

City of Harrisburg Council Agenda 6:00 p.m., Tuesday, September 6, 2016 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. August 15, 2016 City Council Meeting Minutes
- 3. September 6, 2016 Claims
- 4. Mayoral Appointment of Miriah Amolins to the Harrisburg Community Library Board
- 5. Approval of temporary street closure request Marie Circle 09/10/16 Block Party
- 6. Authorize Mayor to sign FCC notification for Spectrum Manager Lease

D. PUBLIC COMMENT

1. <u>6:05 pm – Public Hearing – Special Temporary On-Sale Malt Beverage License for Harrisburg American Legion Post 45 for September 17, 2016 at 303 Main Street</u>

E. BUSINESS ITEMS

- Approval of Special Temporary On Sale Malt Beverage License for Harrisburg American Legion Post 45 for September 17, 2016 at 303 Main Street
- 2. Authorize Mayor to Sign Application to be placed on the State Water Plan
- 3. Resolution 2016-10 Annual Maintenance Fee Assessments
- 4. Resolution 2016–11 Annual Storm Drainage Fee Assessments
- 5. Resolution 2016-12 Amending Sewer Rates effective January 2017
- 6. Lewis & Clark Regional Water System Agreement to Amend Section 2.3.2(a) of ARCA
- 7. Certification Compensation
- 8. 2nd Reading Ordinance 2016-06 2017 Appropriations Ordinance

F. REPORTS

- 1. City Engineer
- 2. Public Utilities Department
- 3. Planning and Zoning Department
- 4. Finance Department
- 5. City Administrator
- 6. City Council and Committees

G. ADJOURN

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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.