

City Council Meeting

Time: December 06, 2021 7:00 PM - 9:00 PM MST

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	20
OLD BUSINESS	
<u>Fundraiser/Lottery Request (SDCL 22-25-25)</u> -Philip Scotties Booster Club's Chase the Ace Fundraiser.	21
NEW BUSINESS	
<u>Northeast Philip Wastewater System Improvements:</u> -SD DANR has placed the project on the State Water Plan through 2023. -Approve preferred term and interest rate for SRF application.	25
<u>Future Infrastructure Projects:</u> -Review SD DANR's proposed distribution of ARPA funds. -Prioritize projects budgeted for design in 2022. -Consider submitting State Water Plan applications.	34
<u>Property Development:</u> -Update on Kroetch's property and review SDCL 9-12-5.2 regarding leases.	45
<u>Meter Project:</u> -Project Update.	
<u>Artesian Well Project:</u> -Project update.	
<u>Building Permits:</u> Dennis Nelson - shed; NV Petersen Inc - fence	46
Approve 1st reading of Ord. #2021-16, Amending Chapter 1, Section 101, Aldermanic Wards.	49
<u>Department Reports</u>	

AGENDA ITEM	Page
Administration -Approve Res. #2021-18, Contingency Transfer. -Review & approve Security Assessment Agreement with Project Boundary Fence (cybersecurity assessment).	52
Airport -Approve Bid Protest Procedures for the airport.	58
Fire -Approve Pieter Steyn as a volunteer.	
Police	59
Rubble Site (Quarterly)	
Street -Approve 1st reading of Ord. #2021-17, Amending Chapter 8, Section 801.e, Truck Traffic Regulations	60
Water (Quarterly)	
<u>Training/Travel</u> -CA Smith will be attending a SDML Board Meeting on Dec. 8th-9th 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	
Retirement open house for Rick Coyle on Dec. 29th from 2-4 pm at the ambulance building.	
City offices will be closed Dec. 23rd-24th & 31st in observance of the legal holidays.	
The year-end Council Meeting will be held on Dec. 29th at 4:30 pm. in the Community Room.	
Next regular meeting will be held on Jan. 3rd at 7:00 pm in the Community Room.	