

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

Commissioner's Room, Haakon Co. Courthouse
Monday, November 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:

V. New Business:

Southwest Philip Improv. Project:

-7:10 p.m. CDBG Progress Public Hearing

-Construction update.

-SD DENR has completed the initial construction inspection.

-Approve Change Order #1 – reduction of \$12,540.30.

-Approve Pay Request #3 in the amount of \$427,136.87 to Thorstad Companies.

7:20 p.m. Public Hearing – 2019 Liquor License Applications.

Airport Projects:

-Review & approve the 2019 Capital Improv. Plan.

-Hangar & Apron design project update.

-Review & approve the 2019 Airport Grant Pre-application for the Hangar, Apron & Exhibit A construction.

Meter Project:

SD DENR will review the City's Meter Project application for placement on the State Water Plan on Nov. 8th.

Building/Flood Plain Dev. Permits:

Jamie & John Dolezal – fence

Denise Kovach – fence replacement

Cassidy Schnabel – remove 2 sheds from property

Philip Charities Housing Demolition Request:

-Approve request to demolish old school house building located at 410 E US Hwy 14.

Approve 1st Reading of Ord. #2018-21, Amending Sections in Chapter #4.

Approve Resolution #2018-22, Opposing Constitutional Amendment W.

Authorize assisting the Philip Volunteer Fire Dept. with a TransCanada grant application.

Discuss a proposal to establish a public access television station for Philip.

Approve employee insurance premiums for 2019: health, dental & vision. (0% increases from 2018)

LP Bids for the month of October 2018.

Approve updated personnel job descriptions.

Department Reports:

Admin (Quarterly)

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

-Review insurance deductibles and limits of liability.

-Review YTD & projected property assessment status.

-Authorize utilizing domain name for all city email accounts.

-CA Smith has been elected to the SDML Work Comp Board.

Authorize paid leave to attend meetings with the per diem payment issued to the City.

Airport (Quarterly)

-Review YTD fuel sale revenues.

-Review request from Dave Holman to install personal fuel tank.

Police Dept.

-Authorize submitting a TransCanada grant application for the purchase of in dash car & body worn cameras.

Street Dept.

-Update on concrete crushing.

-Approve the surplus & disposal of the snow wing (included with the 1998 IH Tandem truck).

Water Dept.

-Discuss establishing different tapping fees for properties out of the city limits.

-Consider donating to SDWARN's fundraiser to purchase new pumps and appurtenances.

Training/Travel:

Chief Butler will be attending the 2018 Law Enforcement Coordinating Committee meeting on Nov. 6th-7th in Sioux Falls.

-Approve Dec. 31st as holiday administrative leave per the Governor's declaration (in addition to city approved holidays).

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

The City has been awarded the 2018 Safety & Loss Control Award from the SDML Work Comp.

SD DOT – Election signs not allowed in the right of way.

City offices will be closed on Nov. 12th, 22nd & 23rd in observance of the legal holidays.

The year-end Council Meeting will be held on Dec. 27, 2018.

The next regular meeting will be held on Monday, Dec. 3rd in the Community Room of the Haakon Co. Courthouse.

IX. Adjourn