



5. Fiscal Committee

No report.

6. Land Use Committee

No report.

7. Public Services Committee

A Public Services Committee meeting was initially scheduled for today; however, due to time constraints, the meeting was cancelled and will be rescheduled.

8. City Council Open Discussion

The following proposed revisions to the legislative agenda resolution were discussed. (The proposed resolution is attached as a reference point for you).

Doc: Document: Legislative Priorities for review for 2010

- 1) Item 4 modifications were discussed (statewide smoking ban).
- 2) Item 2 - no proposed modifications regarding adequate funding to meet transportation needs.
- 3) Item 3 - no proposed modifications regarding 911 services and efficiency.

Additional discussion held regarding the state wide smoking ban and why it should be removed from the resolution due to recent state legislation on this topic.

Knudson requested that an item be added (as Item 5) that would encourage the legislature to make it convenient and affordable for municipalities to conduct background checks for hiring purposes, reviewing daycare applications and reviewing rental registration purposes. Brown stated there are limited uses at this time for background checks and would like to see it expanded. Discussion was held regarding access to national background checks versus statewide background checks.

Knudson requested that an Item 6 be added that would encourage the legislature to allow an arrangement where municipalities and counties can work together on the bidding process.

Owen stated that a draft of the proposed revisions will be emailed to the Council for their review and will be available for the Breakfast Club Meeting on Wednesday, November 18th. The proposed timeline for City Council action is December 7, 2009.

Knudson congratulated Brown on his recent election as President of the South Dakota Municipal League.

## 9. Presentations

### A. Follow-up on Status of Audit Recommendations by Rich Oksol, Lead Internal Auditor

Document: Follow Up Information

### B. Solid Waste Ordinance Modifications by Aimee Ladonski, Sustainability Coordinator. Opening remarks by Mark Cotter, Director of Public Works.

Document: Powerpoint Presentation

### C. Harrisburg Wastewater Agreement by Chad Huwe, City Engineer.

Document: Powerpoint Presentation

The following document was received at the meeting and distributed to the City Council regarding the sewer rate comparison of Sioux Falls and Harrisburg:

Comments and discussion from Harrisburg residents.

Comments and discussion from local developers and builders.

### D. Wastewater Plant Capacity Re-Rating by Trent Lubbers, Wastewater Superintendent.

Document: Powerpoint Presentation (Pages 1-3)

Document: Powerpoint Presentation (Pages 4-6)

Document: Powerpoint Presentation (Pages 7-9)

Document: Powerpoint Presentation (Pages 10-12)

## 10. Adjournment

Council Chair Costello adjourned the meeting at 5:54 p.m.

Tamara Jorgensen, CMC  
Assistant City Clerk