



City of Harrisburg Council Agenda  
6:00 p.m., Monday, November 7, 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. [October 17, 2016 City Council Meeting Minutes](#)
3. [November 7, 2016 Claims](#)
4. [Lincoln County Rural Water request to serve Moirs Tracts 2 and 2A in the E½ SE¼ SE¼ of S27-T100N-R50W](#)

**D. PUBLIC HEARINGS AND COMMENT**

**E. BUSINESS ITEMS**

1. Tabled Item – Transfer of Management of Harrisburg Days Event
2. Tabled Item – Park Board Recommendation to authorize spending of park funds on a new multi –purpose building (Concession stand, storage, office and announcer booth) at Field A in Legion Park
3. [2015 Audit Report](#)
4. 1<sup>st</sup> Reading – [Ordinance 2016-09 Supplement to the 2016 Budget](#)
5. [Code Red Notification Service](#)
6. [Qualified Presort – Processing of Utility Billings](#)
7. Move location of December 19, 2016 City Council Meeting due to conflict
8. [Addition of a lean to unto the City Maintenance Facility Building](#)
9. Geotek Engineering & Testing Services proposal for Devitt Farms Addition – Phase 1
10. Authorization to go for bid for the Devitt Pond stabilization Embankment
11. [Water Tower Project Pay App #1](#)
12. [Cliff Avenue Project Change Order #1](#)
13. [Cliff Avenue Project Pay #1 and Final](#)
14. [Harvest Acres Pay App #4 and Final](#)
15. Executive Session – Pursuant to SDCL 1-25-2 (3)

**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](http://www.harrisburgsd.gov)

**Items on the Agenda may be taken out of order.**

**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.