

CITY OF PHILIP
CITY COUNCIL REGULAR MEETING AGENDA

Community Room, Haakon Co. Courthouse
Monday, October 1st, 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.

Authorize FO to void check #30826 in the amount of \$12.98 issued on 4/2/18 in accordance with SDCL 9-23-21.

IV. Old Business:

V. New Business:

Nancy Neville with Haakon Co. – request to install street light in courthouse alley.

Southwest Philip Improv. Project:

- Construction update.
- Discuss contaminated soil removal. Authorize SPN to issue change order to remove expenses from the contract. Thorstad will contract with American Engineering Testing for the removal expenses per State's recommendation.
- Discuss Philip Motor approach and parking, west of intersection, along north side of Oak St.
- Approve Pay Req #2 in the amount of \$309,990.23 to Thorstad Companies.

Airport Hangar/Apron Reconstruction Design Project:

-Approve grant agreement with the SD DOT & authorize Mayor's signature thereon.

Building/Flood Plain Dev. Permits:

Lee & Nicole Dennis – replace sewer line & deck; addition
Gloria French – repair/replace sewer line
Martin & Vera Nelson – repair/replace sewer line

The City has been awarded \$7,739 from Homeland Security Grant to purchase a new warning siren.

TransCanada has approved a \$10,000 grant to the HCPT Bus Barn project.

Amend City's Public Information Officer to be the Mayor (alternate is City Administrator).

Approve Taylor Hanson as additional volunteer of the Philip Volunteer Fire Dept.

Nuisance violation expenses have been certified to the County for collection with property taxes for parcel #9302.

Department Reports:

Admin

-Update on property tax valuations for 2018 payable 2019.

Police Dept. (Quarterly)

Rubble Site

-White goods baler will be here in the next few weeks.

Street Dept.

-Review estimate from Northern Plains for concrete crushing.

-Review banner design options.

Water Dept.

Training/Travel:

-Officer Van Der Linden will be attending the SD Animal Control Assoc. meeting, Oct. 10th-12th in Deadwood.

-CA Smith, PWD Reckling & Gen Maint Shipp will be attending the Safety & Loss Control Conference, Nov. 7th & 8th in Pierre.

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

Haakon Co. will meet at 4:00 p.m. on Oct. 2nd to update their 5-year County Highway & Bridge Improv. Transportation Plan.

Rubble Site hours change to the winter schedule on Nov. 1st.

The next regular meeting will be held on Monday, Nov. 5th in the Community Room of the Haakon Co. Courthouse.

IX. Adjourn