

City Council Meeting

Time: August 02, 2021 7:00 PM - 9:00 PM MDT

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



AGENDA ITEM	Page
CALL MEETING TO ORDER	
PLEDGE OF ALLEGIANCE	
Approve Agenda.	
REGULAR MEETING ITEMS	
Approve minutes as published from previous meeting(s)	1
Approve payment of bills	12
OLD BUSINESS	
Approve 2nd reading of Ord. #2021-06, Amending Chapter 6, Section 200.	14
NEW BUSINESS	
<u>Airport Hangar Building / Apron Reconstruction Project:</u> -The FAA has approved and allocated the multi -year grant funding.	17
<u>Meter Project:</u> -Update. -The city has been awarded \$23,625 in funding from WRWDD. -Approve Resolution #2021-08, Transfer of Water Depreciation Reserve Funds for the Automatic Meter Reading Project.	18
<u>Artesian Well Project:</u> -Update on repairs.	
<u>Building / Flood Plain Development Permits:</u> Tessa Nelson - remove carport	20
<u>Special Event Application:</u> Philip Chamber of Commerce - Scotty Philip Days, Aug. 13th-15th.	
Discuss medical cannabis.	22
Propane Bids - July	24
<u>Department Reports</u>	
Administration -Approve 2nd Reading of Ordinance #2021-07, Supplemental Appropriations. -Approve 1st Reading of Ordinance #2021-11, 2021 Appropriations.	25

AGENDA ITEM	Page
Airport -Approve submitting an application to the FAA for funding assistance through the ARPA 2021 & authorize the Mayor's signature on the application and applicable grant agreements with the FAA and State.	46
Fire -Approve Ord. #2021-09, Supplemental Appropriations	50
Police	
Rubble Site (Quarterly)	
Sewer -Update on west lift station repairs.	51
Street	
Swimming Pool (Quarterly) -Last day of operation is Tuesday, Aug. 10th.	
Water (Quarterly) -Approve request from TC Energy to terminate water purchase agreement, effective 8/20/2021. (Refund deposit on 9/7/2021.) -The City and water system operators (Coyle, Pearson & Shipp) have been presented the Secretary's Award for Drinking Water Excellence from SD DANR	
<u>Training/Travel</u> -CA Smith will be attending the SDML Policy Meeting on Aug. 19th in Pierre.	
Executive session per SDCL 1-25-2(1), personnel.	
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.	
OTHER BUSINESS	
City offices will be closed on Monday, Sept. 6th in observance of the legal holiday.	
Next regular meeting will be held on Tuesday, Sept. 7th in the Community Room.	