

City of Harrisburg Council Agenda 6:00 p.m., Tuesday, February 17, 2015 Liberty School Board Room 200 E Willow Street, Harrisburg, SD

## A. ROLL CALL

## **SUPPLEMENT TO AGENDA**

- B. PLEDGE OF ALLEGIANCE
- C. <u>REVIEW OF AGENDA</u> Conflict of Interest Statement
- D. APPROVAL OF MINUTES
  - 1. February 2, 2015 City Council Meeting Minutes
- E. APPROVAL OF CLAIMS
- F. PUBLIC COMMENT
  - 1. Web Concentrate Update
- G. BUSINESS ITEMS
  - 1. 2016 Harrisburg Community Fire Department Contract
  - 2. Resolution 2014-19 Prohibit Parking on the North end of Honeysuckle Drive
  - 3. Resolution 2015-02 Annexation of Slack Property
  - 4. Water/Sewer Account 00-00000961-01-5 write-off
  - 5. Wastewater Department Equipment Purchase Requests
    - a) Pressure Transducer for Lift Station (Dakota Pump)
    - b) Hot Water Pressure Washer
  - 6. Sioux International No Charge rental agreement for CIH Maxxum 125 Tractor
  - 7. Equipment Purchase and Replacement
    - a) Server Quotes
    - b) 2 Finance Computers Replacement Quotes
    - c) Office Security lock and panic button
  - 8. Holiday Street Decoration Quote Clearance Sale
  - 9. Community Legion Hall Alcohol Consumption Request February 28, 2015
  - 10. ALICE Training Course Approval Officer Johns
  - 11. Executive Session Pursuant to SDCL 1-25-2 (4)
  - 12. City Engineering Services

## H. ADJOURN

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

**Addressing the Council:** 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.