



City of Harrisburg Council Agenda
6:00 p.m., Monday, May 7, 2018
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. [April 16, 2018 City Council Meeting Minutes](#)
3. [May 7, 2018 Claims](#)
4. Surplus of Library Books – Weeding logs [4/10/18](#) and [4/17/18](#)
5. SD DENR 2017 Recognitions
 - a) [City of Harrisburg - Secretary's Award for Drinking Water Excellence – 17 Consecutive Years](#)
 - b) Certificate of Achievement – [Dan Fink](#), [Toby Huizenga](#), [Mark McClung](#), [Dustin Preheim](#), [Jason Thurston](#)

D. OLD BUSINESS

E. SINE DIE

A. RECONVENE AS NEW COUNCIL – OATH OF OFFICES

1. Oath of Offices –
 - a) [Ward I – Ryan Berg – 3 year term \(2021\)](#)
 - b) [Ward II – Ryan Olson - 3 year term \(2021\)](#)
 - c) [Ward II – Joe Stonesifer - 1 year term \(2019\)](#)

B. ELECTION OF OFFICERS

1. President
2. Vice President

C. MAYOR – APPOINTMENTS AND DESIGNATIONS

1. Official Newspaper
 - a. Sioux Valley News
2. Official Depositories
 - a. First National Bank
 - b. Great Western Bank
 - c. South Dakota FIT
3. Planning and Zoning Board
 - a. Bruce Bicknase – 5 year term (Term 2023)
4. Park Board
 - a. Lois McMahon - 3 year term (Term 2021)
 - b. Chris Kindt - 3 year term (Term 2021)
5. Committee Appointments
 - a. Parks/Adult/Youth Recreation
 - b. HEDC/Chamber Liaison
 - c. Library
 - d. Public Safety
 - e. Public Works (Water, Sewer, Drainage & Streets)

D. PUBLIC HEARINGS, COMMENTS, PRESENTATIONS

1. [6:20 pm – Public Hearing for issuance of Retail \(On-Off Sale\) Malt Beverage Licenses for the 2018-2019 licensing year – Casey's General Store #2586 and Wild Tiger Casino](#)

E. BUSINESS ITEMS

1. Wastewater Treatment
2. Executive Session – Pursuant to SDCL 1-25-2(3) Contract Negotiations and SDCL 1-25-2 (4) Legal matters
3. Enter into an option to acquire an easement for Wastewater Treatment Plant outfall
4. Enter into a purchase agreement for acquisition of land for a Wastewater Treatment Plant
5. 2018-2019 Malt Beverage License Renewals
 - a) [Agora X Inc./Sam's BP – Retail \(on-off Sale\) Malt Beverage](#)

- b) [Casey's General Store #2586 – Retail \(on-off Sale\) Malt Beverage](#)
- c) [Eightyone – Retail \(on-off Sale\) Malt Beverage](#)
- d) [Wild Tiger Casino – Retail \(on-off Sale\) Malt Beverage](#)
- 6. Request for Consumption of Alcoholic Beverages at American Legion Hall June 2, 2018
- 7. [Schoenfish & Co. Inc. – 2017 Audit Engagement Letter](#)
- 8. [Preliminary Plan for the Creekside Addition, located in the SE¼ of Section 35, T100N, R50W, 5th P.M., City of Harrisburg.](#)
- 9. [Plat of Allen Tract 2A, located in the NE¼NE¼ of Section 27, T100N, R50W, 5th P.M., Lincoln County, SD.](#)
- 10. [Pre-Annexation Agreement for Allen Tract 2A.](#)
- 11. [Award bid for Cold Storage Maintenance Facility Building](#)
- 12. [Estimate for City Maintenance Facility Building Floor Repairs](#)
- 13. [Dakota Pump Proposal for Flow and Intake Reports \(Wastewater\)](#)
- 14. [Appoint delegate for Lewis and Clark Regional Water System Annual Meeting](#)
- 15. Compost Site
- 16. New Hire - Compost
- 17. Job Descriptions
- 18. [Ordinance 2018-05 Amendment to Chapter 1.0102 and 1.0103](#)
- 19. [Street Banners](#)
- 20. Promotional items expense

F. **REPORTS**

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

G. **ADJOURN**

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

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.

c. Executive Session: SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1)personnel, 3)legal matters, 4)contract negotiations, 5)meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19).

d. 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.