

**CITY OF PHILIP
PROCEEDINGS OF THE CITY PLANNING COMMISSION /
CITY COUNCIL JOINT MEETING
MAY 2, 2024**

A joint meeting of the Philip City Planning Commission and Philip City Council (also acting as the Planning Commission) was held on Thursday, May 2, 2024, at 6:45 p.m. in the Community Room of the Haakon Co. Courthouse. Present were Mayor also acting as Planning Commission Chairman Brit Miller, Council Members also acting as Planning Commissioners Terri Pelle, Marion Matt, Marty Gartner, and Greg Arthur. Also, present were City Administrator Brittany Smith, Finance Officer Monna Van Lint, Public Works Maintenance Robert Shipp, Tim and Lori Quinn, and later, Planning Commissioner Scott Pinney.

Absent: None

Motion was made by Commissioner Matt, seconded by Commissioner Gartner to convene jointly as the Planning Commission and City Council to review the Plat prepared by SPN & Assoc. for the following city owned property. Motion carried.

Kroetch Addition Replat

The plat was reviewed in detail which is a result of the mutual consent between the City and Doug and Joann West regarding the property boundary issue on the northeast end of Kroetch Addition. It was noted that said replat and real property transfer expenses to be covered solely by the Wests.

Chairman Miller opened the floor for any comments on the plat.

With none forthcoming, motion was made by Commissioner Matt, seconded by Commissioner Gartner to approve the following Resolution. Motion carried.

RESOLUTION OF CITY OF PHILIP PLANNING COMMISSION

WHEREAS, the plat of LOTS 1, 2, 3, 4, 5 and 11, BLOCK 1 OF KROETCH ADDITION, A REPLAT OF LOTS 1, 2, 3, 4 and 5, BLOCK 1 OF KROETCH ADDITION IN THE S ½ OF THE NW ¼ OF SECTION 13, T 1 N, R 20 E, OF THE BLACK HILLS MERIDIAN, CITY OF PHILIP, HAAKON COUNTY, SOUTH DAKOTA, prepared by Jeremy A. Wolbrink, duly licensed Land Surveyor in and for the State of South Dakota, heretofore filed in the office of the City Finance Officer of Philip, South Dakota, has been submitted to the City Planning Commission of the said City of Philip, South Dakota; and

WHEREAS, the City Planning Commission, in regular meeting assembled, had duly considered said plat and finds as a fact that said plain is in conformity and does not conflict with the Master Plan for the City of Philip, South Dakota, heretofore adopted by this Commission;

NOW THEREFORE, be it resolved by the City Planning Commission of Philip, South Dakota, that the plat of LOTS 1, 2, 3, 4, 5 and 11, BLOCK 1 OF KROETCH ADDITION, A REPLAT OF LOTS 1, 2, 3, 4 and 5, BLOCK 1 OF KROETCH ADDITION IN THE S ½ OF THE NW ¼ OF SECTION 13, T 1 N, R 20 E, OF THE BLACK HILLS MERIDIAN, CITY OF PHILIP, HAAKON COUNTY, SOUTH DAKOTA, prepared by Jeremy A. Wolbrink, a Land Surveyor, be and the same is hereby approved and its adoption by the City Council of the City of Philip, South Dakota, is hereby recommended.

The undersigned hereby certifies that the foregoing resolution was passed by the City Planning Commission of Philip, South Dakota, at a meeting thereof held on the 2nd day of May 2024.

/s/ Brit Miller
Chairperson of Philip City Planning Commission

Public Comments:

None.

With no further business to come before the Planning Commission/Board of Adjustments and City Council, Chairman Miller declared the meeting adjourned at 6:47 p.m.

/s/ Brit Miller, Chairman

ATTEST:

/s/ Brittany Smith, City Administrator

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