

City of Harrisburg Council Agenda 6:00 p.m., Monday, August 15, 2016 Liberty School Community 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. July 18, 2016 City Council Meeting Minutes
- 3. August 15, 2016 Claims
- 4. Mayoral Appointment of Mandi Juhnke to the Harrisburg Community Library Board
- 5. Approval of temporary street closure request Almond Avenue (Honeysuckle to Cottonwood Drive) 8/20/16
- 6. Lincoln County Rural Water request to serve 27145 477th Avenue Harrisburg SD

D. PUBLIC COMMENT

E. BUSINESS ITEMS

- 1. Jeremy Frislie Request to waive water reconnect fee
- 2. Approval of an Escrow Agreement for the installation of infrastructure to serve Phase 1 of Slack Addition
- 3. Approval of Stockwell Engineering services agreement to conduct elevation survey in Legendary Estates
- 4. Award of Tiger Street Water Main Crossing Bid and Notice to Proceed
- 5. Award of South Cliff Avenue Drainage Improvements Bid and Notice to Proceed
- 6. Approval of Stockwell Engineering Services Agreement for Devitt Regional Detention Facility
- 7. Approval of Lamp Post for City Hall
- 8. Radar Speed Sign
- 9. Surplus of 1988 Ford L8000 Truck
- 10. Real Estate Purchase Agreement
- 11. Joint Development Agreement
- 12. Park Board Recommendations
 - a) Recommendation that up to \$550.00 be authorized from Park funds for materials and installation of Luke Morris' project to install a 9' tall Adirondack chair in Lion's Park as a playground amenity.
 - b) Recommendation that no additional repair monies be spent on the two buildings in Ellis Larson Park and that the Council revisit the discussion about demolishing these buildings.

13. Park Board Requests

- a) Request that the City Engineer prepare a site evaluation and a soil study cost estimate for the skateboard park facility in Heartland Park for the next Park Board meeting.
- b) Request to implement a reservation system for City Parks.
- c) Request to install a "No Overnight Parking" sign at the parking area at Ellis Larson Park.
- c) Request to install a "Free Public Parking Area on Walnut Street" sign at the no parking zone on Maple Street adjacent to Ellis Larson Park.
- 14. 1st Reading Ordinance 2016 2017 Appropriations Ordinance

F. REPORTS

- 1. City Engineer
- 2. Public Utilities Department
- 3. Planning and Zoning Department
- 4. Finance Department
- 5. City Administrator
- 6. City Council and Committees

G. ADJOURN

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Please Sign in on the registration sheet for our official records.

<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.
- c. <u>Leaving</u>: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.

<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 Community Conference Room unless announced otherwise. If a meeting falls on a City holiday, typically the meeting will be scheduled for the following Tuesday.