

**CITY OF PHILIP**  
**CITY COUNCIL REGULAR MEETING AGENDA**  
Community Room, Haakon Co. Courthouse  
Monday, July 2<sup>nd</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:**

**Southwest Philip Improv. Project:**

- The contract has been awarded to Thorstad Companies per SD DOT & SD DENR approval.
- Approve Res. #2018-15, Amending Item 3 in Res. #2017-13 & #2017-14.
- Approve Res. #2018-16, Replacing Res. #2017-12.
- Preconstruction meeting will be held on Tuesday, Aug. 7<sup>th</sup> at the Philip Ambulance Building.

**Airport Improv. Projects:**

- Review & approve Airport Grant application for the apron & hangar design.
- Authorize transferring \$33,000 in expiring entitlement funds.

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

- First Lutheran Church – retaining wall, crawl space foundation, deck with stairs & ramp
- Brad & Jackie Heltzel – replace garage, deck, driveway; house addition; and, sidewalk
- Philip Custom Meats – addition
- Beau Ravellette – concrete patio

**Philip Charities Housing Projects – Assistance Requests:**

- Approve demolition permit & request to demolish/remove structure on the following property: 411 W. Pine St.
  
- The City has been awarded \$2,868 from the SD Dept. of Health to purchase mosquito control chemical. Authorize the Mayor's signature on grant agreement.
  
- Discuss option to amend tree ordinances to allow certain species of trees in the boulevard areas.

-LP Bids for the month of June 2018.

**Department Reports:**

**Admin (Quarterly)**

-Review YTD financials: revenues, expenses, sales tax & investments

-Review & approve the 2017 Annual Report (auditors scheduled to be onsite 8/13 & 8/14).

-Budget Meetings will be held the week of July 16<sup>th</sup>

**Airport (Quarterly)**

-Review YTD fuel sale revenues.

-Authorize utilizing airport fuel tax funds to purchase new runway signs.

**Police Dept.**

**Street Dept.**

**Swimming Pool**

-No family swim night on Wednesday, July 4<sup>th</sup> – enjoy the fireworks at Lake Waggoner.

-Authorize Cycle America to use the pool bathhouse showers on July 13<sup>th</sup>. Establish cost.

**Water Dept.**

**Training/Travel:**

-Admin Smith will be attending the SDML Policy meetings on Aug. 22<sup>nd</sup> in Pierre.

Executive Session per SDCL 1-25-2(1), personnel.

**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**

City offices will be closed on Wednesday, July 4<sup>th</sup> in observance of the legal holiday.

The next regular meeting will be held on Monday, Aug. 6<sup>th</sup> in the Community Room of the Haakon Co. Courthouse.

**IX. Adjourn**