

City of Harrisburg Council Agenda Immediately following the Local Board of Review Meeting which begins at 6:00 p.m., Monday, March 18, 2019 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. March 4, 2019 City Council Meeting Minutes
- 3. March 18, 2019 Claims

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

1. Street Lighting Funding Alternatives - City Staff

F. BUSINESS ITEMS

- 1. Consider waiving water fees for Harrisburg Polar Plunge on April 26, 2019 Todd Bradwisch
- 2. Special Consideration of Water Bill Adjustment for 210 E Main Street
- 3. Consideration of request for reimbursement for lost wages due to water backup -110 Ivy Lane
- 4. Reconsideration of Mayor Veto of Sections of Ordinance 2019-02 Supplemental Appropriations Ordinance
- 5. 2nd Reading Ordinance 2019-03 Northwestern Gas Franchise
- 6. Set public hearing for WWTF Land Lease for April 1, 2019 at 6:05pm
- 7. Consider New Hire Public Works
- 8. Consider and authorize Mayor to sign 2020 Harrisburg Community Fire Department Contract
- 9. Consider and authorize Mayor to sign All Star Fireworks July 4, 2019 Contract
- 10. Consider and authorize Mayor to sign Geotek proposal for materials testing services for the Commerce Ave Sanitary Sewer Extension
- 11. Consider Quotation for Infrastructure Management Services (IMS) Contract
- 12. Consider Proposal for Harrisburg Transportation Platting Fee from AE2S Nexus/AE2S

G. REPORTS

- 1. Public Works
 - a) 2018 Drinking Water Report
 - b) 2018 Water Loss Reports
- 2. City Council
- 3. Mayor Roundtable Meeting March 30, 2019 9:00am 11:00 am

H. 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.