



City of Harrisburg Council Agenda
8:00 a.m., Friday, December 29, 2017
City Hall Conference Room
301 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. [December 18, 2017 City Council Meeting Minutes](#)
3. [December 29, 2017 Claims](#)
4. [Authorize Mayor to sign Assurance Agreement for Legendary Estates](#)
5. [Authorize Mayor to sign Statement of Support for the Guard and Reserve](#)
6. [Authorize Mayor to sign the Intergovernmental Contract for the South Dakota Public Assurance Alliance](#)
7. [Authorize Mayor to sign 2018 Sioux Falls MPO Agreement \(Metropolitan Planning Organization\)](#)

D. PUBLIC COMMENT

1. [8:05 am – Public Hearing Proposed Financing for Wastewater Treatment Facility Construction Project](#)

E. BUSINESS ITEMS

1. [Resolution 2017-24 - Authorizing the Mayor to sign the Application for Financial Assistance, authorizing the execution and submittal of the application and designating an authorized representative to certify and sign payment requests to proceed with improvements to its Sanitary Sewer System, including but not limited to the Wastewater Treatment Facility Construction Project.](#)
2. [Resolution 2017-25 – Transfer of funds from the 2017 Contingency Fund to meet obligations of departments](#)

F. 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: 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.