

City of Harrisburg Council Agenda 6:00 p.m., Monday, August 17, 2015 Liberty School Board 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 3, 2015 City Council Meeting Minutes
- 3. August 17, 2015 Claims
- 4. Approval of Consumption of alcoholic Beverages at Legion Hall on September 12, 2015 Hagedorn
- 5. Annual Report Engagement Letter Finstad

D. PUBLIC COMMENT

1. 6:05 pm - Public Hearing – Temporary Malt Beverage License (Legion Men)

E. BUSINESS ITEMS

- 1. 2nd Reading Ordinance 2015-05 Supplemental Appropriations Ordinance
- 2. Award bid for Harvest Acres & Greyhawk Addition Street Improvements
- 3. 1st Reading Ordinance 2015-07 Supplemental Appropriations Ordinance
- 4. Award bid for Elevated Water Tower Painting
- 5. Park Board recommendation that up to \$500 be approved from the Park budget for a park turf fertilizer demonstration project.
- 6. Park Board recommendation to surplus to salvage the bathroom and storage buildings at Ellis Larson Park and that these vandalized building be removed from the park as soon as possible.
- 7. 1st Reading Ordinance 2015-06 2016 Appropriations Ordinance

F. ADJOURN

Access the City Council Agenda on the web - www.harrisburgsd.gov

<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.