



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

FOR IMMEDIATE RELEASE

RE: May 3, 2021 REGULAR 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: Regular City Council Meeting

Time: May 3, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81437870735?pwd=bn1tb1NiUVBFdHJSemFvWURGU0kwQT09>

Meeting ID: 814 3787 0735

Passcode: 874839

One tap mobile

+13462487799,,81437870735#,,,,*874839# US (Houston)

+16699006833,,81437870735#,,,,*874839# 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 DC)

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Find your local number: <https://us02web.zoom.us/j/81437870735?pwd=bn1tb1NiUVBFdHJSemFvWURGU0kwQT09>

*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: May 03, 2021 7:00 PM - 8:00 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.	1
Approve payment of bills.	12
OLD BUSINESS	
Review updated quote from Gibson Concrete to repair Heltzel's gutter.	
NEW BUSINESS	
Convene as new Council for 2021/2022 Present Certificates of Election: Ward I - Scott Pinney; Ward II - Marion Matt; Ward III - Terri Pelle. Oaths of Office: Pinney, Matt & Pelle. Election of Council President & Vice President. Mayoral Committee Appointments for 2021/2022.	13
<u>Artesian Well Project:</u> -Update on repairs.	
7:15 pm - Public Hearing - Malt Beverage License Hearing 2021/2022	20
<u>Philip Charities Housing Demolition Request:</u> -Approve demolition permits for house structures at 109 N. Larimer Ave. & 102 S. West Ave.	9
7:20 pm - Public Hearing - Variance Request filed by Gavin Brucklacher	21
<u>Building / Flood Plain Development Permits:</u> Allen & Andrea Aaberg - concrete pad; Vicki Daly - renew fence permit issued 8/5/2019; Anthony & Rebecca Essen - garage, concrete apron, egress windows & removal of sheds; Dusty & Brooke Formanek - fence, concrete pad & landscaping; Brian Jankord & Katherine Andrews - fence; Heather Olney - concrete pad; Roy & Margaret Pfeifer - sidewalk replacement; Jay Welk - shed & tree removal, sidewalk replacement	24
<u>Tax Abatement Requests Presented by Haakon County.</u>	
-Prior year tax abatements.	42

AGENDA ITEM	Page
-Current year tax abatements.	47
-Tax freeze abatements.	69
Approve Plat of 3B-R & Lot 4-R of Outlot R as presented by Forty-Three North, LLC.	77
Discuss IM26, legalizing marijuana for medical use.	78
Authorize submitting a grant application to the SD Dept. of Health for mosquito control chemical.	
<u>Department Reports</u>	
Administration -Approve the 2020 Annual Financial Report. -American Rescue Plan: City funding anticipated at \$130,085.72.	82
Garbage -City's contract price with Kieffer Sanitation increases to \$13.45 per residence on 6/1/21.	
Police	
Rubble Site -Spring Clean Up Days are May 7th & 8th with pickup day on May 10th.	83
Street (Quarterly)	84
Swimming Pool (Quarterly) -Approve 2021 hours, lessons schedule, fees & policies. -Approve 2021 personnel & wages. -Proposed opening date is June 1st.	85
Water	
<u>Training/Travel</u> -CA Smith will be attending a SDML WC Board meeting on May 6th-7th in Pierre. -CA Smith will be attending the SD Assoc. of Code Enforcement Training on May 12th-13th in Pierre. -CA Smith & FO Van Lint will be attending the 2021 SDML Human Resource & Finance Officer School, June 8th-11th in Pierre.	
PUBLIC COMMENTS *A time for members of the public to discuss or express concerns to the Council on any issue not on the agenda. No action will be taken.	
OTHER BUSINESS	
City offices will be closed May 31st in observance of the legal holiday.	
Next regular meeting will be held on June 7th at 7:00 p.m. in the Community Room.	