

City of Harrisburg Council Agenda 5:00 p.m., Tuesday, December 30, 2014 Harrisburg City Hall Conference Room 301 E Willow Street, Harrisburg, SD

A. ROLL CALL

SUPPLEMENT TO AGENDA

- B. PLEDGE OF ALLEGIANCE
- C. <u>REVIEW OF AGENDA</u> Conflict of Interest Statement
- D. APPROVAL OF MINUTES
 - 1. December 16, 2014 City Council Meeting Minutes
- E. PUBLIC COMMENT
- F. BUSINESS ITEMS
 - 1. Resolution 2014-20 Amending Resolution 2014-13
 - 2. Resolution 2014-21 2014 Contingency Transfer
 - 3. Request to waive Park Admin Fee from Harrisburg School's Building Permit Refund
 - 4. Respec General Contract Approval
 - 5. <u>Special Census Letter of Request</u>
- G. APPROVAL OF CLAIMS
- H. 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.