

City of Harrisburg City Council Agenda 6:00 p.m., Monday, June 3, 2019 Liberty Elementary Community Room 200 E Willow Street, Harrisburg, SD

#### SUPPLEMENT TO AGENDA

# A. ROLL CALL

### **B.** PLEDGE OF ALLEGIANCE

#### C. <u>CITY COUNCIL CONSENT AGENDA</u>

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. May 20, 2019 City Council Meeting Minutes
- 3. June 3, 2019 Claims
- 4. 2019-2020 Garbage Hauler License Permit Renewals
  - a) A-OK Sanitary
  - b) Bolte's Sunrise Sanitary Service, Inc.
  - c) Novak Sanitary Service
  - d) RBS Sanitation
  - e) Roo's Sanitation, LLC
  - f) Waste Management
- 5. 2018 Annual Report

### D. PUBLIC COMMENT

## E. PUBLIC HEARINGS and/or PRESENTATIONS

1. 25 Year Plaque Presentation from SDML Work Comp Fund Administrator Brad Wilson

#### F. BUSINESS ITEMS

- 1. Harrisburg Baseball Association Update and Subsidy Request for 2019 (John Ratzloff)
- 2. Authorization of Pre-Approved Payments
- 3. Consider Low Impact Design Pilot Stormwater Pilot Project Proposal
- 4. Consider GeoTek Proposal for Standard Compaction Testing for Watermain Installation on HWY 115 project
- 5. Consider Stockwell Proposal for East Side Drainage Study
- 6. Consider Grading Plan Proposal for Harrisburg Public Works Facility Paving Project
- 7. Skill Inventory for Strategic Planning Gap Analysis
- 8. Mayor's request for Council to Approve and Set Round Table Dates
- 9. Initiatives for Strategic Planning Meeting
- 10. Consider Alternate Date for June 22, 2019 Special Strategic Planning Workshop Meeting

#### G. REPORTS

- 1. City Engineer
- 2. Public Works Department
- 3. Planning and Zoning Department
- 4. Finance Department
- 5. City Administrator

# H. ADJOURN

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Please place your cell phones on vibrate for the duration of the meeting to avoid any unnecessary disruptions.

### Items on the Agenda may be taken out of order.

<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>Executive Session</u>: SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1)personnel, 3)legal matters, 4)contract negotiations, 5) meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19).
- d. <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.