

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Community Room, Haakon Co. Courthouse
Monday, March 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:

Barry Knutson – review continued concerns with his 100 N Center Ave. property.

-Approve 2nd Reading of Ord. #2018-02, Supplemental Appropriations, Chamber of Commerce.

-Approve 2nd Reading of Ord. #2018-03, Supplemental Appropriations, Philip Garden Club.

-Approve 2nd Reading of Ord. #2018-04, Supplemental Appropriations, Philip Baseball Association.

V. New Business:

Southwest Philip Improv. Project:

-Update from Mayor & Street Committee on the request presented to Haakon Co. for an easement or the purchase of ROW.

-SPN has completed project design.

-Review & Approve Resolution #2018-05, Proposed Resolution of Necessity.

-Approve Resolution #2018-07, Inter Fund Loan Transfer.

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

Sunshine Drive Overlay Project:

-SPN has completed the project design.

-Review & Approve Resolution #2018-06, Proposed Resolution of Necessity.

-Schedule a public meeting with property owners on March 22nd at 6:00 p.m. in the Community Room.

Homeland Security Grants:

-An application for a new warning siren has been submitted.

-Update on THIRA.

Philip Charities Housing Projects – Assistance Requests:

-Approve demolition permits & requests to demolish/remove structures on the following properties: 106 N. Wood Ave. & 108 N. Stewart Ave.

Building/Flood Plain Dev. Permits:

Jared Rutherford – renew deck & shed permit approved 9/6/16

-Approve & authorize the Mayor's signature on the Release of Easement for Doc. #18-407.

-Approve and authorize the Mayor's signature on a perpetual easement presented by Floren & Debbie Falzone for an underground electrical line in Block 4, Original Town.

-Review 10 o'clock whistle survey results.

-Review options for a City of Philip flag.

-Consider sponsoring a career expo in Wall on March 29th.

-LP Bids for the month of February 2018.

Department Reports:

Admin (Quarterly)

-YTD financials (revenues, expenses, investments & sales tax)

-Depository Disclosure

Airport (Quarterly)

-YTD fuel revenues

-Helms & Assoc. will be performing a Pavement Condition Index Survey at the airport this spring.

Police Dept.

-Zeucher software grant awarded to Haakon Co. Approve City's use and financial involvement.

Street Dept.

Swimming Pool

-Authorize hiring Tristen Rush as the Manager/Lifeguard/WSI for the 2018 season at \$13.50/hr.

-Authorize advertising for Lifeguards, WSI & Water Aerobics Instructor for the 2018 season.

-Authorize Cylver Lurz & Jewel Jones to paint the pool bathrooms as a project for their Service Learning Class.

Water Dept.

Training/Travel:

-Chief Butler will be attending the SD Police Chiefs'/Sheriffs' Assoc. meeting, Apr. 17-19th in Deadwood.

-Mayor, Council & City Staff will be attending the SDML District 8 meeting on March 27th in Ft. Pierre.

Executive session per SDCL 1-25-2(1), personnel & SDCL 1-25-2(5), political subdivisions.

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 municipal election scheduled for April 10th has been cancelled. The following petitions have been filed without opposition: Ward I – Brit Miller; Ward II – Marty Gartner; and, Ward III – Trisha Larson.

The SD Housing Development Authority is accepting applications for the 2018 Paint SD Program.

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, Apr. 2nd in the Community Room of the Haakon Co. Courthouse.

IX. Adjourn