

**CITY OF PHILIP  
CITY COUNCIL REGULAR MEETING AGENDA**

Community Room, Haakon Co. Courthouse  
Monday, August 6<sup>th</sup>, 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:**

**V. New Business:**

Executive Session per SDCL 1-25-2(4), contract negotiations.

Review & approve a request from TransCanada to develop a capacity evaluation report of the City's lagoons.

Lori Quinn, HCEM – consider establishing a mutual aid agreement between the city and county.

**Southwest Philip Improv. Project:**

- Preconstruction meeting at 4:00 p.m. on Aug. 7<sup>th</sup> at the Philip Ambulance Bldg.
- Tentative construction start date is Aug. 13<sup>th</sup>.

**Haakon Co. Prairie Transportation Bus Barn Project:**

- Review request for funding assistance.
- Authorize assisting Haakon Co. Prairie Transportation with a TransCanada grant application.

**Building/Flood Plain Dev. Permits:**

- Dusty Formanek – blend lots & add drive path
- McQuirk Ditching for Marion Nelson – sewer line replacement

Approve 1<sup>st</sup> reading of Ord. #2018-18, 2019 Municipal Appropriations Ordinance.

Approve Personnel Policy as amended.

Approve the following as additional fire department volunteers: Pat Badua, Jade Berry, Gavin Brucklacher, Chaney Burns, Matt Burtz, Marvin Denke, Alex Moos & Blake Puhlman.

LP Bids for the month of July 2018.

**Department Reports:**

**Airport**

-Review information & cost estimates to upgrade the fuel system terminal.

**Police Dept.**

**Rubble Site** (Quarterly)

-Authorize changing the rubble site day from Saturday, Sept. 1<sup>st</sup> to Friday, Aug. 31<sup>st</sup> due to the holiday weekend.

**Street Dept.**

-Approve 1<sup>st</sup> reading of Ord. #2018-19, Supplemental Approp. Tractor Purchase.

**Swimming Pool** (Quarterly)

-Thank you to the 40&8 Group for helping sponsor "Free Swim Day" on June 16<sup>th</sup>

-Thank you to 1<sup>st</sup> Nat'l Bank for sponsoring a "Free Swim Day" on July 4<sup>th</sup>.

-The pool's last day of operation is Saturday, Aug. 11<sup>th</sup>.

**Water Dept.** (Quarterly)

**Training/Travel:**

-Admin Smith & Chief Butler will be attending a Field Force Command & Planning training in Pierre on Sept. 24<sup>th</sup>.

-The SDML Annual Conference will be held in Pierre on Oct. 2<sup>nd</sup>-5<sup>th</sup>. Those planning to attend need to contact the finance office by Aug. 27<sup>th</sup>.

**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**

The City has been recognized for its 10-year membership in the SDML Workers Compensation Fund.

City Offices will be closed on Monday, Sept. 3<sup>rd</sup> in observance of the legal holiday.

The next regular meeting will be held on Tuesday, Sept. 4<sup>th</sup> in the Community Room of the Haakon Co. Courthouse.

**IX. Adjourn**