

**COUNCIL PROCEEDINGS
REGULAR MEETING
MAY 01, 2017**

A regular meeting of the Philip City Council was held on Monday, May 02, 2017, at 7:00 p.m. in the Community Room of the Haakon Co. Courthouse. Present were Mayor Michael Vetter, Council Members Trisha Larson, Brit Miller, Jennifer Henrie, Marty Gartner and Greg Arthur. Also present were Finance Officer Monna Van Lint, Deputy Finance Officer Brittany Smith, Chief of Police David Butler, Police Officer Eric Van Der Linden, PWD Matt Reckling, Street/Sewer Supt. Rick Coyle, City Attorney Stephanie Trask, Del Bartels with the Pioneer Review, Scott Pinney, and Dane Nelson.

Absent: Council Member Marion Matt.

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

Motion was made by Gartner, seconded by Henrie to approve the minutes of the last meeting(s) as published in The Pioneer Review. Motion carried.

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

Gross Salaries – April 28, 2017: Adm. - \$6454.92; Public Works - \$3483.99; Police - \$5905.45; Street - \$6070.12; Water - \$2662.39

Colonial Life	Employee Supplemental Ins. 04/17	237.08
Companion Life Ins.	Employee Vision Ins. 04/17	31.05
EFTPS	S.S., Medicare, Withholding 04/17	5755.09
NE Child Support Pay Ctr	Garnishment 04/17	659.18
SDRS	Employee Retirement 04/17	3233.85

Add'l Bills – Apr. 2017:

Dakotacare Flex	Deductible Buy Down 04/17	429.67
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This Month's Bills:

Bad River Law Prof LLC	Atty/Legal Fees 04/17	675.00
Cenex Harvest States	Fuel 03/17	208.48
Century Business Products	Copier Contract/Copies 03/17-03/18	808.92
CNH Capital Productivity Plus	Supplies 03-04/17	258.47
Clubhouse Hotel & Suites	SD AGA Conf Room 04/17	302.00
Creative Product Source, Inc	PD Supplies 04/17	192.10
Dakotacare	Employee Health Ins 05/17	10018.12
Delta Dental	Employee Dental Ins 05/17	713.00
1 st Nat'l Agency	FO/DFO Bond 05/17-05/18	1083.50
1 st Nat'l Bank – Philip	UB Postage 04/17	125.51
Fitzgerald Oil Co	Fuel 04/17	229.13
Four Corners Shrine Club	Shrine Circus Approp 2017	1000.00
Golden West Companies	Telephone 03-04/17	489.91
Haakon Co Treasurer	Office Rent 05/17	500.00
Haakon Co Young Women	Calendar 2017/2018	9.10
Hometown Computer Services	Repairs 04/17	60.00

Ingram Pest Service, Inc.	RS Pest Control 04/17	60.00
McLaughlin, Julie	Cust Deposit/Overpayment Refund 05/17	173.01
Morrison's Pit Stop	Tire Repair 03/17	39.69
Morrow, Brandi	Cust Deposit Refund 05/17	37.45
Petty Cash	Supplies/Postage/Copies 03-04/17	36.09
	Swimming Pool 05/17	50.00
Philip Clinic	Pre-employ physical/testing 06/16	151.00
Philip Hardware	Supplies 03/17	41.63
Philip Standard Service	Fuel/Supplies 04/17	556.50
Pioneer Review	Publishing 04/17	515.24
Quill Corp	Supplies 04/17	19.98
SD Dept. of Revenue	Sales Tax Payable 04/17	405.49
	Water Testing 04/17	15.00
SD Gov't Finance Officers Assoc	FO/DFO Conf Reg 05/17	150.00
SD Gov't Human Resource Assoc	FO/DFO Conf Reg 05/17	100.00
SD One Call	Locates 01-03/17	9.45
Sheehan Mack Sales & Equip	Supplies 03/17	54.87
Smith, Brittany	Mileage Reimb 04/17	92.02
The Lifeguard Store	Pool Rope 04/17	310.90
Twilight First Aid & Safety	Eye Wash Srv/Supplies 04/17	211.70
USA Bluebook	Supplies/Repair/Equip 04/17	444.19
USTI	UB Cards/Envelopes 04/17	356.00
Verizon Wireless	Cell Phone 03-04/17	162.30
VISA-UMB Bank	Website Domain/Travel/Fuel 03-04/17	145.09
Walker Refuse	370 Residential Collections 03/17	4884.00
West Central Electric Coop	Electric 03/01-04/01/17	3434.83
WR/LJ Rural Water Systems	2,689,000 gals. 04/17	3361.25
	Contract Min. 04/17	2500.00
	Airport Water 04/17	40.00
	South Shop Water 04/17	22.50

Total Expenditures – 05/01/17 \$35,053.42

Old Business:

None.

New Business:

Council convened as the new Council for 2017-2018.

Certificates of Election were presented to following Council Members: Scott Pinney in Ward I; and, Jennifer Henrie in Ward III.

Oaths of Office were then taken by Council Members Pinney and Henrie.

(For the record, Council Member Marion Matt in Ward II was presented his Certificate of Election and qualified for office on May 3, 2017, as required by SDCL 9-13-28.)

Mayor Vetter then recognized and thanked Council Member Greg Arthur for his fourteen reliable years on the City Council.

At this time, Arthur thanked the Mayor and Council while wishing them well as he removed himself from the Council Table.

Scott Pinney, newly elected Council Member of Ward I, then joined the Council table.

Mayor Vetter then opened the floor for nominations for the Council President and Vice President for 2017/2018.

Motion was made by Miller to nominate Matt to the position of Council President. The motion was seconded by Henrie. Gartner then motioned that nominations cease. The motion was seconded by Pinney and a unanimous ballot was cast to elect Matt as Council President for 2017/2018. Motion carried.

Motion was then made by Miller to nominate Gartner to the position of Council Vice President. The motion was seconded by Henrie. Pinney then motioned that nominations cease. The motion was seconded by Miller and a unanimous ballot was cast to elect Gartner as Council Vice-President for 2017/2018. Motion carried.

Mayor Vetter then presented the following Council Committee Appointments for 2017/2018. It was noted that the first person listed is the head of the committee.

<u>AIRPORT</u>	<u>BUDGET</u>	<u>BUILDING</u>	<u>GARBAGE</u>	<u>NUISANCE</u>
Pinney	Matt	Matt	Miller	Pinney
Miller	Miller	Gartner	Matt	Henrie
Henrie	Larson	Pinney	Henrie	Matt
<u>POLICE</u>	<u>REC./HEALTH</u>	<u>SAFETY</u>	<u>STREET</u>	<u>WATER/SEWER</u>
Henrie	Larson	Henrie	Gartner	Gartner
Larson	Gartner	Miller	Miller	Pinney
Miller	Henrie	Larson	Matt	Larson

Mayor Vetter then invited Dane Nelson to visit with the Council per his request.

Mr. Nelson explained that recently, he received notification from the City regarding two unlicensed vehicles, a dismantled arctic cat side by side and abandoned property located on his property. He stressed, "While I don't disagree with most of it, the vehicles and arctic cat, he is disturbed with the abandoned property."

He went on to review the vehicles in further detail. More specifically, the arctic cat will be removed while the 1989 GMC pickup will be licensed and the 1995 Chevy pickup is going to the shop for repairs. He mentioned the thirty day deadline while voicing concern for getting the 1995 Chevy pickup in the shop within that timeframe.

He then voiced opposition to the abandoned property addressed in the letter by stating that he uses the spray tank and hoses. They are stored on pallets for easy access when not in use. The letter indicated that he could store them on his property as long as they are shielded from the public's view, but unfortunately he does not have anywhere else to store them on his property. He also mentioned that in driving around the City, there are numerous properties that have abandoned property located on them.

Mayor Vetter explained the City's nuisance policy, noting that when a complaint is filed, "the City inspects the property as well as the entire block for like violations so we are not just picking on one property." He confirmed that the vehicles were in violation and mentioned the possibility of storing the spray tank and hose in a more orderly fashion.

Council Member Miller reiterated Mayor Vetter while also stating that the City wants to keep the community looking welcoming. He gave the example of every property owner storing a spray tank on their property and also questioned the safety of the tank. He then suggested Mr. Nelson make it look as professional as possible such as lining the vehicles up and storing the tank and hose in between them.

Mr. Nelson again stated that he will take care of vehicles, but stressed that his "beef" is with the abandoned property.

DFO Smith explained that the City is more than willing to work with property owners when cleaning up their properties within reason. She then reviewed the abandoned property ordinance definition with those present.

Mayor Vetter confirmed that the tank and hose were unsightly and again inquired if he would be willing to store in a more orderly fashion. He also mentioned that the City would allow him additional time to get the 1995 Chevy pickup repaired.

Mr. Nelson finally agreed and then advised the Mayor and Council that they could find a new contractor to spray the City lagoons. He handed over the keys to the lagoon gate and left the meeting.

Mayor Vetter requested the Finance Office solicit sprayers to be reviewed at the next meeting.

At 7:20 p.m., as previously advertised, a public hearing was held on the request of the following establishments for Malt Beverage Licenses for 2017/2018:

BMT, Inc., 73 Bar & Lounge - On/Off Sale Malt Beverage; Ginnys, LLC, ginnys – Off Sale Malt Beverage & SD Farm Wine; MG Oil Company, Corner Pantry #20 - On/Off Sale Malt Beverage; Pizza Etc. LLP, Pizza Etc. – On/Off Sale Malt Beverage & SD Farm Wine; Rock & Roll Lanes, Inc., Rock & Roll Lanes – On/Off Sale Malt Beverage; and, Retail Management Systems, Inc., The Philip Pit Stop - On/Off Sale Malt Beverage.

Chief Butler and Officer Van Der Linden both advised that they had no concerns with the above license renewals.

With no one appearing for or against the requested licenses, motion was made by Henrie, seconded by Pinney to approve the above Malt Beverage Licenses for 2017/2018 contingent upon property taxes and all application fees being paid. Motion carried with Council Member Larson abstaining.

Airport Improv. Projects:

Council reviewed correspondence from Rod Senn, Airport Engineer, regarding the Federal Aviation Administration (FAA) requirement for an Exhibit A, Airport Property Inventory Map. This is an inventory of the parcels which make up the dedicated airport property—including how they were acquired and the funding sources utilized.

It was noted that according to the FAA, the City will need to complete the Exhibit A before finalizing the land process which includes amendments to the current easements in the runway protection zone (RPZ) areas. The estimated cost to complete this work ranges between \$15,000 and \$30,000; and, is eligible for funding reimbursement from the FAA and State. (For the record, this new procedure was established in 2013 while the City started the land process project in 2009. The first notification of this requirement was shared with Mr. Senn on April 20, 2017.)

It was also mentioned that the timeframe to complete the work will depend on when the City anticipates finalizing the land process. For instance, if the land process can be completed by August 2017, the work for Exhibit A would need to commence immediately in order for the funding reimbursement to be received this year. Otherwise, the work on Exhibit A could stall until funding is available in 2018.

Attorney Trask confirmed that the work on easement amendments is almost complete. There is still some questions with regard to the property's personal representatives and therefore she recommended a title search on the properties in the RPZ areas to ensure the proper authorities are included. She also questioned if it would be possible to obtain a more definite cost estimate from the engineers to complete the required Exhibit A?

Council then discussed the title search work which would include hiring Sandra Heaton with Haakon County Abstract. Ms. Heaton would complete the necessary work for no more than \$500.00. This expense is also a reimbursable project expense and the engineers would utilize this information in Exhibit A.

Following, motion was made by Gartner, seconded by Henrie to table any action on Exhibit A until more information is available including that of an engineering agreement and more definite cost estimate. Motion carried.

Motion was then made by Gartner, seconded by Miller to authorize hiring Sandra Heaton with the Haakon Co. Abstract to conduct a title search of the properties included in the runway protection zone (RPZ) areas at a cost of no more than \$500. Motion carried with all members voting aye.

Council was also presented an update on the Airport Improvement Program (AIP) from the FAA.

Motion was made by Miller, seconded by Gartner to approve the Agreement to Transfer the City's expiring 2014 FAA AIP Entitlement Funds in the amount of \$82,500.00 to the City of Webster and authorize the Mayor and Attorney's signature thereon. Motion carried with all members voting aye.

Southwest Philip Improv. Project:

Mayor Vetter reviewed the recent Street Committee meeting with Jeff McCormick, City's Engineer with SPN & Assoc. The meeting was held to consider the project and the various options as well as the amount of street repairs the City should complete in 2017.

Mayor Vetter explained that the project consists of improvements to approximately nine blocks—all of W. Oak St. as well as S. Howard Ave. and S. West Ave. from Pine St. south. The improvements would include the following: sanitary sewer; storm sewer; asphalt; sidewalks; curb and gutter; and, driveway approaches. They also discussed the possibility of narrowing W. Oak St. in some areas which would increase the boulevard areas. This would provide a considerable cost savings to the City now and in the future. It was also mentioned that widening the one block south of the courthouse would allow a safer flow for vehicular traffic in this area.

Mayor Vetter then reviewed various funding options for the project. The first one is that of the Community Access funding which has an application deadline of July 15th. The City could also apply for a Community Development Block Grant (CDBG), State Revolving Fund (SRF) Loans; and, grant and/or loan forgiveness. It was noted that if the City were to pursue grant and/or loan forgiveness, the sewer rates would need to be increased. In addition, the City may want to consider changing the amount of the sanitary sewer surcharge currently in place.

Mayor Vetter highly encouraged the Council to consider moving forward with the project in the very near future. He stressed that the streets are in major disrepair and there are also drainage issues in this area. It was also recommended to consider an overlay on Sunshine Dr. during the project as the asphalt is in poor condition.

With nothing further, DFO Smith was directed to invite the City's Engineer, Jeff McCormick, to the next meeting scheduled for June 1, 2017. A public meeting will also be held in the future.

Special Event Applications:

Motion was made by Pinney, seconded by Gartner to approve the Philip Chamber of Commerce's special event application to host their annual "Scotty Philip Days," June 16-18, 2017. The planned events include those as in years past--street dance, parade, water fights, and the possibility of blow up toys. Written permission from Brock Slovek to utilize a portion of his property during the street dance as well as a copy of the Chamber's insurance has been received. Motion carried with Council Member Miller abstaining from the vote.

Building/Flood Plain Dev. Permits:

Tammi Carstensen – demolish shed; Dusty & Brooke Formanek – fence; Tate & Marla Guptill – fence; Brian Hanson – shed; Mike Moses – renew fence permit at 509 Hone St.; and, Jeff & Kelly Penticoff – sewer line replacement.

Following review, motion was made by Gartner, seconded by Henrie to approve the above permits as presented. Motion carried.

Council then reviewed correspondence from the Federal Emergency Management Administration (FEMA) regarding new regulations to the flood insurance premiums.

Mayor Vetter thanked Council Member Larson for sharing this information while explaining that this could affect numerous property owners in the City. He explained that it is his understanding that the properties with structures built prior to the flood map are currently receiving a discount on their flood insurance premiums. The new regulations will reflect an annual twenty-five percent (25%) increase until they reflect the property's true risk of flood damage.

Mayor Vetter went on to explain that there is the option to prevent some or all of the increase which includes obtaining an elevation certificate. This would include the property owners hiring a surveyor which could range in cost from \$800 to \$2500. Mayor Vetter then inquired if and how the City may be able to assist the property owners that could be affected by this new regulation?

Discussion ensued regarding the new regulation. It was noted that properties without a mortgage are not required to maintain flood insurance. On the other hand, if a property was ever to be sold, an elevation certificate would support the current owners in the sale by assisting potential buyers with obtaining flood insurance. Positive comments for assisting the property owners interested in an

elevation certificate were also noted. An option to gather a listing of those interested and then contacting engineering firms to complete the work simultaneously to warrant a discount was mentioned.

Following, DFO Smith was directed to contact SPN & Assoc. to determine if a discount could be obtained if there were a sufficient number of property owners interested in an elevation certificate. In addition, the City will place an ad in the newspaper to gather a list of those interested. Any and all expenses incurred for an elevation certificate will be that of the property owner(s).

Motion was made by Gartner, seconded by Henrie to authorize publishing the property maintenance reminder. This also includes authorization and notification that City personnel will be trimming the trees impacting the public rights-of-way this spring. Motion carried.

Motion was then made by Miller, seconded by Gartner to authorize publishing the mosquito spraying notice. Motion carried.

Council then went on to review concerns reported with the condition of the 209 E. Oak Street property (formerly Pizza Etc. building and currently owned by BMT, Inc.). It was noted that a demolition permit for this property was approved on June 2, 2014, but it has not been completed nor started.

DFO Smith was questioned about the property and what the City could do to facilitate the demolition as it is in major disrepair.

DFO Smith confirmed that the City has the option to start the process to abate the structure. This would follow the City's adopted codes and due process would be followed.

By general consensus, DFO Smith was directed to contact the property owner to inquire about their demolition plans with a response deadline of thirty (30) days.

Departmental Reports:

The Fire Dept. report included a review of the warning sirens. It was noted that according to Lori Quinn, Haakon County Emergency Manager, the City's application for Homeland Security grant money to purchase two new sirens will more than likely not be funded. Therefore, a new quote from WS Darley was obtained for one new warning siren at a cost of \$5,349.00 plus electrical wiring and installation. The total estimated cost is \$7,345.60.

The need for a new siren was questioned. More specifically, are there still issues with the sirens and would it be possible to rebuild one of the old sirens to save on the expense?

PWD Reckling advised that the siren at the fire hall is working again. Brant Sundall with Brant's Electric worked on the siren and found that the overload was the issue. This is working for now, but according to Mr. Sundall, additional repairs and/or replacement may be needed. It was also noted that the siren by Philip Health Services works at certain times.

It was noted that the purchase of two new sirens were included in the 2017 budget contingent upon receiving a grant from Homeland Security. If the City were to pursue a new siren at this time, it would be purchased with City tax dollars.

Council Member Miller mentioned the potential for an emergency in which one of the sirens goes out and needs to be replaced immediately. In his opinion, he would prefer to authorize the purchase in 2017 if that were to occur. Otherwise, the City should consider budgeting to purchase a new siren next year.

Following, motion was made by Miller, seconded by Gartner to authorize the purchase of the warning siren as presented in the event of an emergency. Motion carried.

The monthly Police Dept. report was reviewed with Chief Butler.

Motion was made by Gartner, seconded by Henrie to approve Resolution #2017-04 as presented below. Motion carried with all members voting aye.

**RESOLUTION #2017-04
AUTHORIZING USE OF POLICE DEPARTMENT
CAPITAL OUTLAY ACCUMULATION FUNDS
FOR PURCHASE OF A COMPUTER AND TWO MOBILE RADAR SIGNS**

BE IT RESOLVED by the City Council of the City of Philip, South Dakota, that the Finance Officer is hereby authorized and directed to utilize \$8,500.00 in the police department capital outlay accumulation funds, which was reserved for the 2017 Annual Appropriations Budget (Ord. #2016-09) for the purpose of purchasing a new computer and two new mobile radar signs.

Dated this 1st day of May 2017.

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Monna Van Lint, Finance Officer
(Publish: May 11, 2017)

Council reviewed an option to revise the location for placement of the mobile radar sign for the northbound traffic on SD Hwy 73. The City currently has permission to place this on the speed limit sign by the fire hall through an existing SD Dept. of Transportation (DOT) permit to occupy highway right-of-way.

PWD Reckling advised that after further consideration and comments from the public, it has been suggested to move this further south. More specifically, approximately 350 feet north of the first 30 MPH speed limit south of the Bad River bridge. This would serve as a reminder to motorist to check their speed before reaching Cherry St., the railroad tracks and downtown area.

Following, motion was made Henrie, seconded by Larson to authorize the City to submit an application to the SD Dept. of Transportation (DOT) to occupy the highway right-of-way (ROW) as presented above and authorize the Mayor's signature thereon. This is contingent upon the SD DOT's request for a new application and consent for the proposed location. Motion carried.

The Rubble Site report was reviewed.

Council was presented a request for the placement of a porta-pot at the site during the summer month's schedule. This would be provided by The Septic Guys at a monthly cost of \$120 plus \$40 for each cleaning.

Following, motion was made by Miller, seconded by Larson to approve the placement of a porta-pot at the Rubble Site as presented above. Motion carried.

The Sewer Dept. report was reviewed with PWD Reckling.

PWD Reckling presented the following two quotes from Dakota Pump for an alarm system at the City's main lift station: Cell Modem - \$1936.20 (includes twelve months of data at \$35 per month); and, Sensaphone 400 - \$1385.00. The Sensaphone 400 will also require a telephone line with Golden West Telecommunications. This will cost a one-time fee of \$60 plus an additional \$38 phone charge per month.

Mayor Vetter noted that the costs are very similar and questioned PWD Reckling as to which system he would prefer.

PWD Reckling mentioned that either one would be a benefit, but it will depend on how soon the Council wants to have it installed. He noted that according to Golden West representatives, they may not be available until October to install the telephone line.

Following, motion was made by Miller, seconded by Gartner to approve the Cell Modem Alarm System for the main lift station at a cost of \$1936.20 as presented above. Motion carried.

The monthly Street Dept. report was reviewed.

Motion was made by Gartner, seconded by Pinney to approve a quote from Gibson Concrete in the amount of \$3594.40 to repair the concrete around the manhole on E. Cherry St., by Midwest Cooperatives. Motion carried.

Council reviewed an update on the concerns reviewed last month with regard to the condition of sidewalks. This included a review of City Ordinances, SD Codified Laws and SD DOT standards.

It was questioned how the City should enforce the ordinances and laws. More specifically, council walk their respective wards for those in need of repair and/or replacement; or, address them when a formal complaint is received?

Discussion ensued. Concerns were voiced for enforcing property owners to expend a large sum of money to repair and/or replace their sidewalks. It was also noted that dangerous sidewalks are a liability. In addition, those sidewalks in the SW Philip Improvement project area will be repaired and/or replaced in the near future so they should not be included if a sidewalk assessment is completed.

Council Member Henrie stated that sidewalks are similar to streets, "if we don't do anything they are only going to get worse." She also mentioned that some areas are not compliant with the Americans with Disability Act (ADA) curb ramps. She then questioned how sidewalk concerns were addressed in the past?

FO Van Lint reiterated the process that was explained last month which included the Council Members walking their respective wards to identify those sidewalks that were in need of repairing and/or replacing.

Mayor Vetter then polled the Council to determine if the repair and/or replacement of sidewalks would be pursued without receiving a formal complaint at this time.

The repair and/or replacement of sidewalks without receiving a formal complaint died for lack of action.

The Street Committee along with PWD Reckling, DFO Smith and community members will meet with Dean VanDeWiele with the SD DOT regarding the placement of banners on the street light poles along SD Hwy 73 on Thursday, May 4th at 10:00 a.m. in the First National Bank conference room.

The monthly Swimming Pool report was reviewed.

Motion was made by Gartner, seconded by Henrie to approve the following as the 2017 swimming pool personnel and salaries per the Health/Rec. Committee's recommendation. Employment offer is also contingent upon passing lifeguard certification and pre-employment screening. Motion carried.

Filligim, Samantha – Lifeguard - \$9.00/hr.
Hand, Madison – Lifeguard/WSI - \$9.50/hr.
Heltzel, Brad – Lifeguard - \$9.00/hr.
Hansen, Debbie – Volunteer Lifeguard
Koester, Libbi – Lifeguard - \$9.50/hr.
Kuchenbecker, Peyton – Lifeguard - \$9.75/hr.
Lurz, Cylver – Lifeguard - \$9.25/hr.
Neville, Alana – Volunteer WSI
Pinney, Austin – Lifeguard - \$9.50/hr.
Rush, Josie – Lifeguard - \$9.00/hr.
Rush, Mary “Gayle” – Paid Volunteer WSI & Lifeguard - \$575.00/season
Vetter, Doreen – Volunteer Water Aerobics Instructor

(For the record, Tristen Rush was approved as the Swimming Pool Manager/Lifeguard/WSI for the 2017 season on March 6, 2017, at an hourly wage of \$13.00.)

Motion was then made by Gartner, seconded by Henrie to approve the 2017 pool hours, swimming lesson schedule, and rates. This includes the following new swimming lesson registration policy: registration opens on May 15th and a child can only register for one session at a time. Motion carried. (A copy is on file in the Finance Office and will be published in the City's official newspaper and posted on the City's website.)

The swimming pool's opening date is Friday, June 2, 2017.

Motion was made by Gartner, seconded by Pinney to approve the quote from Brant's Electric to update the lighting in the boys bathroom at the pool bathhouse to LED lighting and covers at a cost of \$942.48. This expense was not previously budgeted and therefore, a supplement to cover this expense with capital outlay building funds will be presented for approval at the next meeting. Motion carried.

The quarterly Water Dept. report was reviewed with Gen. Maint. Pearson. The water loss for the month of April 2017 was reported at 9.81%.

Training/Travel Requests:

The training requests noted on the agenda were previously approved during the April 3rd City Council meeting.

There was no executive session per SDCL 1-25-2(1) for personnel as noted on the agenda.

Public Comments:

In Other Business:

The City's website has launched at www.philipsd.us.

The Rubble Site summer hours resumed on May 1st.

Motion was made by Pinney, seconded by Gartner to authorize changing the opening date for the 3rd weekend in June to that Friday, June 16th due to Scotty Philip Days. Motion carried.

City offices will be closed on Monday, May 29th in observance of the legal holiday.

The next Regular Council Meeting will be held on Thursday, June 1st 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 8:30 p.m.

/s/ Michael Vetter, Mayor

ATTEST:

/s/ Brittany Smith, Deputy Finance Officer
(Published once on May 11, 2017, at approximate cost of \$_____)