

**SPECIAL MEETING
CITY COUNCIL AGENDA**

Community Room, Haakon Co. Courthouse
Monday, April 9, 2018 at 5:00 pm.

I. 5:00 Call Meeting to Order

Southwest Philip Improv. Project:

- Review SD DENR's response to funding any additional street width.
- Review information on street widths & determine how to proceed with the project.
- Amend motion from 3/5/18: parking along Oak St., between Larimer and Howard Avenues.
- Authorize establishing a bid date contingent upon funding agency approval of the design plans & financing.
- Approve Engineering Contract with SPN & Assoc. for Bidding & Construction Services.

Sunshine Drive Overlay Project:

- Approve Engineering Contract with SPN & Assoc. for Bidding & Construction Services.
- Authorize bidding and constructing the project along with the SW Philip Improv. Project.

Approve 2nd reading of Ord. #2018-12, Amending City Ordinance 5-207.1.

Approve 2nd reading of Ord. #2018-13, Amending City Ordinance 6-204 & 6-205.

Building Permits:

Rapid Foundation Repair for Colton Mayer – repair south foundation wall

Update from Street Committee on SD Hwy 73 retaining wall sign.

II. Other Business

III. Adjourn