

City of Harrisburg Council Agenda 6:00 p.m., Monday, February 4, 2019 Liberty School Conference Room 200 E Willow Street, Harrisburg, SD

### A. <u>ROLL CALL</u>

**SUPPLEMENT TO AGENDA** 

# B. <u>PLEDGE OF ALLEGIANCE</u>

#### C. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. January 22, 2019 City Council Meeting Minutes
- 3. January 31, 2019 Special City Council Meeting Minutes
- 4. February 4, 2019 Claims
- 5. <u>Approval of Consumption of alcoholic beverages Legion Hall 6/28/19 6/30/19 (Sioux Nation Leathernecks)</u>

#### D. PUBLIC COMMENT

#### E. <u>PUBLIC HEARINGS and/or PRESENTATIONS</u>

#### F. BUSINESS ITEMS

- 1. <u>Mayor Proclamation February 28, 2019 as George VanDenHull Day</u>
- 2. Consider approval to purchase new public safety siren at Industrial Park location
- 3. Consider proposal for E-Tickets for Sheriff's Department
- 4. Consider Stockwell proposal for WWTF Land Masterplan
- 5. Consider Audio/Video options for Council Meetings
- 6. Set Special Meeting for Strategic Planning Work Session
- 7. New Hire City Engineer
- 8. Resignation of Alderman Ward II

#### G. <u>REPORTS</u>

- 1. <u>City Engineer</u>
- 2. Public Works Department
- 3. Planning and Zoning Department
- 4. Finance Department
- 5. Administration

## H. ADJOURN

Access the City Council Agenda on the web – 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. <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.