

City of Harrisburg Council Agenda 6:00 p.m., Monday, June 4, 2018 Liberty School Conference Room 200 E Willow Street, Harrisburg, SD

A. ROLL CALL

SUPPLEMENT TO AGENDA

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. May 21, 2018 City Council Meeting Minutes
- 3. June 4, 2018 Claims

D. PUBLIC HEARINGS, COMMENT, PRESENTATIONS

1. Kristin Hilt – Fiedler Insurance (Group Health Insurance Recap)

E. BUSINESS ITEMS

- 1. Group Health Insurance Renewal July-Dec 2018 Approval of Renewal to include city allocation towards HSA
- 2. Ordinance 2018-04 (2nd Reading) Rezoning Creekside Addition
- 3. Ordinance 2018-06 (2nd Reading) To adopt the 2018 International Building Code with local amendments
- 4. Ordinance 2018-07 (2nd Reading) To adopt the 2018 International Residential Code with local amendments
- 5. Ordinance 2018-08 (2nd Reading) To adopt the 2018 International Existing Building Code with local amendments
- 6. Ordinance 2018-09 (2nd Reading) To adopt the 2018 International Mechanical and Fuel Gas Codes with local amendments
- 7. Ordinance 2018-10 (2nd Reading) To adopt the 2018 International Property Maintenance Code with local amendments
- 8. Ordinance 2018-11 (2nd Reading) Supplemental Appropriations Ordinance
- 9. Maintenance Cold Storage Building
 - a) Additional Overhead Doors Quote
 - b) Electrical Quote
 - c) Plumbing Quote
- 10. Central Park Phase 2 Concept & Grading Proposal Stockwell Engineers
- 11. Resolution 2018-10 Amending Water Rates and bill structure
- 12. Resolution 2018-11 Amending Sewer Rates and bill structure
- 13. Columbia Street Sewer Extension BNSF Permit for Pipeline Crossing Permit and Application Fee
- 14. Street & Water Main Improvement Project (Elm St., Walnut St., Perry Ln, & Ivy Ln.)
 - a) Change Order #1 includes RFP #1 and #2
- 15. Simply South Dakota Subscription

F. REPORTS

- 1. <u>City Engineer</u>
- 2. Public Works Department
- 3. Planning and Zoning Department
- 4. Finance Department
 - a) Budget Process
- 5. City Administrator
- 6. City Council and Committees

G. ADJOURN

Access the City Council Agenda on the web – www.harrisburgsd.gov Please place your cell phones on vibrate for the duration of the meeting to avoid any unnecessary disruptions.

<u>Addressing the Council</u>: Persons addressing the Council shall use the podium. Please raise your hand to be recognized, go to the podium and state your name and address.

- **a.** <u>Items Not on the Agenda:</u> Members of the public may speak on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time.
- **b.** <u>Agenda Items</u>: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only City Council members and staff may discuss the current agenda item unless a Council member moves to allow another person to speak and there is unanimous consent from the Council. Questions from Council members, however, may be directed to staff or a member of the public through the presiding officer at any time.

<u>Council Meetings</u>: City Council regular meetings are held the first and third Monday of each month at 6:00 p.m. in the Liberty School Board Room unless announced otherwise. If a meeting falls on a City holiday, typically the meeting will be scheduled for the following Tuesday.