

**CITY OF PHILIP  
PROCEEDINGS OF THE CITY PLANNING COMMISSION /  
CITY COUNCIL JOINT MEETING  
JUNE 5, 2023**

A joint meeting of the Philip City Planning Commission and Philip City Council (also acting as the Planning Commission) was held on Monday, June 5, 2023, 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, Greg Arthur, Joni Parsons, and Scott Pinney. Also, present were City Administrator Brittany Smith, Finance Officer Monna Van Lint; and later, Chief of Police Ben Buls and Police Officer AJ Bartlett.

Absent: None

Motion was made by Commissioner Matt, seconded by Commissioner Pinney 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.

Plat of Kroetch Addition, N. Hansen Ave. and N. Wood Ave.

The plat was reviewed in detail which identifies the lots and blocks in Kroetch Addition as well as outlines the necessary utility easements and dedicated public rights-of-way. Said plat is a replat of Vivian Hansen Subdivision and Outlot 2 in the S2NW4, Section 13, T1N, R20E, BHM, City of Philip, Haakon County, SD.

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

With none forthcoming, motion was made by Commissioner Arthur, seconded by Commissioner Gartner to approve the following Resolution. Said recommendation of plat approval to City Council shall be made contingent upon the SD Dept. of Transportation's approval. Motion carried.

**RESOLUTION OF CITY OF PHILIP PLANNING COMMISSION**

**WHEREAS**, the plat of LOTS 1 THROUGH 10, BLOCK 1; LOTS 1 THROUGH 7, BLOCK 2; AND NORTH HANSEN AVENUE OF KROETCH ADDITION; AND NORTH WOOD AVENUE; ALL 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 plat 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 THROUGH 10, BLOCK 1; LOTS 1 THROUGH 7, BLOCK 2; AND NORTH HANSEN AVENUE OF KROETCH ADDITION; AND NORTH WOOD AVENUE; ALL 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 5<sup>th</sup> day of June 2023.

/s/ Brit Miller  
Chairperson of Philip City Planning Commission

**Public Comments:**

It was reported that Truett Fitch withdrew his rezoning petition filed back in April 2023.

With no further business to come before the Planning Commission/Board of Adjustments and City Council, Chairman Miller declared the meeting adjourned at 6:50 p.m.

/s/ Brit Miller, Chairman

ATTEST:

/s/ Brittany Smith, City Administrator  
(Published once on June 15, 2023, at approximate cost of \$\_\_\_\_\_)