

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Community Room, Haakon Co. Courthouse
Monday, April 2nd, 2018 @ 7:00 p.m.

I. 7:00 Call Meeting to Order

II. Approval of Agenda

III. Regular Meeting Items

Approve minutes of the last meeting(s) as published by The Pioneer Review and posted on the City's website.

Approve payment of bills.

IV. Old Business:

-SDGF&P Bad River Archery Park project has been completed.

V. New Business:

City Administrator:

- Approve job description
- Oath of Office.

Southwest Philip Improv. Project:

7:10 p.m. Public Hearing on the Proposed Resolution of Necessity.

- Approve Resolution #2018-08, Resolution of Necessity.
- Authorize allowing additional improvements on private property to be special assessed at 100%.
- Authorize removing trees from the public ROW at no charge to the abutting property owners.
- CWSRF loans were approved.
- Approve Res. #2018-09, Authorizing CWSRF Storm Sewer Borrower Bond.
- Approve Res. #2018-10, Authorizing CWSRF Sanitary Sewer Revenue Bond.
- The CDBG grant agreement has been submitted.
- Approve Agreement with CSED for Administrative Assistance.
- Establish construction schedule & completion date.
- Authorize establishing a bid date contingent upon funding agency approval of the design plans & financing.
- Approve Engineering Contract for Bidding & Construction Services.

Sunshine Drive Overlay Project:

7:20 p.m. Public Hearing on the Proposed Resolution of Necessity

- Approve Resolution #2018-11, Resolution of Necessity.
- Approve Engineering Contract for Bidding & Construction Services.
- Project will be bid with the plan to be constructed along with the SW Philip Improv. Project.

7:30 p.m. - Elke Baxter with request to place flower pots on the sidewalks in downtown area.

Building/Flood Plain Dev. Permits:

Shelly McLaughlin – dog kennel
Rick & Peggy Palecek – add on to deck
Virgil & Carla Smith - shed

Philip Charities Housing Projects – Assistance Requests:

-Approve demolition permit & request to demolish/remove structures on the following property: 101 N. Dakota Ave.

-Approve 1st reading of Ord. #2018-12, Amending City Ordinance 5-207.1.

-Approve 1st reading of Ord. #2018-13, Amending City Ordinance 6-204 & 6-205.

-LP Bids for the month of March 2018.

Department Reports:

Airport

-Authorize soliciting quotes for an electrical service and water line/hydrant installed off the orange hangar apron.

Library

-Review 2017 annual report.

Police Dept.

-Authorize hiring Brandon Boyd as additional officer during Scotty Philip Days at \$16/hr plus mileage.

-Discuss Scotty Philip Days.

Rubble Site (Quarterly)

-Summer months schedule start May 1st.

-Schedule spring clean-up days: May 11th, 12th & 14, 2018.

Street Dept.

-Barry Knutson – review continued concerns with his 100 N Center Ave. property.

-Review & approve quote for pavement striping & handicap markings.

-Review & approve quote for crack sealing.

-Discuss future plan for SD Hwy 73 retaining wall sign.

Swimming Pool

-Schedule Health/Rec Cmt. meeting during the week of Apr. 30th to review pool applications & policies.

Water Dept. (Quarterly)

-Discuss new plumbing code requirements for hydrant & underground sprinklers.

Training/Travel:

-PWD Reckling & Street/Sewer Supt. Coyle will be attending the 2018 Mosquito Workshop, May 1st in Rapid City.

VI. 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 at the meeting on any issue not on the agenda.

VII. Other Business

Schedule a special meeting on April 9th or 23rd, 2018.

The next regular meeting will be held on Monday, May 7th in the Community Room of the Haakon Co. Courthouse.

IX. Adjourn