

City of Harrisburg Council Agenda 6:00 p.m., Monday, November 21, 2016 Liberty School Conference 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. November 7, 2016 City Council Meeting Minutes
- 3. November 21, 2016 Claims

D. PUBLIC HEARINGS, COMMENT AND PRESENTATIONS

- 1. Kayla Dykstra W Willow Street Speed Limit Concerns
- 2. 6:10 p.m. Sioux Falls Platting Jurisdiction Boundary Presentation
- 3. Code Red Presentation
- 4. Harrisburg Economic Development/Chamber Update

E. BUSINESS ITEMS

- 1. Tabled Item Transfer of Management of Harrisburg Days Event
- Tabled Item Park Board recommendation to authorize spending up to \$15,000 of Park funds on an HBA
 project to build a new multi-purpose building (concession stand, storage, office and announcer booth) at Field A
 in Legion Park
- 3. 2nd Reading Ordinance 2016-09 Supplement to the 2016 Budget
- 4. Resolution 2016-13 Authorizing Acceptance of Block 2 Slack Addition Infrastructure
- 5. Authorization to sign 2017 Sioux Falls MPO Agreement
- 6. Park Equipment Purchase Approval
- 7. Authorization to send Outstanding Water Accounts to Collections
- 8. Authorization to Write Off Water Accounts balances
- 9. Phone System Quote
- 10. Code Red
- 11. Employee Job Reclassification Larry Plucker
- 12. Executive Session Pursuant to SDCL 1-25-2 (5)

F. REPORTS

- 1. City Administrator
 - a. Garbage/Compost Options

G. ADJOURN

Access the City Council Agenda on the web - 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. <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.

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.