



City of Harrisburg Council Agenda  
6:00 p.m., Monday, May 20, 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. [May 6, 2019 City Council Meeting Minutes](#)
3. [May 8, 2019 City Council Special Meeting Minutes](#)
4. [May 20, 2019 Claims](#)
5. Mayor Appointments to Planning and Zoning Board
  - a. Wendi Hogan – 5-year term (Term 2024)
6. [Mayor Proclamation – Motorcycle Safety and Awareness Month \(May\)](#)

**D. PUBLIC COMMENT**

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

**F. BUSINESS ITEMS**

1. HEDC Update and Subsidy Request – Adrienne McKeown
2. Liaison Designations
  - a) Public Works (Water, Sewer, Drainage & Street)
  - b) Planning and Zoning
3. [2<sup>nd</sup> Reading - Ordinance 2019-04 to rezone Tract E of the Devitt Farm Addition and a portion of the SW¼ of Section 36, T100N, R50W, 5<sup>th</sup> P.M., City of Harrisburg, Lincoln County, South Dakota from General Business and R-1 Single Family Detached Residential Zoning Districts to R-2 Low Density Residential District.](#)
4. [Resolution 2019-10 A Resolution of Intent to Declare the Intent to Reimburse Expenditures with Proceeds of Bond Issue](#)
5. [Pay Application #1 for Hwy 115 Water Main](#)
6. [Amendment Number #1 for the Joint Powers Maintenance and Financial Agreement between the City of Sioux Falls, City of Harrisburg, Lincoln Rural Water System, Inc. and the Department of Transportation for SD 115](#)
7. Write off Water Account (2381 – McGrew)
8. Consider Request to Hire Temporary Summer Public Works
9. [Consider Public Works request for laptop and data plan for jetpack/hotspot device](#)
10. [Consider Street Asphalt Repairs to Prairie Street](#)
11. [Consider Geotek Proposal for City Shop Paving Project](#)
12. [2019 Mosquito Trapping Plan with the City of Sioux Falls Vector Control](#)
13. [Consider Recommendation from Park Board to Construct a Picnic Shelter in Lions Park](#)
14. [Consider Recommendation from Park Board to Construct a Sensory Wall and Add 3 Accessible Swings](#)
15. Consider Participation in Pilot Project for State Maintained Document Site
16. Set Special City Council Meeting Date for Strategic Planning Work Session
17. Consider Request to Change Date of 2<sup>nd</sup> meeting in June
18. Executive Session Pursuant to SDCL1-25-2 (1) Personnel (4) Contract Negotiations

**G. REPORTS**

1. City Engineer – Consideration of Lighting Fee Ordinance
2. [Stockwell Engineer](#)
3. City Council
4. Mayor

**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.