

PHILIPSBURG TOWN COUNCIL AGENDA

May 6th, 2025

6:00 P.M. Philipsburg Town Hall

Council in attendance: Carl Sundstrom, Jason White, Mayor Daniel Reddish, Scott Lyons, Josh Henderson. **Council absent:** Gary Fujinami, John Laigaie

Others in attendance: Deputy Clerk Cyndia Reddish, Special Projects Maureen Connor, Foreman Ed Roseboom, Jackie Butler, Chamber Representative Kathy Smith, Philips McDonald.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Public Comment Agenda and Non-Agenda

Public Comment on Matters within the Town Council's Jurisdiction. Public Comment will be limited to 3 minutes. There was no one online attending the meeting.

Jackie Butler referenced the November 19, 2024 meeting, and commented that members of Town Council were not to use the Town Office for personal gain, or accept gifts.

Kathy Smith representing Chamber commented that upcoming annual events were currently being coordinated.

STANDING REPORTS

Airport: There is an application for an open seat on the board that will be advertised in the local paper.

Sheriff: The monthly report was not available, Mayor Reddish will forward it to Council when it is received.

Public Works Foreman: Submitted work report, had no comment.

Town Clerk: Submitted work report. Away at clerk training.

Minutes of Prior Meetings: Councilman Lyons made a motion to approve the minutes of meeting April 15, 2025 at 5:00pm, Councilman Sundstrom seconded the motion, and the motion passed unanimously. Councilman Lyons made a motion to approve the minutes of meeting April 15, 2025 at 6:00pm with corrections, Councilman Henderson seconded the motion, and the motion passed unanimously.

Payroll April 5, 2025: Councilman Lyons made a motion to approve the payroll from April 5, 2025, Councilman White seconded the motion, and the motion passed unanimously.

Bills Payable April 16, 2025 – May 5, 2025: Councilman Lyons made a motion to approve the bills payable from April 16, 2025 – May 5, 2025, Councilman Sundstrom seconded the motion, and the motion passed unanimously.

Lagoon Pay App # NONE

Swank Pay App # 7

Councilman Henderson made a motion to approve the Swank Pay App #7, Councilman White seconded the motion, and the motion passed unanimously.

Tank Pay App #3

Councilman Sundstrom made a motion to approve the Tank Pay App #3, Councilman Henderson seconded the motion, and the motion passed unanimously.

All Other Bills Payable

Councilman Henderson made a motion to approve all other bills payable, Councilman White seconded the motion, and the motion passed unanimously.

Water and Sewer Adjustments April 2025

Councilman Lyons made a motion to approve the water and sewer adjustments, Councilman White seconded the motion, and the motion passed unanimously.

Unfinished Business from Previous Meeting

Sewer Lagoon Update: Headworks screen will now be delivered in late June, MRC technician will install it. Foreman Roseboom reported that DEQ reviewed all records and tests came back clean. Project is designed for future increased loads and is well equipped.

Amendment #3 Owner-Engineer Agreement: It was mentioned that this project came in slightly under budget and that the extra would be used to purchase safety items for public works. Councilman Henderson made a motion to approve the Amendment #3 Owner-Engineer Agreement, Councilman Sundstrom seconded the motion, and the motion passed unanimously.

Water Update: Silver Springs, Foreman Ed Roseboom said pumps were reinstalled, feed lines were separated into two. New pumps can get 350 gallons per minute in an emergency.

Stormwater Update: Special Projects Maureen Connor said that there was some trouble with administration in funding, but we were able to get it.

Ordinance Book: The next meeting will be on Tuesday, May 13, 2025, 6:00pm.

NEW BUSINESS

Missouri River Contractor Change Order #5 – ACTION ITEM

Change order #5 (Surge Protector): All agreed this project was needed to protect Town's projects investment, \$11,872 including installation and materials, contractor waived markup at our request. Councilman Lyons made a motion to approve the Surge Protector Change Order #5, Councilman Sundstrom seconded the motion, and the motion passed unanimously.

CORRESPONDENCE

Letter to Senator Sheehy

Letter to Student and Citizens: Mayor Reddish did the letter referencing the 16th.

NON-AGENDA ITEMS

Council

Public Comment on Matters within the Town Council's Jurisdiction

ADJOURN

Councilman Lyons made a motion to adjourn the meeting at 7:53pm, Councilman Sundstrom seconded the motion, and the motion passed unanimously.

*** In addition to regular attendance at Town Hall, the Town will be using the video conferencing service **Zoom.com**

Meeting ID: 6165576972