

City of Harrisburg Council Agenda 6:00 p.m., Monday, June 19, 2017 Liberty School Community 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. June 5, 2017 City Council Meeting Minutes
- 3. June 19, 2017 Claims
- 4. 2017-2018 Garbage Hauler Renewal Sioux Falls Sanitation
- 5. Partial Release of Cost Recovery Slack Addition (Costello Cost Recovery Resolutions 2005-3 and 2005-32)
- Minor Plat of Adrian's Addition, located in the NE¼ of Section 33, T100N, R50W, 5th P.M., Lincoln County, SD
- Minor Plat of Mydland Addition, located in the SE¹/₄SE¹/₄ of Section 36, T100N, R50W, 5th P.M., Lincoln County, SD
- 8. Minor Plat of Truman's Addition, located in the NW¼ of Section 4, T99N, R50W, 5th P.M., Lincoln County, SD
- 9. Park Board Recommendation:
 - a) Central Park Parking Lot Electrical Service Use of Park Budget for Funding
 - b) Foundation Drive Gravel Roadway Use of Park Budget for Funding
 - c) Pet Waste Stations be installed in all City Parks

D. PUBLIC HEARINGS, COMMENT, PRESENTATIONS

E. BUSINESS ITEMS

- 1. Tabled Item: Banner Associates, Inc. Proposal
- 2. Quotes for Curb and Gutter, Valley Gutter and Sidewalk Repairs
- 3. Columbia Street N., Foundation Drive and Central Parking Lot
 - a) Change Order #1 RFP #1 Central Park Parking Lot Electrical and RFP #3 Asphalt Existing Gravel Path on large pond
 - b) Change Order #2 RFP #2 Foundation Drive Gravel Roadway
- 4. GeoTek Engineering & Testing Services Proposal for N Columbia Street Project
- 5. Devitt Regional Detention Pond
 - a) Pay Request #3
 - b) Change Order #2 Fountain Control Enclosures
- 6. Floating Pump System
- 7. <u>Job Description Seasonal Part Time Compost Supervisor</u>
- 8. New Hire of Seasonal Part Time Compost Supervisor
- 9. Employee Salary Adjustment
- 10. Executive Session Pursuant to SDCL 1-25-2 (3)

F. ADJOURN

Access the City Council Agenda on the web - www.harrisburgsd.gov

<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>: After the subject has been announced by the Mayor and explained by staff, any citizen who wishes may speak one time for up to 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.