

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

Community Room, Haakon Co. Courthouse

Monday, May 7<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:**

Present Certificates of Election: Ward I – Brit Miller; Ward II- Marty Gartner; Ward III – Trisha Larson.

Oaths of Office: Miller, Gartner & Larson.

Election of Council President & Vice President.

Mayoral Committee Appointments for 2018/2019.

7:15 p.m. Public Hearing: Variance request submitted by Virgil & Carla Smith

Discuss an overview of the liquor law changes, effective 7/1/18.

7:20 p.m. Public Hearing: Malt Beverage Licenses for 2018/2019.

**Southwest Philip Improv. Project:**

-SD DENR has approved the project plans & specifications.

-Review SD DOT concerns reported for the possible need of a sidewalk in front of 206 S. West Ave.

-Bids will be opened 5/24 at 11:00 am in the Finance Office.

-Schedule bid award date & time.

(This includes the Sunshine Dr. Overlay Project)

**Special Event Application:**

Philip Chamber of Commerce–Scotty Philip Days, June 15-17<sup>th</sup>.

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

Terrie Cerney - fence

Colt & Erin Fitzgerald – concrete pad

Joe Gittings – renew driveway permit approved 5/18/15

Barry Knutson – replace awning at 102 N Center Ave.

Tom Lesselyoung – sewer line replacement

Marilyn Millage - shed

Philip Hardware - shed

Jeff Rieckman – sidewalk & concrete pad

Ray Gibson for Sacred Heart Catholic Church – sidewalk/curb & gutter replacement

Scotchman Industries – lower lots at 108 N. Stewart Ave.

The Cattle Business Weekly – replace storefront, windows & doors; repair/replace sewer line

Russell Thompson – sidewalk replacement

Craig Weber – driveway

West Central Electric – replace loading dock

-Authorize publishing property maintenance reminder with authorizing street personnel to trim trees in the public ROW & mosquito spraying notice.

-Authorize submitting a grant application to the SD Dept. of Health for mosquito control chemical.

-Keystone Pipeline update: reconsider accepting man camp waste at city lagoons.

-LP Bids for the month of April 2018.

**Department Reports:**

**Admin**

-Approve Res. #2018-14, Contingency Transfer.

**Airport**

-Update on electrical service and water line/hydrant off the orange hangar apron.

-Review SD DOT's inspection report of the airport completed on 4/19/18.

**Police Dept.**

-Approve time card for police dept. personnel.

**Rubble Site**

-Authorize changing the opening date for the 3<sup>rd</sup> weekend in June to Friday, June 15<sup>th</sup> due to Scotty Philip Days.

**Street Dept.** (Quarterly)

-Update on cost estimate from A-1 Sewer & Drain to patch storm sewer at intersection of Center Ave/Pine St.

-Accept the Quit Claim Deed from the State of SD for a portion of Pine St., between Jim Ave. & Henry Ave.

-Discuss drainage concerns in the alley west of the Corner Pantry.

-Review & approve amendment to Street Improvement, Property Owner Expense Policy.

**Swimming Pool**

-Approve 2018 personnel & wages.

-Approve 2018 hours, lesson schedule, fees & policies.

-Proposed opening date is June 1<sup>st</sup>.

-Authorize Haakon Co. Emergency Mgmt to conduct a chlorine leak stimulation emergency exercise at the pool on July 14<sup>th</sup>.

**Water Dept.**

-The City along with Operators Coyle & Pearson have been presented the Secretary's Award for Drinking Water Excellence from SD DENR--15 years of supplying safe drinking water.

-Review inspection report of Lake Waggoner completed by SD DENR on 10/5/17.

**Training/Travel:**

-Admin Smith & FO Van Lint will be attending the 2018 SDML Human Resource & Finance Officer School, June 5<sup>th</sup>-8<sup>th</sup> in Sioux Falls.

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**

City offices will be closed Monday, May 28<sup>th</sup> in observance of the legal holiday.

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

**IX. Adjourn**