



City of Harrisburg Council Agenda  
**6:00 p.m., Monday, August 21, 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. [August 7, 2017 City Council Meeting Minutes](#)
3. [August 21, 2017 Claims](#)
4. [Authorize Mayor to sign Annual Report Engagement with Donald E. Finstad, CPA](#)
5. Appointment of Water Sewer Rate Structure Task Force Committee

**D. PUBLIC HEARINGS, COMMENT, PRESENTATIONS**

- 1.

**E. BUSINESS ITEMS**

1. [1<sup>st</sup> Reading Ordinance 2017-05 2018 Appropriations Ordinance](#)
2. [Change Order #1 – 2017 Chip Seal Project](#)
3. [Pay Request #1 - 2017 Chip Seal Project](#)
4. Change Order #1 to curb, gutter and valley gutter repair for Sidewalk replacement
5. [Resolution 2017-08, Annexation of the SE¼ of Section 35, T100N, R50W, 5<sup>th</sup> P.M., Lincoln County, SD \(including r-o-w\) \(160.17 acres\)](#)
6. [Resolution 2017-09 Prohibit parking on Legendary Drive from Southeastern Avenue to Macey Avenue](#)
7. [Resolution 2017-10 Prohibit parking on Kent Street from Cliff Avenue to Troy Avenue](#)
8. [Resolution 2017-11 Prohibit parking on Honeysuckle Drive from Cliff Avenue to Shebal Avenue](#)
9. [Resolution 2017-12 Prohibit parking on Maple Street from Cliff Avenue to Harvest Trail](#)
10. [Resolution 2017-13 Sales Tax Reimbursement](#)
11. Approval of Sales Tax and Development Agreement for Offensive Holdings, LLC
12. [Resolution 2017-14 Tax Incremental District #3 in the Mills Creek Addition to the City of Harrisburg.](#)
13. [Concept Plan from Mark Fiechtner for the SW¼ \(except the north 40 acres\) of Section 25, T100N, R50W, 5<sup>th</sup> P.M., Lincoln County, SD.](#)
14. [Park Board Reservation Website Development Quote](#)
15. Executive Session Pursuant to SDCL 1-25-2 (3)

**F. ADJOURN**

Access the City Council Agenda on the web – [www.harrisburgsd.gov](http://www.harrisburgsd.gov)

Please place your cell phones on vibrate for the duration of the meeting to avoid any unnecessary disruptions.

**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.

**c. Leaving:** Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.

**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.