

City of Harrisburg Council Agenda 5:30 p.m., Monday, May 2, 2016 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. April 18, 2016 City Council Meeting Minutes
- 3. May 2, 2016 Claims
- 4. Acknowledgment of DENR Secretary's Award for Drinking Water Excellence
- 5. Acknowledgment of DENR Certificate of Achievement Awards
 - a) Dan Fink
 - b) Toby Huizenga
 - c) Mark McClung
 - d) Dustin Preheim

D. OLD BUSINESS ITEMS

1. 2nd Reading Ordinance 2016-03 – Amending Chapter 8.02 Water Provisions of the Municipal Ordinances

E. SINE DIE

A. RECONVENE AS NEW COUNCIL - OATH OF OFFICES

- Oath of Offices
 - a) Mayor Julie Burke-VanLuvanee 4 year term (2020)
 - b) Ward I Ryan Wolbrink 3 year term (2019)
 - c) Ward II Allison Sanderson 3 year term (2019)

B. ELECTION OF OFFICERS

- 1. President
- 2. Vice President

C. MAYOR - APPOINTMENTS AND DESIGNATIONS

- 1. Official Newspaper
 - a) Sioux Valley News
- 2. Official Depositories
 - a) First National Bank
 - b) Home Federal Bank
 - c) South Dakota FIT
- 3. Planning and Zoning Board
 - a) Christopher Woodson (Term 2021)
- 4. Park Board
 - a) Danny Tank 3 year term (Term 2019)
 - b) Daniel Kvasknicka 3 year term (Term 2019)
- 5. Committee Appointments
 - a) Parks/Adult/Youth Recreation
 - b) HEDC/Chamber Liaison
 - c) Library
 - d) Public Safety
 - e) Public Works (Water, Sewer, Drainage & Streets)

D. PUBLIC HEARING AND COMMENTS

1. 6:15 pm – <u>Public Hearing – Special Event Temporary On Sale Liquor License</u> – Harrisburg Days 6/10/16 – 6/12/16

E. BUSINESS ITEMS

- 1. 2016-2017 Group Insurance
 - a) Health Insurance
 - b) Vision Insurance
- 2. First National Bank Signatory Authorization
- 3. Resolution 2016-04 To Prohibit parking on a portion of Hickory Lane
- 4. Award 2016 Chip Seal Project Award
- 5. Certification Compensation
- 6. Approve Temporary Summer Part Time Maintenance Hire
- 7. Approve Summer Intern Hire
- 8. Approve rescheduling 1st meeting in June 2016

F. REPORTS

- 1. City Engineer
- 2. Public Utilities Department
- 3. Planning and Zoning Department
- 4. Finance Department
- 5. City Administrator
- 6. City Council and Committees

G. ADJOURN

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

Addressing the Council: 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.