

City of Harrisburg Council Agenda 6:00 p.m., Monday, August 3, 2015 Liberty School Board 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. July 20, 2015 City Council Meeting Minutes
- 3. July 20, 2015 GRB Community Needs Assessment Survey Special Meeting Minutes
- 4. August 3, 2015 Claims
- 5. <u>Temporary Street Closure Request St Jerome August 22nd, 2015 Block Party</u>

D. PUBLIC COMMENT

1. 6:05 pm – Public Hearing – Transfer of Retail on Sale Liquor License from Agora X Inc. to Smitty's Pizza Inc.

E. BUSINESS ITEMS

- 1. Harrisburg Days 2015 Subsidy
- 2. Purchase of Central Park Addn Tract 1 from Harrisburg Days Foundation
- 3. 1st Reading Ordinance 2015-05 Supplemental Appropriations Ordinance
- 4. Respec Contract Amendment
- 5. Certification and Job Duty Compensation

F. REPORTS

- 1. City Engineer
- 2. Public Utilities Department
- 3. Planning and Zoning Department
- 4. Finance Department
- 5. City Intern Report
- 6. City Administrator
- 7. City Council and Committees

G. 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.** <u>Items Not on the Agenda:</u> 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.

<u>Council Meetings</u>: 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.