

City of Harrisburg Council Agenda 6:00 p.m., Monday, July 24, 2017 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. July 10, 2017 City Council Meeting Minutes
- 3. July 24, 2017 Claims
- 4. Approval of Alcohol Consumption at Legion Hall on August 5, 2017 Daryl Wagner
- 5. Approve \$500.00 towards Citizens Academy expenses
- 6. Mayoral Appointment of Kristin Larson to the Harrisburg Park Board Term 2020

D. PUBLIC HEARINGS, COMMENT, PRESENTATIONS

- 1. Harold Timmerman Emergency Management
- 2. Boy Scout Troop

E. BUSINESS ITEMS

- 1. 2nd Reading Ordinance 2017-03 Subdivision Regulations
- 2. Concept Plan for Tract 1 and S193.67' of Tract 2 of Haas Addition
- 3. Pay Application #1 Columbia St. N, Foundation Drive, Heartland Park from Asphalt Surfacing Co.
- 4. Stockwell Agreement for Professional Services for Coyote Sanitary Sewer Trunkline
- 5. Ordinance 2017–04 Supplement to the budget
- 6. Resolution 2017-06 Dissolving Tax Increment District No. 1
- 7. Quit Claim Deed Tracts 1, 3 and 4 of the Harrisburg School Addition
- 8. Municipal Advisor Agreement with Dougherty & Company LLC for Tax Increment District #8
- 9. IT Services Sioux Falls Networks
- 10. Park Board Recommendations and Requests
 - a) Recommend City post Park Rule Signs at all parks and each ballfield
- 11. Employee Salary Adjustment

F. ADJOURN

Access the City Council Agenda on the web – www.harrisburgsd.gov Please place your cell phones on vibrate for the duration of the meeting to avoid any unnecessary disruptions.

<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>: After the subject has been announced by the Mayor and explained by staff, any citizen who wishes may speak one time for up to 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.