

CITY OF PHILIP

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FOR IMMEDIATE RELEASE

RE: January 4, 2021 CITY COUNCIL MEETING

In relation to the COVID-19 virus, and in following guidelines from the CDC in relation to minimizing exposure, the City will have a call-in number or internet available (instructions below) for today's City Council meeting. For those that wish to participate in the meeting remotely, we encourage you to follow the instructions below. We will also be taking precautions to accommodate social distancing by arranging the Council Chambers to allow for separation between chairs, monitoring the number of attendants, and distributing people accordingly.

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

Topic: City of Philip Council Meeting

Time: Jan. 4, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83937153395?pwd=UU8wNjBsNSs0RHhEUGVSS0I4R3ZuZz09>

Meeting ID: 839 3715 3395

Passcode: 881266

One tap mobile

+13462487799,,83937153395#,,,,*881266# US (Houston)

+16699006833,,83937153395#,,,,*881266# 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 (Washington D.C)

Meeting ID: 839 3715 3395

Passcode: 881266

Find your local number: <https://us02web.zoom.us/j/kc8vZHnCl6>

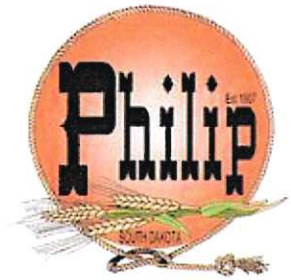
*If you are participating telephonically, please ensure that you identify yourself when speaking; and mute your phone during times where you are not speaking to keep the background noise to a minimum.

If you have questions, please contact the City Office at 605-859-2175 or email cityadmin@philipsd.us.

City Council Meeting

Time: January 04, 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	
Approve agenda.	
REGULAR MEETING ITEMS	
Approve payment of bills	1
OLD BUSINESS	
-Update on storm sewer concerns at the intersection of Center Ave. and Pine St.; and, response from Mr. Knutson.	2
NEW BUSINESS	
<u>Annual Resolutions/Appointments/Reviews for 2021:</u> -Adopt Non-Discrimination Resolution. -Name Official Depository for the City. -Name Official Newspaper for the City. -Authorize CA &/or FO to purchase certificates of deposits as they deem appropriate. -Approve 2021 Dismissal & Snow Procedures - Holidays. -Adopt CMA interest allocation per fund. -Approve 2021 Meeting Dates. -Approve 2021 Rubble Site Dates. -Approve 2021 Travel Resolution for Departments. -Approve 2021 Fire Dept. Volunteers.	4
Review & approve Resolution #2001-02, Rates & Fees for 2021.	9
Review & approve Resolution #2001-03, Penalties, Fines & Fees for 2021.	19
<u>2021 Election Items:</u> Approve resolution to combine the 2021 Municipal Election with the School Election on the second Tuesday in April, April 13th - one polling place (Old Elementary Gym) & authorize Mayor's signature on the agreement. -Positions up for election in 2021: Ward I (Scott Pinney); Ward II (Marion Matt); and, Ward III (Terri Pelle) -Council petitions can begin circulating no earlier than Jan. 29th & must be filed with the Finance Office by Feb. 26th.	23
<u>Department Reports</u>	

AGENDA ITEM	Page
Administration -Update on final CARES Act funding. -Repeal Personnel Policy #6.5.6, Base Pay Increase.	27
Police -Authorize personnel to cross deputize with Haakon County Sheriff's office.	
Street (Quarterly)	
Swimming Pool -Thank you to Jeanene Kroetch for the donation to pool improvements.	
Water	
<u>Training/Travel</u> -PWMII Shipp will be attending Basic Wastewater Treatment Course on Jan. 26-28th via online with exam on Jan. 28th in Rapid City. -CA Smith will be attending the SDML Board Meeting on Feb. 2nd in Pierre. -All PW Personnel will be attending MSHA training on Feb. 4th in Wall.	
Executive Session per SDCL 1-25-2(1), personnel. -Approve 2021 Payroll Resolution.	30
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 Jan. 18th in observance of the legal holiday.	
Next regular meeting will be held on Monday, Feb. 1st at 7:00 pm in the Community Rm.	
ADJOURN	