 2019.

Airport Hangar Building / Apron Reconstruction Project:

Motion was made by Miller, seconded by Pinney to award the Hangar Building Construction contract to Dean Kurtz Construction Co. in the amount of \$692,110.17. Motion carried with all members voting aye.

Motion was made by Matt, seconded by Gartner to award the Apron Reconstruction contract to Quinn Construction in the amount of \$383,564.00. Motion carried with all members voting aye.

Motion was then made by Pinney, seconded by Miller to authorize the Mayor’s signature on the grant agreement with the Federal Aviation Administration (FAA) for the above referenced projects per issuance of grants based on correspondence with the FAA. This includes a Federal share of \$1,100,000 (2019-2021); State share of \$61,111.11; and, local share of \$61,111.11. Motion carried with all members voting aye.

Building/Flood Plain Dev. Permits:

Suzan Berry – fence; Vicki Daly – fence replacement; First Lutheran Church – deck with ramp; Hanson Oil – containment & tanks; Mike O’Dea – fill in well; Philip Hardware – renew shed permit approved 5/7/18; and, Mindy Smith – deck replacements.

Motion was made by Matt, seconded by Pinney to approve the above permits as presented. Motion carried.

Motion was made by Matt, seconded by Miller to approve the first reading of the following Ordinance #2019-12. Said ordinance changes the mayoral term from four (4) years to two (2) years. Motion carried with all members voting aye.

**ORDINANCE #2019-12
AN ORDINANCE AMENDING A SECTION IN CHAPTER ONE (01) THE REVISED
ORDINANCES OF THE CITY OF PHILIP, SOUTH DAKOTA**

BE IT ORDAINED by the City Council of the City of Philip, South Dakota, that section 1-103.a be amended in Chapter One (01), Municipal Organization, of the revised ordinances of the City of Philip and read as follows:

1-103 MAYOR-COUNCIL FORM

The City shall be governed by a mayor and a common council, consisting of six aldermen also known as Council Members; two of whom shall be elected from each ward.

- a) Terms of Office:
 - Mayor – Two (02) year term.
 - Council Members – Two (02) year terms. Terms will alternate within the wards so that each year one of the Council Member’s terms will expire.

BE IT FURTHER ORDAINED that said terms of office are effective with the 2020 election.

Dated this ____ day of _____ 2019.

Michael Vetter, Mayor

ATTEST:

Monna Van Lint, Finance Officer

Passed First Reading: Aug. 5, 2019

Passed Second Reading:

Yeas: 6 Nays: 0

(Published: Aug. 15, 2019)

Council reviewed the following L/P Propane bids received during July 2019. The bids were awarded to Hanson Oil.

	<u>July 2nd</u>	<u>July 23rd</u>
Hanson Oil	\$1.20/gal.	\$1.05/gal.
Midwest Cooperatives	\$1.20/gal.	\$1.20/gal.

Southwest Philip Improvements/Sunshine Dr. Overlay/Pine St. Overlay Projects:

Jacob Sonne, Engineer with SPN & Assoc., addressed the Council with a construction update.

Sonne advised that they are recommending substantial completion as of July 22nd and in turn, the current pay request reflects a reduction in the retainage from 10% to 5%. He then reviewed an updated punch list, noting that the contractor is yet to commit on a specific date to seed the boulevard areas. The final completion date for the project is September 1st and if any work remains uncompleted as outlined in the contract, liquidated damages can be assessed in the amount of \$750 per day.

Discussion ensued regarding the uncompleted work as well as potential warranty work.

Following, motion was made by Miller, seconded by Gartner to approve substantial completion for the project, retroactive to July 22, 2019. Motion carried with all members voting aye.

Motion was made by Matt, seconded by Pinney to approve Thorstad Companies Pay Request #9 in the amount of \$198,165.77 contingent upon receipt of all appropriate paperwork required for the funding agencies approval. Motion carried with all members voting aye.

Motion was made by Miller, seconded by Gartner to establish a 7.5% interest rate for the Southwest Philip Improvements and Sunshine Dr. Overlay Project deferred special assessment improvements. This reflects the prime rate when the assessments were prepared plus 2% which is consistent with past improvement projects. Motion carried with all members voting aye.

Motion was made by Gartner, seconded by Matt to approve the proposed special assessment roll for the Southwest Philip Improvements that was filed with the Finance Office on Aug. 5, 2019. The total assessed costs reflect the approved 60% discount on those improvements as originally designed or at the direction of the engineer; and, 100% of the cost for any additional homeowner requested improvements. Motion carried. (A copy is on file in the Finance Office.)

Motion was then made by Pinney, seconded by Gartner to approve the following Resolution #2019-10. Motion carried with all members voting aye.

**RESOLUTION #2019-10
FIXING TIME AND PLACE FOR PUBLIC HEARING ON
ASSESSMENT ROLL FOR THE
SOUTHWEST PHILIP IMPROVEMENTS**

BE IT RESOLVED by the City Council of the City of Philip, South Dakota, as follows:

That an assessment roll for the Southwest Improvement Project (SPN #14884; SD DOT #CA 018H PCN 06MX; CDBG #1717-1018; SRF #C461205-06 and #C461205-07) has been prepared and filed in the office of the City Finance Officer on the 5th day of August 2019, and;

That said City Council shall meet for the purpose of conducting a public hearing to review the proposed assessment roll in the Haakon County Community Room, Haakon Courthouse located at 140 S. Howard Ave., in said City on Tuesday, September 3rd, 2019 at 7:10 p.m. or as soon after that hour as practical, and;

That said date is not less than twenty (20) days from the filing of said assessment role, for hearing thereon.

BE IT FURTHER RESOLVED THAT:

The City Finance Officer is authorized and directed to prepare a notice, describing in general terms, the Southwest Philip Improvements: Curb and Gutter; Concrete Gutter; Barrier Curb; Sidewalks; Driveway Approaches; Landscape Rock; and, Sidewalk Trench Drains (SPN #14884; SD DOT #CA 018H PCN 06MX; CDBG #1717-1018; SRF #C461205-06 and #C461205-07), the date of filing of the assessment roll, the time and place of hearing thereon, stating that the assessment role will be open for public inspection at the office of the City Finance Officer and referring to the assessment role for further particulars.

The City Finance Officer is further authorized and directed to publish said notice in the official newspaper for one (01) week prior to the date set for hearing and to mail a copy thereof, by first class mail, addressed to the owner or owners of any property to be assessed at his, her or their last mailing address as shown by the records of the Director of Equalization at least one (01) week prior to the date set for said hearing.

Dated this 5th day of August 2019

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Monna Van Lint, Finance Officer
(Publish: Aug. 15, 2019)

Motion was made by Miller, seconded by Gartner to approve the proposed special assessment roll for the Sunshine Drive Overlay Project that was filed with the Finance Office on Aug. 5, 2019. The total assessed costs reflect the approved 60% discount on those improvements as originally designed or at the direction of the engineer; and, 100% of the cost for any additional homeowner requested improvements including those added through change order. Motion carried. (A copy is on file in the Finance Office.)

Motion was then made by Gartner, seconded by Matt to approve the following Resolution #2019-11. Motion carried with all members voting aye.

**RESOLUTION #2019-11
FIXING TIME AND PLACE FOR PUBLIC HEARING ON
ASSESSMENT ROLL FOR THE
SUNSHINE DRIVE OVERLAY PROJECT**

BE IT RESOLVED by the City Council of the City of Philip, South Dakota, as follows:

That an assessment roll for the Sunshine Drive Overlay Project (SPN #14884) has been prepared and filed in the office of the City Finance Officer on the 5th day of August 2014, and;

That said City Council shall meet for the purpose of conducting a public hearing to review the proposed assessment roll in the Haakon County Community Room, Haakon Courthouse located at 140 S. Howard Ave., in said City on Tuesday, September 3rd, 2019 at 7:20 p.m. or as soon after that hour as practical, and;

That said date is not less than twenty (20) days from the filing of said assessment role, for hearing thereon.

BE IT FURTHER RESOLVED THAT:

The City Finance Officer is authorized and directed to prepare a notice, describing in general terms, the Sunshine Drive Overlay Project: Curb and Gutter; Concrete Gutter; Sidewalks and Removal; Driveway Approach; and Reinforced Driveway (SPN #14884), the date of filing of the assessment roll, the time and place of hearing thereon, stating that the assessment role will be open for public inspection at the office of the City Finance Officer and referring to the assessment role for further particulars.

The City Finance Officer is further authorized and directed to publish said notice in the official newspaper for one (01) week prior to the date set for hearing and to mail a copy thereof, by first class mail, addressed to the owner or owners of any property to be assessed at his, her or their last mailing address as shown by the records of the Director of Equalization at least one (01) week prior to the date set for said hearing.

Dated this 5th day of August 2019

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Monna Van Lint, Finance Officer
(Publish: Aug. 15, 2019)

CA Smith advised that a copy of the proposed assessment rolls along with the notice of hearing will be mailed to each property owner listed within the respective projects.

Departmental Reports:

Administration

Motion was made by Miller, seconded by Gartner to approve the second reading of the following Ordinance #2019-09. Motion carried with all members voting aye.

**ORDINANCE #2019-09
2019 SUPPLEMENTAL APPROPRIATIONS ORDINANCE
HAAKON COUNTY YOUNG WOMEN – PARK EQUIPMENT PURCHASE**

WHEREAS, the City of Philip, South Dakota, is the real property owner of the Haakon County Young Women (HCYW) Kiddie Park property; and,

WHEREAS, the HCYW is desiring to make additional improvements including that of purchasing two new pieces of park equipment; and,

WHEREAS, the City of Philip supports HCYW's efforts in maintaining the park property and will purchase the new equipment on their behalf; and,

WHEREAS, the City of Philip did not anticipate this responsibility when preparing the fiscal year 2019 appropriations.

NOW, THEREFORE, BE IT ORDAINED, that the following Supplemental Appropriations Ordinance be and hereby is adopted in order to recognize the revenues and expenses that will be forthcoming for the HCYW park equipment purchase.

	<u>GENERAL FUND</u>
45220 RECREATION	
43411 Mach & Equip – NonCap	\$ 10,240.00
<u>TOTAL RECREATION</u>	<u>\$ 10,240.00</u>
<u>TOTAL APPROP. & ACCUM.</u>	<u>\$ 10,240.00</u>

MEANS OF FINANCE

The following designates the fund or funds that money derived from the following sources is applied to.

	<u>GENERAL FUND</u>
36700 CONTRIBUTIONS/DONATIONS	
36700 Contributions & Donations	\$ 10,240.00
<u>TOTAL CONTRIBUTIONS/DONATIONS</u>	<u>\$ 10,240.00</u>
<u>TOTAL MEANS OF FINANCE</u>	<u>\$ 10,240.00</u>

Dated this 5th day of August 2019.

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Monna Van Lint, Finance Officer

Passed First Reading: 07/01/19

Passed Second Reading: 08/05/19

Yeas: 6 Nays: 0

(Published: July 11 & Aug. 15, 2019)

Motion was made by Matt, seconded by Gartner to approve the first reading of the following Ordinance #2019-14. This reflects taking only that of the growth in property taxes and banking 5.5% of CPI. Motion carried with all members voting aye.

ORDINANCE #2019-14
2020 MUNICIPAL APPROPRIATIONS ORDINANCE

Be it ordained by the City of Philip, South Dakota that the following sums be and hereby are appropriated to meet the obligations of the municipality for fiscal year 2020.

	GENERAL FUND	CAPITAL CONST. FUND
410 GENERAL GOVERNMENT		
411 Legislative (Pub./Const./Ins.)	\$ 108,320.00	
412 Executive/City Adm	\$ 101,450.00	
413 Elections	\$ 600.00	
414 Admin/Finance	\$ 117,840.00	
419 Public Works/Cap Building	\$ 144,340.00	
<u>TOTAL GENERAL GOVERNMENT</u>	<u>\$ 472,550.00</u>	
420 PUBLIC SAFETY		
420 Police Department	\$ 175,200.00	
422 Fire Department	\$ 18,000.00	
423 Code Enforcement	\$ 4,400.00	
<u>TOTAL PUBLIC SAFETY</u>	<u>\$ 197,600.00</u>	
430 PUBLIC WORKS		
431 Street Department	\$ 95,050.00	
Sidewalk	\$ 2,000.00	
Streetlights/Electricity	\$ 29,000.00	
Street Improv. 2nd Cent	\$ 20,000.00	
435 Airport	\$ 557,000.00	
438 Rubble Site	\$ 11,150.00	
<u>TOTAL PUBLIC WORKS</u>	<u>\$ 714,200.00</u>	
440 HEALTH & WELFARE		
441 West Nile Virus	\$ 3,200.00	
444 Dog Kennel	\$ 150.00	
446 Ambulance	\$ 4,500.00	
<u>TOTAL HEALTH & WELFARE</u>	<u>\$ 7,850.00</u>	
450 CULTURE & RECREATION		
451 Swimming Pool	\$ 59,950.00	
452 Parks/Recreation	\$ 5,150.00	
455 Library	\$ 2,550.00	
<u>TOTAL CULTURE & RECREATION</u>	<u>\$ 67,650.00</u>	
460 ECONOMIC DEVELOP.		
460 Economic Development	\$ 11,150.00	
<u>TOTAL ECONOMIC DEVELOP.</u>	<u>\$ 11,150.00</u>	
470 DEBT SERVICE		
471 Principal	\$ 30,610.00	
472 Interest	\$ 63,490.00	
<u>TOTAL DEBT SERVICE</u>	<u>\$ 94,100.00</u>	

COMMITTED/CAPITAL OUTLAY ACCUMULATIONS

Ord. #6-106 2 nd Cent Committed ROW/Infrastructure	\$ 143,900.00	
Resolution #2018-17 Street	\$ 35,000.00	
Resolution #2018-17 Police	\$ 10,000.00	
Resolution #2018-17 Airport	\$ 10,000.00	
Resolution #2018-17 Rubble Site	\$ 1,000.00	
Resolution #2018-17 Swimming Pool	\$ 20,000.00	
Resolution #2018-17 Gen. Fund Buildings/Improv	\$ 20,000.00	
TOTAL COMMITTED/CAPITAL OUTLAY	\$ 239,900.00	
TOTAL APPROP. & ACCUM.	\$ 1,805,000.00	\$ 0.00

2020 MEANS OF FINANCE

The following designates the fund or funds that money derived from the following sources are applied.

	GENERAL FUND	CAPITAL CONST. FUND
UNASSIGNED CASH BALANCE	\$ -	
DESIGN. FROM LAST YR. APPROP.	\$ 45,750.00	
COMMITTED 2nd – ROW/INFRASTRUCTURE	\$ -	
ASSIGNED CASH – CAP. OUTLAY	\$ 24,300.00	

310 TAXES

General Property Tax	\$ 533,225.00
All Prior Property Taxes	\$ 2,500.00
Sales Tax	\$ 520,000.00
Amusement Machine Tax	\$ 110.00
Penalty & Interest - Del. Tax	\$ 500.00
	\$ 1,056,335.00

320 LICENSES & PERMITS

Licenses & Permits	\$ 8,450.00
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330 INTERGOVERNMENTAL REV.

Intergovernmental Revenues	\$ 507,910.00
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340 CHARGES FOR GOODS & SERVICES

Charges for Goods & Services	\$ 31,900.00
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350 FINES & FORFEITURES

Fines & Forfeitures	\$ 500.00
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360 MISCELLANEOUS REVENUE

Miscellaneous Revenues	\$ 84,610.00
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380 AIRPORT REVENUE

Airport Revenues	\$ 44,745.00
Sale of Fixed Assets	\$ -
Insurance Proceeds	\$ 1,000.00
TOTAL OTHER SOURCES	\$ 1,000.00

TOTAL MEANS OF FINANCE	\$ 1,805,500.00	\$ 0.00
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2020 PROPRIETARY FUNDS

WATER

WATER REVENUE

Depreciation Reserve	\$ -
Estimated Water Revenues	\$ 301,000.00

TOTAL EST. WATER REVENUE **\$ 301,000.00**

WATER APPROPRIATIONS

Water \$ 193,230.00
Depreciation Reserve #2015-07 \$ 107,650.00
TOTAL WATER APPROPRIATIONS **\$ 300,880.00**
ESTIMATED WATER SURPLUS **\$ 120.00**

SEWER

SEWER REVENUE

Res. Cash – Sewer Surcharge \$ 71,630.00
Depreciation Reserve \$ -
Estimated Sewer Revenues \$ 151,320.00
TOTAL EST. SEWER REVENUE **\$ 222,950.00**

SEWER APPROPRIATIONS

Sewer \$ 158,155.00
SRF Loan Principal \$ 26,675.00
Depreciation Reserve Res. #2015-08 \$ 38,000.00
TOTAL SEWER APPROPRIATIONS **\$ 222,830.00**
ESTIMATED SEWER SURPLUS **\$ 120.00**

GARBAGE

GARBAGE REVENUE

Estimated Garbage Revenues \$ 70,570.00
TOTAL EST. GARBAGE REVENUE **\$ 70,570.00**

GARBAGE APPROPRIATIONS

Garbage \$ 2,500.00
Garbage Contract \$ 56,200.00
Undesignated – Rubble Site \$ 11,750.00
TOTAL GARBAGE APPROPRIATION **\$ 70,450.00**
TOTAL EST. GARBAGE SURPLUS **\$ 120.00**

TOTAL ENT. FUND REVENUE **\$ 594,520.00**

TOTAL ENT. FUND APPROP. **\$ 594,160.00**

TOTAL EST. ENTERPRISE SURPLUS **\$ 360.00**

The Finance Officer is hereby directed and authorized to certify the following dollar amount of tax levies in this Ordinance to the Haakon County Auditor.

Dated this ____ day of _____ 2019.

/s/ Michael Vetter, Mayor

ATTEST:

/s/Monna Van Lint, Finance Officer

Passed First Reading: Aug. 5, 2019

Passed Second Reading:

Yeas: 06 Nays: 00
(Published: Aug. 15, 2019)

Airport

Council was advised that the fuel tank, storage and pump insurance renewal has been submitted. The premium for 2019/2020 remained the same.

Fire

Motion was made by Pinney, seconded by Matt to approve Casey Sawvell as an additional fire department volunteer in 2019. Motion carried.

Police

The monthly report was reviewed.

Rubble Site

The quarterly report included the following.

Motion was made by Matt, seconded by Gartner to authorize changing the rubble site day from Saturday, Aug. 31st to Friday, Aug. 30th due to the holiday weekend. Motion carried.

Sewer

Council reviewed the Bad River embankment damages, adjacent to the sewer lagoons, from the 2019 flooding events. Estimated repair costs have been obtained from the City's engineers and submitted to the County Emergency Manager for potential funding through the Presidential Disaster Declaration.

Street

The monthly report was reviewed.

Swimming Pool

The quarterly report noted that the last operational day for the pool is Saturday, Aug. 10th.

Water

The quarterly report was reviewed. The water loss for the month of July 2019 was reported at 5.56%.

Training/Travel Requests:

PWM/UB Brian Pearson will be attending the SD Water & Wastewater Assoc. Conference on Sept. 11th-13th in Pierre.

At 7:46 p.m., motion was made by Gartner, seconded by Matt to enter into executive session per SDCL 1-25-2(3), contractual matters. Attorney Trask, CA Smith and FO Van Lint were included in the session. Motion carried.

At 8:00 p.m., motion was made by Gartner, seconded by Matt to come out of executive session with the following action.

Motion was made by Matt, seconded by Gartner to authorize Attorney Trask to develop a water purchase agreement between the City and TC Energy for both parties' consideration. Motion carried.

Public Comments: None.

In Other Business:

By general consensus of the Council, the October regular meeting will be held on Wednesday, Oct. 2nd due to the SDML Annual Conference being held Oct. 8th-11th in Aberdeen.

City Offices will be closed on Monday, Sept. 2nd in observance of the legal holiday.

The next Regular Council Meeting will be held on Tuesday, Sept. 3rd at 7:00 p.m. in the Community Rm.

With no further business to come before the Council, Mayor Vetter declared the meeting adjourned at 8:03 p.m.

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Brittany Smith, City Administrator

(Published once on Aug. 15, 2019, at approximate cost of \$_____)