

City of Harrisburg Council Agenda 6:00 p.m., Monday, October 3, 2016 Liberty School Community Conference Room 200 E Willow Street, Harrisburg, SD

A. ROLL CALL

SUPPLEMENT TO AGENDA

B. <u>PLEDGE OF ALLEGIANCE</u>

C. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. <u>September 19, 2016 City Council Meeting Minutes</u>
- 3. October 3, 2016 Claims (Bills)
- 4. Amend approved City Council meeting minutes of September 6, 2016 to read Business Item 7. Motion Wolbrink to set Dustin Preheim's wage at \$18.90 for receiving his Class II Water Distribution Certification effective with pay period beginning August 29th, 2016, seconded Sanderson.
- 5. Write off Water Account #10-00002151-00-4 in the amount of \$19.05

D. PUBLIC COMMENTS

E. INFORMATIONAL ITEMS

1. Wastewater Treatment Option Review/Questions

F. BUSINESS ITEMS

- 1. 2nd Reading Ordinance 2016-07 Rezone of Devitt Farms
- 2. 2nd Reading Ordinance 2016-08 Amendment to Zoning Ordinances
- 3. Approve Agreement to purchase Snowblower from Titan Machinery in 2017
- 4. Lamp Post/Flag Pole for City Hall Eagle Scout Project
- 5. Policy 2016-01 Internal Control Policy
- 6. Policy 2016-02 Conflict of Interest Policy
- 7. Resident request for reimbursement of expenses incurred
- 8. Executive Session Pursuant to SDCL 1-25-2 (3)

G. <u>REPORTS</u>

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

H. ADJOURN

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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.

<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.