

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Community Room, Haakon Co. Courthouse
Monday, February 5th, 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:

-Approve 2nd Reading of Ordinance #2018-01, Amending & Establishing Chapter 2, Officers & Employees.

V. New Business:

Presentation - Logo Contest Winner.

Southwest Philip Improv. Project:

-CDBG, Notice of Possible Use in Flood Plain: review any filed comments.

-Approve Community Access Grant Agreement & authorize the Mayor's signature thereon.

- SD Board of Water and Natural Resources will be reviewing CWSRF applications & awarding funding during their March meeting. Authorize attendance at the meeting on Mar. 27th.

-Authorize SPN & Assoc. to proceed with the final design.

-Authorize Mayor & Street Committee to negotiate with Haakon County for easement or purchase of ROW.

-Proposed Resolution of Necessity will be presented at Mar. 5th meeting; public hearing to be held during the Apr. 2nd meeting.

-SPN & Assoc. will be in Philip on March 22nd & 23rd to meet with individual property owners regarding the designed plans abutting their properties.

Airport Improv. Projects:

-Update on RPZ easement amendments.

Grant Administration Requests:

-Approve requests to administer Philip Area Community Foundation Grants for the Philip Garden Club & Philip Baseball Assoc.

-Approve 1st Reading of Ord. #2018-03, Supplemental Appropriations, Philip Garden Club.

-Approve 1st Reading of Ord. #2018-04, Supplemental Appropriations, Philip Baseball Association.

Homeland Security Grants:

-Update on airport grant application.

-Consider submitting an application for a warning signal again. Application deadline 2/16/18.

-Review correspondence regarding their new requirement to have a THIRA.

Parks/Rec Water Users:

-Establish 2018 water & sewer rates.

-Authorize issuing a credit based on free water allocations.

Philip Charities Housing Projects – Assistance Request:

-Approve demolition permit as well as request to demolish/ remove structure on property located at 508 W. Pine St.

Approve easement presented by Floren & Debbie Falzone for the placement of an underground electrical line in public right-of-way.

Building/Flood Plain Dev. Permits:

Floren Falzone – underground electrical line

Judy Goldhammer – emergency sewer replacement

LP Bids for the month of January 2018.

Department Reports:

Admin

-Approve 1st Reading of Ord. #2018-02, Supplemental Appropriations, Chamber of Commerce, Refund Unspent Grant Funds.

Police Dept. (Quarterly)

Rubble Site

Street Dept.

-Review the tractor rental agreements presented by Grossenburg Imp. & Kennedy Imp.

Water Dept.

Training/Travel:

Chief Butler – Drug Interdiction Patrol Tactics in Rural Areas, March 28-30 in Mobridge.

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 10 o'clock whistle survey is open until Mar. 1, 2018.

Council petitions must be filed in the Finance Office by Feb. 23rd.

City offices will be closed Feb. 19th in observance of the legal holiday.

Council will meet in special session on Monday, Mar. 19th at 4:00 p.m. in the Commissioner's Room to sit as 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 p.m. on Mar. 15th.

The next regular meeting will be held on Monday, Mar. 5th in the Community Room of the Haakon Co. Courthouse.

IX. Adjourn