

City of Harrisburg Council Agenda 8:00 a.m., Wednesday, December 30, 2015 City Hall Conference Room 301 E Willow Street, Harrisburg, SD

A. <u>ROLL CALL</u>

SUPPLEMENT TO AGENDA

B. <u>PLEDGE OF ALLEGIANCE</u>

C. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. December 21, 2015 City Council Meeting Minutes
- 3. December 30, 2015 Claims
- 4. Assignment of Water Account 00-00002151 for Legal Action to assist in collection
- 5. Write Off Water Account 00-00000198

D. PUBLIC COMMENT

E. <u>BUSINESS ITEMS</u>

- 1. <u>Stockwell Engineers 2016 Agreement for Professional Services</u>
- 2. Central Park Assignment and Assumption, Settlement Agreements
- 3. Personnel Vacation Policy Amendment
- 4. Resolution 2015-15 2015 Contingency Transfer

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.