



City of Harrisburg Council Agenda
6:00 p.m., Monday, May 1, 2017
Liberty School Community 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 17, 2017 City Council Meeting Minutes](#)
3. [May 1, 2017 Claims](#)
4. Clark Eng. Pilot Project
5. Abatement of Special Assessments
 - a) Parcel 270.58.01.008 (Duane Johnson) Reduction in 2017 Harrisburg Drainage Sp Assessment \$1,988.93
 - b) Parcel 270.55.75.3000 (DL Holdings LLC) Abatement 2017 Harrisburg Maintenance Sp Assessments \$796.40
 - c) Parcel 270.55.75.A100 (DL Holdings LLC) Abatement 2017 Harrisburg Maintenance Sp Assessments \$378.14
6. [Lincoln County Rural Water request to serve 47397 272nd St Harrisburg](#)

D. ELECTION OF OFFICERS

1. President
2. Vice President

E. MAYOR – APPOINTMENTS AND DESIGNATIONS

1. Official Newspaper
 - a) Sioux Valley News
3. Official Depositories
 - a) First National Bank
 - b) Home Federal Bank
 - c) South Dakota FIT
4. Planning and Zoning Board
 - a) Todd McKeown (Term 2019)
5. Park Board
 - a) Stephanie Bergsmith - 3 year term (Term 2020)
 - b) Jonathan DeBruin - 3 year term (Term 2020)
6. Committee Appointments
 - a) Parks/Adult/Youth Recreation
 - b) HEDC/Chamber Liaison
 - c) Library
 - d) Public Safety
 - e) Public Works (Water, Sewer, Drainage & Streets)

B. PUBLIC HEARINGS, COMMENT, PRESENTATIONS

1. [6:05 pm – Public Hearing – Vacation of Alley north of Lots 1-3 Thorson’s North Addition as well as 6 ft. of the Willow St. ROW adjacent to Lots 1-3 of Thorson’s North Addition](#)
2. Linda Heerde – Harrisburg School Board Candidate
3. Wastewater Report

C. BUSINESS ITEMS

1. [Resolution 2017-05 Vacation of Alley north of Lots 1-3 Thorson’s North Addition as well as 6ft. of the Willow St. ROW adjacent to Lots 1-3 of Thorson’s North Addition](#)
2. 2017-2018 Malt Beverage License Renewals
 - a) [Agora X Inc. – Sams BP – Retail \(on-off sale\) Malt Beverage](#)
 - b) [Casey’s Retail Company](#)
 - c) [Wild Tiger Casino](#)
 - d) [Smitty’s Pizza Inc](#)

3. 2017-2018 Group Insurance
 - a) [Health Insurance](#)
 - b) Vision Insurance
4. [Development Agreement with VanOverschelde Custom Homes, LLC for Lot2A in Block 12 of Harvest Acres](#)
5. Authorize Loan for Columbia Street and Foundation Drive Project
6. Authorize Advertisement for Bids
 - a) [Columbia Street, Foundation Drive and Central Park Parking Lot](#)
 - b) [Heartland Park Parking Lot](#)
7. [Xcel Energy Underground Service for Devitt Pond pump](#)
8. [Air Compressor Purchase](#)

H. REPORTS

1. [City Engineer](#)
2. Public Utilities Department
3. Planning and Zoning Department
4. Finance Department
5. City Administrator
6. City Council and Committees

I. 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. 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: After the subject has been announced by the Mayor and explained by staff, any citizen who wishes may speak one time for up to 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.