

City of Harrisburg Council Agenda 6:00 p.m., Monday, August 7, 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 24, 2017 City Council Meeting Minutes
- 3. August 7, 2017 Claims

## D. PUBLIC HEARINGS, COMMENT, PRESENTATIONS

1. <u>Clark Engineering – Clark Technology Engineering and Parametric Study</u>

# E. BUSINESS ITEMS

- 1. Mirela Zdionica Request for Reconnect Fee Assessed to be waived
- 2. HEDC 2017 Subsidy Request
- 3. 2<sup>nd</sup> Reading Ordinance 2017-04 Supplement to the budget
- 4. Resolution 2017-07 Transfer of Blocks 1 & 2 Slack Addition to Urban Service District
- 5. New Hire PT Librarian Sara Heinz
- 6. Authorize Mayor to sign the Sioux Falls MPO MOU
- 7. Pay Application #4 Devitt Regional Detention Pond
- 8. Pay Application #2 Columbia St. N., Foundation Dr., Heartland Park Parking Lot from Asphalt Surfacing Co.
- 9. Surplus
  - a) Gehl Disc Mower
  - b) Kubota Bagger
  - c) Cub Cadet Tank Mower
  - d) Danuser 2 pt. auger
  - e) 30kw Generator
  - f) Canon Imagewriter 3570 Copier

# F. <u>REPORTS</u>

- 1. City Engineer
- 2. Public Works
- 3. Planning and Zoning
- 4. Finance Report
- 5. City Administrator

# G. ADJOURN

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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.

c. <u>Leaving</u>: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.

<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.