

# CITY OF PHILIP

140 S. Howard Ave., 4th Floor  
P.O. Box 408  
Philip, SD 57567-0408

Phone: (605) 859-2175  
Fax: (605) 859-2266  
Website: [www.philipsd.us](http://www.philipsd.us)

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## FOR IMMEDIATE RELEASE

### RE: October 5, 2020 REGULAR CITY COUNCIL MEETING

In relation to the COVID-19 virus, and in following guidelines from the CDC in relation to minimizing exposure, the **October 5<sup>th</sup> City Council meeting will be held remotely via Zoom.** To attend and participate in the meeting, follow the instructions below to access the meeting via the internet or call-in.

Call-in instructions: At 7:00 pm call:

Topic: City Council Regular Meeting

Time: Oct 5, 2020 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84604967240?pwd=Y2dNcDh5SEVLOGs3K1JPTDU4a09GQT09>

Meeting ID: 846 0496 7240

Passcode: 682186

One tap mobile

+13462487799,84604967240# US (Houston)

+16699006833,84604967240# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 846 0496 7240

Passcode: 682186

Find your local number: <https://us02web.zoom.us/j/kzo8fEQx8>

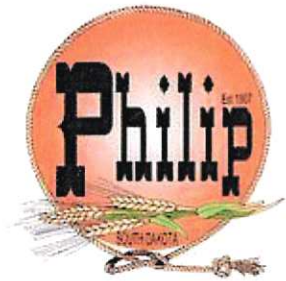
\*If you are participating telephonically, please ensure that you mute your phone during times where you are not speaking to keep the background noise to a minimum.

If you have questions, please contact the City Office at 605-859-2175 or email [cityadmin@philipsd.us](mailto:cityadmin@philipsd.us).

# City Council Meeting

**Time:** October 05, 2020 7:00 PM - 8:30 PM MDT

**Location:** Remotely via Zoom (See attached instructions)



AGENDA ITEM	Page
<b>CALL MEETING TO ORDER</b>	
Approve Agenda.	
<b>REGULAR MEETING ITEMS</b>	
Approve minutes as published from previous meeting(s)	1
Approve payment of bills	
<b>OLD BUSINESS</b>	
Approve 2nd reading of Ordinance #2020-10, Supplemental Appropriations for Swimming Pool Improvements.	13
<b>NEW BUSINESS</b>	
<u>Airport Hangar Building / Apron Reconstruction Projects:</u> -Approve Pay Request #3 (Final) for the Apron Project in the amount of \$27,236.49 to Quinn Construction. -Approve Final Review & Acceptance for the Apron Project. -Approve Resolution #2020-11, Automatic Supplement - AIP Grant.	14
<u>Bad River Shoreline Bank Repair Project:</u> -Construction schedule update.	21
<u>Building Permits:</u> Kay Ainslie - new shed & fence removal; Rose Eisenbraun Potter - fence	24
Special Event Application: Terry Holman - Potluck at Firehall Park on Sept. 9th, 2020.	29
Approve dental insurance renewal with Delta Dental for 2021.	30
<u>Department Reports</u>	
Admin -Approve Resolution #2020-12, Automatic Supplement - FAA CARES Act. -Approve Resolution #2020-13, Automatic Supplement - CARES Act. -Approve Resolution #2020-14, Contingency Transfer. -Approve website disclaimer and accessibility policies. -Consider if single wide mobile homes are eligible under City Ordinance 6-200.4, Discretionary Taxation for Residential Structures.	33

AGENDA ITEM	Page
<p>Airport</p> <ul style="list-style-type: none"> <li>-Approve the 2021 FAA Grant Initiation Request for Federal Assistance and authorize the mayor's signature thereon.</li> <li>-Approve the 2021 Airport Capital Improvement Plan.</li> </ul>	42
<p>Garbage</p> <ul style="list-style-type: none"> <li>-Review trash collection concerns and authorize publishing a reminder to all residents.</li> </ul>	47
<p>Police (Quarterly)</p> <ul style="list-style-type: none"> <li>-PEACE Fund update: authorize submitting preapproval requests &amp; advertising for part-time/temporary officers.</li> </ul>	
<p>Rubble Site</p> <ul style="list-style-type: none"> <li>-Review inspection report completed by SD DENR on Sept. 9th.</li> <li>-Winter schedule starts on Nov. 1st.</li> </ul>	48
<p>Street</p>	
<p>Swimming Pool</p> <ul style="list-style-type: none"> <li>-Update on pool membrane project &amp; approve payment of \$35,199.00 (final) to RenoSys.</li> </ul>	56
<p>Water</p> <ul style="list-style-type: none"> <li>-Review Artesian Well concerns.</li> </ul>	
<p><u>Training/Travel</u></p> <ul style="list-style-type: none"> <li>-Due to the 2020 SDML Annual Conference being cancelled, the SDML will be hosting the annual membership and affiliate business meetings virtually through Zoom. These are scheduled for Oct. 7th, 8th &amp; 9th, 2020.</li> <li>- CA Smith will be attending a SDML Work Comp Board Meeting on Nov. 5th - 6th in Pierre.</li> <li>-Interim Chief Bulls will be attending the LECC Training on Nov. 17th-18th in Sioux Falls.</li> <li>-CA Smith will be participating on the TAP Recommendation Committee; meeting on Nov. 18th in Pierre.</li> </ul>	
<p>Executive Session per SDCL 1-25-2(1) &amp; (3), personnel &amp; legal.</p>	61
<p><b>PUBLIC COMMENTS</b></p> <p>*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.</p>	
<p><b>OTHER BUSINESS</b></p>	
<p>Next regular meeting will be held on Nov. 2nd at 7:00 pm in the Community Room or remotely via Zoom.</p>	
<p><b>ADJOURN</b></p>	