

City Council Meeting

Time: November 08, 2021 4:00 PM - 6:30 PM MST

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



AGENDA ITEM	Page
CALL MEETING TO ORDER	
PLEDGE OF ALLEGIANCE	
Approve Agenda.	
SPECIAL MEETING ITEMS	
<u>Potential Property Development Opportunity Discussion:</u> -Jeff McCormick with SPN -David Reiss with CSDED	
<u>Northeast Philip Wastewater System Improvements:</u> -Review project phases 3A & 3B. -Consider additional funding options & possibly approve Resolution #2021-15, Authorizing SRF Application	3
Multi-Jurisdictional Hazard Mitigation Plan Update.	
REGULAR MEETING ITEMS	
Approve minutes as published from previous meeting(s)	10
Approve payment of bills	27
OLD BUSINESS	
NEW BUSINESS	
5:30 pm - Public Hearing: Liquor License Applications.	29
<u>City Ordinance Chapter #10</u> -Approve 2nd reading of Ordinance #2021-14, Amending & Establishing Chapter #10 (Peddlers / Mobile Food & Beverage Vending / Video Lottery Machines / Cannabis Licenses) -Approve Peddler License Application. -Approve Mobile Food & Beverage Vending License Application & Fees. -Approve Cannabis Dispensary License Application. (State application available on 11/18/2021.)	30
<u>Meter Project:</u> -Project update.	

AGENDA ITEM	Page
<u>Artesian Well Project:</u> -Project update.	
<u>2020 Census Report:</u> -Population 759 (reduced by 20 residents from 2010) -Review & approve redistricting option.	50
<u>Fundraiser/Lottery Request (SDCL 22-25-25):</u> -Philip Scotties Booster Club's Chase the Ace Fundraiser.	54
<u>Special Event Application:</u> PVFD - Glo-N-Go Parade of Lights on Saturday, Nov. 27, 2021.	1
<u>Building Permits:</u> Kay Ainslie - renew shed permit issued 10/5/2020; Jade Berry - fence; Hanson Oil - storage container; Jack Heinz - garage addition	56
Approve Corrective Plat Amending Legal Description & Lot Boundary for Plat in Cabinet A, Page 191 - Lot B-R & Lot 4-R of Outlot R	65
Approve health insurance renewal for 2022 with the Health Pool of SD.	67
Propane Bids - October	70
<u>Department Reports</u>	
Administration (Quarterly) -Review YTD financials: revenues, expenses, investments & sales tax revenues. -Approve renewing the board software for 2022 with Diligent Companies (Directorpoint or BoardEffect).	71
Airport (Quarterly) -Review YTD fuel sales revenue.	94
Police -Review quote to purchase Tasers in 2022 as appropriated.	95
Sewer -Review Surface Water Discharge File Review completed by SD DANR on 10/22/2021.	105
Street -Approve publishing snow removal & parking regulations reminder notice. -Discuss truck traffic ordinance and enforcement.	110
Water	113
<u>Training/Travel</u> -CA Smith will be participating on the TAP Recommendation Committee with the meeting on Nov. 16th in Pierre or virtually.	
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.	

AGENDA ITEM	Page
OTHER BUSINESS	
The City has been awarded the 2021 Safety & Loss Control Award from SDML Work Comp Fund.	
City offices will be closed Nov. 11th, 25th & 26th in observance of the legal holidays.	
The year-end Council Meeting will be held on Dec. 29th at 4:00 pm.	
Next regular meeting will be held on Dec. 6th in the Community Room.	