

City of Harrisburg Council Agenda 4:00 p.m. Monday, October 15, 2018 Liberty School Conference Room 200 E Willow Street, Harrisburg, SD

SUPPLEMENT TO AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. October 1, 2018 City Council Meeting Minutes
- 3. October 15, 2018 Claims
- 4. Surplus of Library Books Weeding Log dated 09/27/2018

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

F. BUSINESS ITEMS

- 1. Position Description City Engineer
- 2. Special Consideration of Wastewater Bill
 - a) Eric Carl
 - b) Donald Winter
- 3. Park Board Recommendation Authorization of \$10,000 for Improvements to Field A in Legion Park
- 4. Award Bid Commerce Avenue Sanitary Sewer Extension
- 5. Maintenance Building Underground waste and vent quote approval
- 6. Proposal for High School and Youth Ball Fields Stockwell Engineering
- 7. Wastewater Treatment Facility
 - a) WWTF Construction Delivery Method / Stockwell Team
 - b) RFP for Design, Bidding and Construction Administration Services
 - c) RFP for Construction Manager at Risk
 - d) WWTF Stockwell/Winkels Design Agreement
- 8. Document Template
 - a) Policy Template
 - b) <u>Procedure Template</u>
- 9. Public Survey for Resource needs

G. REPORTS

- 1. City Engineer
 - a) Proposed Harrisburg Wastewater Treatment Facility Site Update
- 2. City Council

H. RECESS

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.

Addressing the Council: 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.** Agenda Items: 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.



City of Harrisburg Planning Commission Agenda 6:30 p.m., Monday, October 15, 2018 Liberty Elementary Community Room 200 E Willow Street, Harrisburg, SD

A. ROLL CALL

B. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest.
- 2. September 11, 2018 Planning Commission Meeting Minutes.
- 3. September 12, 2018 Planning Commission Meeting Minutes.
- 4. Application to Keep Chickens by Dustin Groen at 803 Chokecherry Street.
- 5. Application to Keep Chickens by Michael LeVan at 703 Walnut Street.

C. PUBLIC COMMENT

D. PUBLIC HEARINGS and/or PRESENTATIONS

1. 6:30 pm Public Hearing – Rezoning request by Allen Homes, Inc. to rezone Lots 2-16 in Block 16 of the Green Meadows Addition from GB General Business District to R-2 Low Density Residential District.

E. BUSINESS ITEMS

1. Recommendation to City Council on the rezoning request by Allen Homes, Inc. to rezone Lots 2-16 in Block 16 of the Green Meadows Addition from GB General Business District to R-2 Low Density Residential District.

F. CITY COUNCIL RECONVENES, JOINT MEETING BEGINS

- 1. Discussion items:
 - a) Status of wastewater treatment.
 - b) Arterial street funding update.
 - c) Vision Committee.
 - d) Potential development impacts from installation of the sewer line to the new elementary school.
 - e) Comprehensive Plan update.

G. REPORTS

1. Building and development activity reports for October 2018.

H. ADJOURN

Access the Planning Commission 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.