

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

Community Room, Haakon Co. Courthouse
Monday, January 8th, 2018 at 7:00 p.m.

I. 7:00 Call Meeting to Order

II. Approval of Agenda

III. Regular Meeting Items

-Approve payment of bills.

IV. Old Business

-Update on 10 o'clock whistle survey.

V. New Business

Casey Bulyca & Seth Green with Waste Connections of SD dba Walker Refuse.

7:10 p.m. Public Hearing -MG Oil Co., Homestead Casino's application for a Retail On/Off Sale Malt Beverage License.

Annual Resolutions/Appointments/Review for 2018:

- Adopt Non-Discrimination Resolution.
- Name Official Depository for the City.
- Name Official Newspaper for the City.
- Approve 2018 Holidays.
- Authorize FO &/or DFO to Purchase Certificates of Deposit as they deem appropriate.
- Approve 2018 Fire Dept. Volunteers.
- Adopt CMA Interest Allocation per fund.
- Approve 2018 Travel Resolution for Departments.
- Review & approve Res. #2001-02, City Rates & Fees for 2018.
- Review & approve Res. #2001-03, Penalties, Fines & Fees for 2018.
- 2018 Payroll Resolution: Salaries as approved 12/28/17.

SW Philip Improv. Project:

- Update on project design.
- City has been awarded \$765,000 in CDBG funds.
- Schedule presentation of Proposed Resolution of Necessity & Public Hearing on Proposed Resolution of Necessity.

-Approve 1st Reading of Ordinance #2018-01, Amending & Establishing Chapter 2, Officers & Employees.

Department Reports:

Airport

-Update on Homeland Security Grant application for airport security cameras.

Police Dept.

Street Dept. (Quarterly)

-Update on tractor & mower purchase.

-Update from SD DOT regarding their legal research on the unidentified section of Pine St. between the city limits & Henry Ave.

Water Dept.

Trainings/Meetings:

- PWD Reckling & Street/Sewer Supt. Coyle attending Commercial Pesticide Recertification, Feb. 14th in Rapid City.
- PWD Reckling, Street/Sewer Supt. Coyle, Gen. Maint. Shipp & Gen. Maint. Pearson attending MSHA training on Feb. 15th in Wall.
- Gen. Maint. Shipp's attending Water Distribution Class & Certification, Feb. 27th – Mar. 1st in Spearfish.
- PWD Reckling attending the 2018 Airport Conference, Apr. 11th-12th in Deadwood.
- Executive Session per SDCL 1-25-2(3), legal matters.

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

-Council petitions can begin circulating no earlier than Jan. 26th and must be filed with the Finance Office by Feb. 23rd.

-City Offices will be closed Jan. 15th in observance of legal holiday.

-Next Regular Council Meeting is Monday, Feb. 5th at 7:00 p.m. in the Community Rm.

VIII. Adjourn