



City of Harrisburg Council Agenda  
6:00 p.m., Monday, May 4, 2015  
Liberty School Board Room  
200 E Willow Street, Harrisburg, SD

**A. ROLL CALL**

**SUPPLEMENT TO AGENDA**

**B. PLEDGE OF ALLEGIANCE**

**C. REVIEW OF AGENDA – Conflict of Interest Statement**

**D. APPROVAL OF MINUTES**

1. [April 20, 2015 City Council Meeting Minutes](#)

**E. APPROVAL OF CLAIMS**

**F. OLD BUSINESS ITEMS**

1. [2<sup>nd</sup> Reading Ordinance 2015-02 to Rezone Lot 1 of Tract 2 of Harvest Acres Addition](#)
2. Tabled - [Resolution 2015-05 To Amend the City's Comprehensive Plan by Adopting a new Major Street Plan](#)
3. Tabled - [Greyhawk Estates Planned Unit Development General Plan](#)
4. Tabled - [Greyhawk Estates Preliminary Plan](#)
5. Tabled - [Airmaster Aerators for Wastewater Lagoons](#)

**G. SINE DIE**

---

**A. RECONVENE AS NEW COUNCIL – OATH OF OFFICES**

1. Oath of Offices –
  - a) Ward I – Ryan Berg – 3 year term (2018)
  - b) Ward I – Ryan Wolbrink – 1 year term (2016)
  - c) Ward II – Ryan Olson – 3 year term (2018)

**B. REVIEW OF AGENDA – Conflict of Interest**

**C. ELECTION OF OFFICERS**

1. President
2. Vice President

**D. 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 & Zoning
  - a) Chris Kindt - 5 year term (2020)
  - b) Jason Schipper - 2 year term (2017)
4. Park Board
  - a) Chris Kindt - 3 year term (2018)
  - b) Rex McDonald - 3 year term (2018)
5. Committee Appointments
  - a) Parks/Adult/Youth Recreation
  - b) HEDC/Chamber Liaison
  - c) Library
  - d) Public Safety
  - e) Public Works (Water, Sewer, Drainage & Streets)

**E. PUBLIC COMMENT**

**F. BUSINESS ITEMS**

1. [Resolution 2015–06 Certificate of Appreciation](#)
2. First National Bank Signatory Authorization
3. 2015-2016 Malt Beverage License Renewals
  - a) [Agora X Inc. – Sams BP](#)
  - b) [Casey’s Retail Company](#)
  - c) [Wild Tiger Casino](#)
4. 2015-2016 Insurance Quotes
  - a) [Health Insurance](#)
  - b) [Vision Insurance](#)
5. [Titan Machinery – Case 321F Compact Wheel Loader](#)
6. [SD Department of Health – West Nile Virus Prevention Grant](#)
7. [2015 Harrisburg Mosquito Trapping Agreement – City of Sioux Falls](#)
8. [Census Cost Update - Authorize Mayor’s Signature on the MOA for the Special Census](#)
9. 2014 Audit Engagement Letter
10. Summer Intern

#### **H. REPORTS**

1. [City Engineer](#)
2. Public Utilities Department
  - a) City of Harrisburg - [2014 Operation and Maintenance Award for its wastewater treatment facility](#)
3. Planning and Zoning Department
4. Finance Department
5. City Administrator
6. City Council and Committees

Executive Session Pursuant to SDCL 1-25-2 (1)

#### **I. ADJOURN**

**Access the City Council Agenda on the web – [www.harrisburgsd.gov](http://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. Items Not on the Agenda:** 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. Agenda Items:** 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.

**Council Meetings:** 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.