

City of Harrisburg Council Agenda 6:00 p.m., Monday, September 14, 2015 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. September 1, 2015 City Council Meeting Minutes
- 3. September 14, 2015 Claims
- 4. Alcohol Consumption Request Legion Hall November 7, 2015 (Wheeler)
- 5. Appointment of Daniel Kvasnicka to the Planning Commission (Term 2019)

D. PUBLIC COMMENT

1.

E. BUSINESS ITEMS

- 1. Pay Application No. 1 & Final Harvest Acres Sewer Spot Repair
- 2. Preliminary Plan Application for Slack Addition, located in the SW¹/₄ of Section 35, T100N, R50W, 5th P.M., City of Harrisburg, Lincoln County, SD.
- 3. Resolution 2015-14, Approval of the Petition for Voluntary Annexation of Tract 3 of Country Corner Orchard Addition, located in the E½SE¼ of Section 34, T100N, R50W, 5th P.M., Lincoln County, SD.
- 4. Park Board recommendation to approve two quotes totaling \$8,200.00 from All Seasons Property Maintenance for tree and stump removal of decayed trees to be funded from the Repairs and Maintenance line item of the Park budget.
- 5. Park Board request to consider a change order to the Harvest Acres Paving Project to include paving a parking area at the south end of Ellis Larson Park with funding to come from the Park budget.
- 6. Tabled Item Resolution 2015-11 Special Maintenance Fee
- 7. Tabled Item Resolution 2015-12 Storm Water Assessment Fee
- 8. Alternate date for 1st Meeting in October due to lack of quorum and staff

F. ADJOURN

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<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.