



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: February 1, 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: Feb. 1, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81992909514?pwd=WUhRRDMwdFpVaGd2RmwXKzBjMkNUQT09>

Meeting ID: 819 9290 9514

Passcode: 951281

One tap mobile

+12532158782,,81992909514#,,,,*951281# US (Tacoma)

+13462487799,,81992909514#,,,,*951281# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 819 9290 9514

Passcode: 951281

Find your local number: <https://us02web.zoom.us/j/81992909514>

*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: February 01, 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 Dec. 28th, 2020 minutes as published.	1
Approve Jan. 4th, 2021 minutes as published.	6
Approve payment of bills	13
OLD BUSINESS	
NEW BUSINESS	
7:10 pm Public Hearing: Liquor License Transfer	14
<u>Airport Hangar Project:</u> -Update on warranty items and work.	
<u>Automatic Water Meter Project:</u> -Review & approve amended cost estimate from Core & Main for a FlexNet Light System. -Authorize purchasing a tablet to reprogram meters with the unipro devise.	15
<u>Lake Waggoner Emergency Spillway:</u> -Review estimate to clean out reeds.	20
Propane Bids.	22
<u>Department Reports</u>	
Administration -Adopt 2021 CMA interest allocation per fund, effective 01/01/2021. -Amend Personnel Policy #7.14, Donating Leave Time & approve Leave Donation Form.	23
Police (Quarterly)	
Street	27
Water	
<u>Training/Travel</u> -CA Smith will be attending a SDML WC Fund Board Meeting on Feb. 25th-26th in Pierre.	

AGENDA ITEM	Page
<p>PUBLIC COMMENTS</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>OTHER BUSINESS</p>	
<p>Council petitions must be filed in the Finance Office by Feb. 26th, 2021.</p>	
<p>City offices will be closed Feb. 15th for the legal holiday.</p>	
<p>Council will meet in special session on Mar. 15th at 4:00 pm in the Commissioner's Room to sit as Local Board of Equalization. Citizens are advised that the official PT-17 Form must be filed with the Finance Office by no later than 5:00 pm on Mar. 11th.</p>	
<p>Next regular meeting will be held on Mar. 1st at 7:00 pm in the Community Room.</p>	
<p>ADJOURN</p>	