

**COUNCIL PROCEEDINGS
REGULAR MEETING
APRIL 05, 2010**

A regular meeting of the Philip City Council was held on Monday, April 5, 2010, at 7:00 p.m. in the Community Room of the Haakon Co. Courthouse. Present were Mayor John F. Hart, Finance Officer Monna Van Lint, Council Members Tom Struble, Monte Palecek, Mike Vetter, Greg Arthur, John Kangas and Shirley Chin. Also present were Deputy Finance Officer Brittany Smith, Public Works Director Matt Reckling, Chief of Police Kit Graham, Utility Coord. Carol Schofield, General Maintenance Brian Pearson, Jason Petersen, Del Bartels with the Pioneer Review, Kristi Maher with the SD Discovery Center; and later, City Attorney Gay Tollefson, Haakon Co. Emergency Manager Lola Roseth, Glenn Parsons with the Philip Chamber of Commerce and Annie Brunskill.

Absent: None.

Motion was made by Kangas, seconded by Arthur to approve the agenda as presented. Motion carried.

Motion was made by Palecek, seconded by Vetter to approve the minutes of the last meeting as published in the Pioneer Review. Motion carried.

Motion was then made by Vetter, seconded by Palecek to approve payment of the bills from the appropriated funds. Motion carried.

Gross Salaries – Mar. 31, 2010:

Gross Salaries: Mayor & Council - \$3605.00; Adm. - \$4685.19; Police - \$5622.92; Public Works - \$2917.20; Street - \$4350.24; Water - \$2938.49

AFLAC	Employee Supplemental Ins.- 03/10	205.18
EFTPS	S.S., Medicare, Withholding- 03/10	5013.23
SDRS	Employee Retirement- 03/10	2443.44

Swimming Pool Improv. Project:

SPN & Assoc.	Deck Redesign Eng. thru 3/25/10	1662.50
	Pool Design Eng. thru 3/25/10	2665.15
	Pool Design Dev. Eng. thru 3/25/10	1317.50

Walden/Wood Ave. Project:

SPN & Assoc.	Design Eng. thru 3/25/10	12,000.00
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This Month's Bills:

Alltel	Cell Phone 02-03/10	78.60
Bad River Rural Water	City Shop Water 02-03/10	22.30
Cenex Harvest States	Fuel/LP 02-03/10	1996.80
Coyle's Super Valu	Supplies – 03/10	10.59

CRA Payment Center	Supplies 02-03/10	419.76
Dakotacare Health Ins.	Employee Health Premium – 04/10	7296.71
Delta Dental Ins.	Employee Dental Premium – 04/10	532.50
1 st Nat'l Bank – Philip	Utility Postage – 04/10	105.72
1 st Nat'l Bank – S.F.	SRF Loan #01 Pay #161 - 04/10	3591.18
	SRF Loan #02 Pay #137 – 04/10	2163.90
	SRF Loan #03 Pay #40 – 04/10	2223.41
Fitzgerald Oil Co.	Fuel/LP 03/10	586.00
Golden West	Telephone/Internet 02-03/10	591.58
Haakon Co. Treasurer	Office Rent – 04/10	60.00
Ingram Hardware	Supplies/Chain Saw 02-03/10	439.36
Konst Machine & Welding	Sewer Drain Cover Repairs – 02/10	77.47
McLeod's	Supplies – 03/10	275.86
Morrison's Pit Stop	Fuel/Supplies/Repairs – 03/10	251.02
NAPA Auto Parts	Supplies – 03/10	12.40
NASASP	Membership Dues – 2010	39.00
Northwest Pipe Fittings, Inc.	Water Line Repair Supplies – 02/10	692.86
O'Connell Construction, Inc.	9.44 T Gravel – 03/10	47.20
Petersen's Variety	Supplies – 03/10	27.45
Petty Cash	Postage/Filing Fees – 03/10	42.98
Philip Standard	Fuel/Oil Chg – 03/10	1002.10
Pioneer Review	Publishing/Supplies – 03/10	732.82
Quill Corp.	Supplies – 03/10	19.79
SDML	(12) District Mtg Reg – 04/10	144.00
SD Dept. of Revenue	Sales Tax Payable – 03/10	317.83
	Water Testing - 03/10	12.00
Tollefson, Gay	Attorney Retainer – 04/10	150.00
USDA	RD Loan Pay #64 – 04/10	3069.00
US Postal Service	Stamps – 04/10	332.00
VISA – UMB Bank	Training Meals – 02/10	24.44
Waste Connections dba Walker Refuse	Residential Collection – 03/10	4251.96
	Dumpsters – 03/10	166.40
West Central Electric	Electric Charges 02-03/10	2781.12
WR/LJ Rural Water	3,850,000 gals - 03/10	4812.50
	Contract Min - 03/10	3000.00
	Airport Water – 03/10	40.00
Wohlenberg, Ritzman & Co.	FY2009 Annual Report Prep	2175.00
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Total Expenditures – 04/05/10		\$ 62,260.76

Old Business:

Motion was made by Vetter, seconded by Chin to approve the second reading of Ordinance #2010-01, Establishing Snow Removal Parking Regulations within the City. Motion carried with all members voting aye.

**ORDINANCE #2010-01
ESTABLISHING SNOW REMOVAL PARKING REGULATIONS
WITHIN THE CITY OF PHILIP, SD**

WHEREAS, the City of Philip has experienced problems that delay adequate snow removal on City streets due to vehicles parked along the street curbs after a snowfall;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Philip, South Dakota, that the following section be adopted and implemented in Chapter 08, Traffic Regulations, of the revised ordinances of the City of Philip and that Section 210 be adopted as follows:

8-210 PARKING – AFTER SNOW FALL

“Main thoroughfares” applies to the following streets and avenues, or portions of such streets and avenues, within the City:

- 1) Pine Street, from S.D. Highway 14 to Wray Ave.
- 2) Wray Ave., from Pine Street to S.D. Highway 14

A snow removal emergency exists whenever there is a snow accumulation on public property as defined in Ord. #7-101(a) of four inches (4”) or more of falling or drifting snow. No person shall park or allow to remain parked any motor vehicle or trailer on the above named thoroughfares for 48 hours or until such time as the street has been cleared of snow. The Public Works Director (or designated representative) will declare a SNOW REMOVAL ALERT. At that time, parking restrictions will go into effect.

Violators will be ticketed a parking violation fine as established in Resolution #2001-03 by the City Council. Any vehicle or trailer parked in violation is declared a nuisance and shall be towed at the owner’s expense if not removed within twenty-four (24) hours of being ticketed.

(Refer to Ordinance #8-208 for the downtown area.)

Approved this 5th day of April 2010.

/s/ John F. Hart, Mayor

ATTEST:

/s/ Monna Van Lint, Finance Officer

Passed First Reading: March 01, 2010
Passed Second Reading: April 05, 2010
Yeas: 06 Nays: 00
(Published: March 11 and April 15, 2010)

Council Member Arthur reviewed *Speed Shore* safety equipment with the Council. In the past, he has attended trainings on the use of their equipment as it is utilized by the SD Rural Electric Assoc. The equipment is easy to maneuver and can be set up by one person. He highly recommends the City consider purchasing one of their trench boxes for the safety of City personnel during excavations.

Council Member Vetter questioned the material of the *Speed Shore* equipment? Arthur stated that it is made of aluminum and plywood.

PWD Reckling noted that he has been in contact with a salesman from *Speed Shore*. The salesman stated he would not recommend the specific trench box presented by Arthur as in his opinion, it would not hold up in saturated ground such as that of a water line break. He plans to visit with Reckling during the next month to review the various trench boxes that would be sufficient for the City and provide price quotes on those items.

Council directed PWD to obtain price quotes and more information by the May Council meeting.

New Business:

Council reviewed the following building and flood plain development permits as presented: Johnathan Gesch for Cenex Midwest Coop – remove & replace fuel price sign; Dustin Lurz for Haakon Co. – excavate & repair/ replace sewer line; Brian Jankord - chain link fence; Philip Health Services – install 2 – 6” geo-thermal lines to connect to the geo-thermal heating system; Matt Reckling – cap sewer service line & clean up lot; Selma Thorson – fence addition; and, West River Museum – renew demolition permit approved 4/21/09.

Motion was made Palecek, seconded by Struble to approve the above permits as presented with the exception of Brian Jankord’s permit. His will be approved contingent upon the fence location being in compliance with City Ordinance. Jankord will be contacted to stake the fence location for review and approval from the Building Committee. Motion carried.

Kristi Maher, Director of the S.D. Discovery Center, addressed the Council with a possible summer recreation program for the youth. She noted that the Discovery Center is a hands-on science center that serves groups in every county of the State. The last few years they have been providing outreach programs such as science workshops for the kids in various communities. With the swimming pool being closed this summer in Philip, they would be honored to host a summer science program in Philip.

Ms. Maher went on to state that she has been in contact with the Haakon Co. Librarian Annie Brunskill and the SDSU Extension staff to gain input on what would be desired in Philip. In turn, she has developed a full schedule of summer programs that would run for ten weeks starting in June. The schedule is flexible and could be modified to accommodate other community events or funding restrictions. She also noted that one of the many benefits of the program would be that of hiring a summer staff person from the area.

The program has an outstanding reputation and operates on a budget just as the City does. She then advised the Council that the program schedule as presented would require a contribution of \$14,000 from the City. Grants may also be available, but with this being somewhat late notice, the grant opportunities are limited. Funding from other sources such as the County and/or local businesses may also be an option. The City could also charge for the kids to attend the program just as they do for them to going swimming.

Council Member Chin questioned Annie Brunskill, Haakon Co. Librarian, about the program? Ms. Brunskill stated that the library has utilized the Discovery Center and their exhibits for the past few years with an outstanding attendance of 500 visitors. She noted that they are great to work with and offer hands-on learning activities.

Council Member Vetter noted that he is impressed with the Discovery Center, but in his opinion, the City does not need to pay to keep the kids entertained. He keeps hearing the question, "What is the City going to do for the kids this summer?" He stressed that the City is building them a new pool that is going to cost over a half-million dollars.

Mayor Hart questioned the Council as to what the kids did before the pool was built in the 1970's? General consensus was that the kids played ball, rode bikes, went to Lake Waggoner, ran through the sprinkler, etc.

Council Member Arthur questioned about the different grant funding available for the program and mentioned that it may be too late in the year. Ms. Maher noted that she would be happy to write grant proposals, but would need a representative from the City. She also mentioned that Ms. Brunskill may be able to help, but she is not sure of her authority to do such grant work involving the City. Possible matching grants include those that could be requested from residents that belong to insurance companies such as the Thrivent Financial for Lutherans or Modern Woodmen of America.

Council Member Palecek mentioned the idea of contacting other local organizations such as the Haakon Co. Young Women to see if they would be willing to assist with securing funds for the program.

Council Member Vetter stated that he would be willing to work with Ms. Maher on the grants, but it is not the City's responsibility. Furthermore, the City does not have the funding for a summer youth program.

Ms. Maher then suggested a newspaper article about the possible summer science program through the Discovery Center. This could also serve as a driving source for potential donations for the program.

Mayor Hart inquired as to the cost of the program? Ms. Maher noted that the schedule she presented included a full schedule of activities. The program could be reduced to one day per week for \$2500 for the 10 week program.

Mayor Hart then polled the Council for the funding request of \$14,000 for the 2010 Summer Science Program proposal presented by Ms. Maher with the SD Discovery

Center. Voting Aye: None. Voting Nay: Kangas, Arthur, Palecek, Struble, Vetter and Chin.

By general consensus of the Council, the City declined funding the proposed Summer Science Program through the SD Discovery Center.

Mayor, Council and those in attendance thanked Ms. Maher and Ms. Brunskill as they left the meeting at this time.

Glenn Parsons representing the Philip Chamber of Commerce presented an amendment to the previously filed Chamber of Commerce Special Events License Application for the annual Festival Days weekend, June 18-20, 2010. He noted that the amendment is only an addition to their existing plans and will address a longtime concern of how to include the Dakota Bar and Grill in the Festival Days events.

The plan includes enclosing a portion of N. Center Ave. from NAPA Auto Parts north to the north end of the Dakota Bar and Grill. The same rules will apply to that area as they do to the band area. There will be one gate into the area and patrons will be wrist-banded. The Chamber will also hire two additional security guards to patrol this area.

Jason Petersen, owner of the Dakota Bar and Grill, clarified that the area to be enclosed will consist of approximately 2 parking spaces that will allow for two-way traffic on the street. Furthermore, he along with the Chamber has obtained permission from both the owners of NAPA Auto Parts and the Gem Theatre.

Chief Graham was questioned as to his opinion of the event? He noted that if the same rules apply to this area, he does not have any problems with the request.

Mr. Parsons then advised Chief Graham that he will be in contact with him to set up a meeting amongst the Police Dept. and Security Guards prior to the event.

With nothing further, Mayor and Council thanked Mr. Parsons and noted that formal action on the Chamber's application will take place during the May Council meeting.

Lola Roseth, Haakon Co. Emergency Manager, addressed the Council with her office's annual update. She noted that her position is part-time, but following the 9-11 Emergency, there has been an influx of duties and reporting that she is now required to do.

She deals with all kinds of emergency events such as hazardous material spills, blizzards, train derailments, missing persons, tornadoes, etc.

Ms. Roseth also noted that a good portion of her duties involve working and coordinating information and activities amongst both local and state officials. She has numerous resources and is willing to assist the City with obtaining resources through contact with the State Office of Emergency Management

Ms. Roseth then presented the Council with Incident Command study books. In order for the County to receive certain grant dollars, the elected officials and employees need to have obtained Incident Command training.

Ms. Roseth also stressed to the Council that in the case of an emergency, she will more than likely be calling upon them as well as City personnel to assist. She then requested a copy of the City's Emergency Response plan and asked for any questions from the Council?

With no questions, Mayor and Council thanked Ms. Roseth as she left the meeting at this time.

The Finance Office was directed to provide Ms. Roseth with a copy of the City's Emergency Response plan.

Swimming Pool Replacement Project:

Harlan Quenzer, Engineer with SPN & Assoc. updated the Council on the pool replacement project. He noted that a meeting to finalize the plans was held this afternoon with the Contractor's representative, Doug Jaeger.

Mr. Quenzer stated that at this time, there are a couple of changes to note. One is the result from the Contractor's bid that failed to include a bigger pump and extra filter. These will be installed at the Contractor's cost since it was their mistake. The other change that is being reviewed is to cast in place the depth markers and caution notices on the deck. This would alleviate future painting and maintenance of these markings.

Mr. Quenzer also noted that the deck drains will be of a low maintenance fiberglass grading material. They will drain into the City's sewer system.

Following review, motion was made by Kangas, seconded by Vetter to authorize Associated Pool Builder's to submit the final plans to SD Dept. of Environment and Natural Resources for their approval. Motion carried.

The Garbage Committee presented and reviewed the following bids received for the Residential Garbage collection. The contract is for three years beginning June 01, 2010, and can be renewed for an additional three years. (The bid amounts noted are the costs to the City only and do not include the actual costs that will be assessed to the residents.)

Heartland Waste Management

Bid without Totes:
\$10.90 per household per month
City Dumpster Charges – Free
Free Recycling Dumpsters
Free Clean-up Day Containers

Walker Refuse dba Waste Connections of S.D.

Bid without Totes:

\$14.15 per household per month
City Dumpster Charges - \$1971.00 per year
Free Recycling Dumpsters
Free Clean-up Day Containers

Bid with Tote:

\$14.95 per household per month
City Dumpster Charges - \$1971.00 per year
Free Recycling Dumpsters
Free Clean-up Day Containers

Motion was made by Vetter, seconded by Palecek to award the residential garbage collection contract beginning June 01, 2010, to Heartland Waste Management, Inc. at bid price of \$10.90 per household per month and free City dumpsters, recycling dumpsters and clean-up day containers. Motion carried with all members voting aye.

It was noted that at this time, the City does not anticipate any price increase or decrease to the residential garbage collection rates. Current rates to the residents will stay the same - \$12.98 plus .78 cents sales tax for a total monthly garbage collection fee of \$13.76.

Airport Land Acquisition/Environmental Assessment Project: No update.

FO Van Lint stated that the Airport Engineering proposals are due in the Finance Office on Friday, April 9, 2010. She requested the Airport Committee schedule a time to review and interview the engineering firms.

By general consensus of the Airport Committee, they will review the proposals on an individual basis and meet during the week of April 19th to determine those firms to interview. The interviews will be scheduled at that time.

Council was presented with a copy of the health insurance quotes from Blue Cross/Blue Shield. It was noted that these are for review at this time and will be compared in detail to the City's Dakotacare policy following receipt of 2010-2011 renewal rates.

Motion was made by Arthur, seconded by Palecek to approve surplus and selling the following City property at the PLA Machinery Auction. Motion carried.

Finance Office: Dell 370 Precision Computer purchased in 2002 for \$1,755.00; Lexmark Printer purchased in 2003 for \$899.00; and, Computer Printer Stand purchased for \$100.00.

The 1989 Ford F250 and 1990 Ford Ranger surplused in Feb. 2009 will also be sold at the PLA Machinery Auction.

Departmental Reports:

The monthly Police Dept. report was presented and reviewed with Chief Graham.

Chief Graham updated the Council on the safety meeting he attended last month to review the SD Highway 73 and SD Highway 14 intersection concerns. He noted that various options to improve the safety of the intersection were provided to the SD Dept. of Transportation.

The current proposal being reviewed involves installing an additional “STOP” sign for the northbound traffic on SD Highway 73. This would be located on a painted or concrete island separating the straight-ahead/left turn lane and right turn lane. This would be similar to that “STOP” sign in years past that was run-over on many occasions by vehicles turning to sharp.

Chief Graham stated that the northbound traffic has more concerns than that of the southbound traffic. The southbound traffic has rumble strips to warn those travelers to slow down for the “STOP” sign ahead.

The SD Dept. of Transportation representatives are expected to visit and review the area in more detail with Chief Graham this spring.

Motion was then made by Arthur, seconded by Palecek to authorize Police Officer Butler’s attendance at field training during the end of April in Sturgis. Motion carried.

Chief Graham then requested the Council’s authorization to hire two additional police officers to assist during Festival Days weekend, June 18th – 20th, 2010. He stated that last year, the officers were paid \$15 per hour.

Following discussion, motion was Arthur, seconded by Struble to authorize Chief Graham to hire two additional Police Officers at \$15 per hour for Festival Days weekend, June 18th – 20th, 2010. Motion carried.

The monthly Street Dept. report was reviewed.

DFO Smith advised the Council that during the transfer of the spur lines (Stanley Ave. and W. Pine St.) from the State of S.D. in 2008, a portion of S.D. Highway 14 was erroneously included in the transfer. In turn, the City has transferred two portions of the spur lines back to the State. They plan to revise the legal description to reflect only those portions of Stanley Ave. and W. Pine St. prior to transferring that property back to the City.

Smith also noted that during the research of these properties, it was noted that approximately 510 feet of W. Pine St. from the city limits to Henry Ave. was omitted in

the original transfer from the State. The property has been searched locally and at the State level and unfortunately the ownership and legal description have not been located.

Smith then questioned who would be responsible to maintain this portion of the road as well as why would the City want ownership of a roadway that is not contiguous with our current city limits? She then requested the Council's authorization to deny accepting the new transfer of W. Pine St. from the State until the unidentifiable roadway can be located and transferred to the City.

Following discussion, motion was made by Palecek, seconded by Vetter to authorize the Finance Office to contact the State with regard to denying transfer of W. Pine St. from S.D. Highway 14 to Henry Ave. This is contingent upon them providing a legal description and/or transferring of the unidentifiable 510 feet of roadway located between Henry Ave. and the current city limits. Motion carried with all members voting aye.

Council Member Arthur stated that a concerned citizen has questioned if the City would be able to notify the public when they are planning on sweeping the residential streets. They are very appreciative of the efforts, but thought that notification may get the cars moved from the streets to get the gutters cleaned out.

PWD Reckling stated that they do not have a set schedule for sweeping the residential streets as it depends on the weather and the other City projects going on. He questioned what kind of notification would be desired.

Arthur mentioned the idea publishing a notice in the newspaper, posting a notice on the Philip area news at the bank or utilizing the downtown bulletin board.

It was noted that posting an ad in the newspaper is very costly and ineffective during those times that the weather does not cooperate or there are other pressing issues going on.

No action was taken.

Arthur then requested the City personnel put the fencing back up around the pool area again as there are people utilizing the park more and more with the warmer weather.

The quarterly Rubble Site report was reviewed.

Free Dump Weekend is scheduled for Friday, May 14th and Saturday, May 15th, 2010. The Rubble Site will be open from 9 a.m. to 4 p.m. on both days. No tires, construction materials, plastic, cardboard or household waste will be accepted. Rain date weekend is May 21st – 22nd, 2010.

The Senior Citizen/Disabled Persons pick-up is Monday, May 17th, 2010. Residents are asked to contact the City Finance Office by 5:00 p.m. on Friday, May 14th to have their items picked up.

The quarterly Water Dept. report was presented and reviewed with GM Pearson.

Motion was made by Struble, seconded by Arthur to authorize re-hiring Jason Petersen as a seasonal employee for 2010. Motion carried.

Motion was made by Vetter, seconded by Struble to continue paying for DFO Smith's Notary Bond in the amount of \$80. This is a public service that the City Office provides free of charge to the citizens. Motion carried.

FO Van Lint reviewed a request to install flooring in the Finance Offices. She noted that with the plumbing renovations going on which includes tiling the bathroom floors and painting the renovated walls, it would a good time to improve the offices. Currently, one of the offices has an old orange carpet remnant covering the concrete floor while the other office has a concrete floor that is cracked and uneven.

Van Lint then presented a flooring quote from Randy Reckling that includes all materials and labor. Her office is estimated to cost \$1060 for commercial grade carpet. The other office that is shared between Smith, Schofield and PWD is estimated to cost \$2300 for either carpet or commercial grade tile. A price quote for the duraceramic tile that is going in the bathrooms was also reviewed at \$4600. It was determined by the personnel that commercial grade tile or carpet would be sufficient to cover the floor. She then requested the Council's input for the request and flooring option.

Council Member Arthur noted that the duraceramic tile is more durable and requires less maintenance than that of the commercial grade tile. He questioned what the Finance Office would prefer for flooring in the second office?

FO Van Lint confirmed that she has reservations about the commercial tile flooring due to the extra maintenance. According to Randy Reckling, it would need to be mopped and buffed on a regular basis. She has also spoken with Nancy Neville, Haakon Co. Courthouse Maintenance, about the maintenance of the commercial grade tile and she too has concerns with all of the office furniture in the room.

FO Van Lint also noted that if the Council approves the flooring request, she plans to attend the County Commissioner's meeting tomorrow to request their permission to install the flooring. She will also ask about the County purchasing paint that City personnel would utilize to paint the offices.

Following discussion, motion was made by Vetter, seconded by Kangas to approve Randy Reckling's quote to carpet both offices at an approximate total cost of \$3360. Motion carried.

Council reviewed the compliance inspection report for the Lake Waggoner bathhouse project. The project was completed in 1973 with Land and Water Conservation funds.

FO Van Lint advised the Council that during her inspection this year, it was noted that the gable ends of the bathhouse roof and doors are in need of some repair. She questioned if the Council would authorize the City personnel to repair these items?

It was questioned about the repairs and maintenance to the bathhouse in the past? FO Van Lint noted that the City purchased toilet paper dispensers that were installed by Roger Williams. The City has also purchased cleaning supplies for Mr. Williams when he cleans the bathhouse. She expressed her sincere appreciation to Mr. Williams as he has been instrumental in maintaining the bathhouse.

PWD Reckling also mentioned the possibility of installing a durable picnic table in the area. It would need to be concreted into the ground to prevent any damage or neglect. Currently, the City has not appropriated any funds for this, but may want to consider the option in the future.

It was then questioned about the campsites that were installed at the lake? It was noted that the campsites were established by Lake Waggoner Golf Course. It was also mentioned that the National Mutual Benefit and FFA group are building shelters for those campsites.

Following discussion, motion was made by Kangas, seconded by Palecek to authorize City personnel to repair the bathhouse doors and gable ends of the roof. Motion carried.

Council reviewed the following L/P Propane bids received this month:

	<u>Mar. 02, 2010</u>
Fitzgerald Oil Company	\$1.72/gal.
Midwest Cooperatives	\$1.74/gal.

Propane was supplied by Fitzgerald Oil Co. as they were the low bidder.

Executive Session: None.

Public Comments: None.

In Other Business:

Motion was made by Vetter, seconded by Chin to authorize GM Pearson to attend SD Rural Water Stage 2 D/DBP Rule IDSE Report Workshop in Deadwood on Apr. 28, 2010. Motion carried.

Motion was made by Palecek, seconded by Chin to authorize DFO Smith to attend the SD Assoc. of Code Enforcement Meeting in Oacoma on May 5-6, 2010. Motion carried.

The City of Philip will host the SDML District 8 Meeting on Thursday, Apr. 22, 2010. The event will be held at The Steakhouse beginning at 6:30 pm.

The next regular Council meeting will be held on Monday, May 3rd, 2010 at 7:00 p.m. in the Community Room.

With no further business to come before the Council, Mayor Hart declared the meeting adjourned at 8:28 p.m.

/s/ John F. Hart, Mayor

ATTEST:

/s/ Brittany Smith, Deputy Finance Officer

(Published once on April 15, 2010, at approximate cost of \$_____)