



City of Harrisburg Council Agenda  
6:00 p.m., Monday, March 4, 2019  
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. [February 19, 2019 City Council Meeting Minutes](#)
3. [February 21, 2019 Special City Council Meeting Minutes](#)
4. [March 4, 2019 Claims](#)
5. Set Special City Council Meeting for Strategic Planning Work Session – March 21<sup>st</sup>, 2019 8:00am at Harrisburg City Hall
6. Set Annual City Wide Clean Up Day for Saturday May 4, 2019 from 8:00 am – 11:00 am and include two additional times on 04/29/19 and 05/01/19
7. [Acceptance of 2017 Audit – Schoenfish & Co. Inc.](#)
8. [Approval of Consumption of Alcoholic Beverages at Legion Hall on April 20, 2019 - Kraft](#)

**D. PUBLIC COMMENT**

**E. PUBLIC HEARINGS and/or PRESENTATIONS**

1. [Public Presentation – Taylor Berg \(Committee Formation\)](#)

**F. BUSINESS ITEMS**

1. [2<sup>nd</sup> Reading – Ordinance 2019-02 Supplement to the 2019 Budget](#)
2. [1<sup>st</sup> Reading Ordinance 2019-03 Granting Northwestern Corp. Natural Gas Franchise](#)
3. [Recommendation to award 2019 Slurry Seal Contract to Intermountain Slurry Seal, Inc.](#)
4. Recommendation to award WWTF CMr contract to Henry Carlson Construction, LLC.
5. Consider New Hire – GIS Intern
6. Employee Job Description Title and Compensation Change
7. [Employee Compensation Change](#)
8. [Esri – Arc GIS License Software](#)
9. [Schoenfish & Co. Inc. - 2018 Audit Engagement Letter](#)
10. Election –
  - a) [April 9, 2019, 7:00 am–7:00 pm – Site location – Harrisburg Liberty School Community Conference Room](#)
  - b) Appoint Election Workers and Pay
11. Set Joint City Council and Planning Commission Meeting Date and Time
12. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel

**G. REPORTS**

1. [Stockwell Engineers](#)
2. City Engineer
3. Public Works Department
4. Planning and Zoning Department
5. Finance Department
6. Harrisburg Days
7. Administration

**H. ADJOURN**

Access the City Council Agenda on the web – [www.harrisburgsd.gov](http://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. 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.