



City of Harrisburg Council Agenda
6:00 p.m., Monday, August 20, 2018
Liberty School Conference Room
200 E Willow Street, Harrisburg, SD

SUPPLEMENT TO AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [August 6, 2018 City Council Meeting Minutes](#)
3. [August 9, 2018 City Council Special Meeting Minutes](#)
4. [August 9, 2018 Open House Minutes](#)
5. [August 20, 2018 Claims](#)
6. [Partial Release of Green Meadows Cost Recovery – Rix Addition](#)

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

F. BUSINESS ITEMS

1. [Resolution 2018-16 Authorizing a special maintenance fee for maintenance and repair of streets, sidewalks and street lighting system costs](#)
2. [Resolution 2018-17 Annual Storm Water Assessment Fee](#)
3. [Ordinance 2018-13\(1st Reading\) 2019 Appropriations Budget](#)
4. [Resolution 2018-18 Establishing Harrisburg's Provisional Legislative Priorities for the 2019 State Legislative Session](#)
5. [Resolution 2018-15 Annexation of the NE1/4NE1/4NE1/4 of Section 12, T99N, R50W, 5th P.M., Lincoln County, South Dakota \(Approximately 10 acres\)](#)
6. [Resolution 2018-19 Annexation of the E1/2SE1/4 of Section 26, T100N, R50W, 5th P.M., Lincoln County, South Dakota \(approximately 61.94 acres\)](#)
7. [Approval of Plat of Tract 1 of Hensch Addition, located in the NE1/4 of Section 33, T100N, R50W, 5th P.M., Lincoln County, South Dakota](#)
8. [Approval of a Pre-Annexation Agreement for Tract 1 of Hensch Addition](#)
9. [Approval of Plat of Tracts 1 and 2 of CKC Addition, located in the NW1/4 of Section 16, T99N, R49W, 5th P.M., Lincoln County, South Dakota](#)
10. [Approval of a Pre-Annexation Agreement for Tracts 1 and 2 of CKC Addition](#)
11. [Authorize Mayor's signature on joint-funding agreement 18EMSD0070 with the US Geological Survey for a high-resolution hydrographic mapping project for the Beaver Creek watershed.](#)
12. [Home Builders Association of the Sioux Empire](#)
13. [Final Pay Request and Change Order for Street and Water Main Improvements on Elm, Walnut, Perry and Ivy](#)
14. [Stockwell Engineers – Annual Engineering Force Account](#)
15. West Side Sanitary Sewer Easement Acquisition Approval of Expense
16. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations and SDCL 1-25-2 (1) Personnel

G. REPORTS

1. Mayor
 - a) Policy and Performance Reviews
 - b) Approach for performance reviews and salary adjustments
 - c) Public Works Director Position
 - d) Salary Market Review/Insurance Review
 - e) Document Management Policy and Template
 - f) Meeting Minutes Policy Application Clarification
2. Council
3. City Administrator
 - a) Personnel Manual Updates

H. ADJOURN

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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: 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.