

City of Harrisburg Council Agenda 6:00 p.m., Monday, October 17, 2016 Liberty School Conference 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. October 3, 2016 City Council Meeting Minutes
- 3. October 17, 2016 Claims
- Authorize Mayor to sign agreement for Geotek Engineering & Testing Service Inc to perform test borings at Heartland Park

### D. PUBLIC HEARINGS AND COMMENT

#### E. BUSINESS ITEMS

- 1. Transfer of Management of Harrisburg Days Event
- 2. 2017 Liquor License Renewals
  - a) With a Twist Retail On-Sale Liquor
  - b) Harrisburg Events Center LLC Retail On-Sale Liquor
  - c) Agora X Inc Package Off-Sale Liquor
  - d) Phoenix Café Inc Retail On-Sale Liquor
  - e) Sperber Holdings LLC Retail On-Sale Liquor
  - f) Fresh Horses Saloon Retail On-Sale Liquor and Package Off Sale Liquor
  - g) Smitty's Pizza Inc. Retail On-Sale Liquor
- 3. Approve the purchase agreement of a truck, dump box, sand spreader and plow off of Dakota Dunes Community Improvement District bid from I-State Truck Center (Purchase and acquirement in 2017)
- 4. Approval to lease pay loader for upcoming snow removal season
- 5. Park Board recommendations
  - a) To authorize spending of Park funds on a new multi-purpose building (concession stand, storage, office, and announcer booth) at Field A in Legion Park.
  - b) To authorize spending of Park funds for a refurbished Kromer tractor with attachments

## F. 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.