



City of Harrisburg Joint Council and
Park Board Agenda
6:00 p.m., Monday, March 7, 2016
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 March 7th, 2016 Agenda – Declaration of any Potential Conflict of Interest
2. [February 16, 2016 City Council Meeting Minutes](#)
3. [March 7, 2016 Claims](#)
4. Mayor Appointment of Park Board Members Stefanie Bergsmith (2017) and Todd McKeown (2018)
5. Mayor Appointment of Library Board Member Robin Anderson

D. PUBLIC COMMENT

E. CITY COUNCIL BUSINESS ITEMS

1. [Tiger Times Update](#) – JoAnne VerMulm
2. [Resolution 2016-03 County TIF](#)
3. [2015 Drinking Water Report](#)
4. [Water Meter Radio Read Equipment - HD Supply quote](#)
5. [Maintenance Program Proposal for Water Towers including washout proposals](#)
6. [3 pt. Hitch Blade Replacement](#)
7. [Advertise Notice to Bidders – Asphalt Reclaimer](#)
8. [Universal Aera-vator Purchase *](#)
9. CWSRF Certificate of Project Completion (Columbia Basin Sanitary and Storm Sewer Project)(C461065-04 and C461065-05)
10. [Stockwell Proposal for Services \(Right-of-way and Easement Acquisition Willow Street Recreation Trail\)](#)
11. [Stockwell Proposal for Services \(North Columbia Street\)](#)
12. Update on agreement with North Lincoln County Rural Water
13. [2017 Harrisburg Community Fire Department Contract](#)
14. [305 Main Street City Building Improvements](#)
15. [Employee Volunteer Program Policy](#)
16. Certification Compensation

PARK BOARD CONVENES (Approximately 6:45 pm)

F. PARK BOARD BUSINESS ITEMS

1. Call for additional agenda items and approval of the agenda
2. [Approve the meeting minutes of the February 17, 2016 Park Board meeting.](#)

G. JOINT CITY COUNCIL/PARK BOARD ITEMS

1. Lloyd Properties park development discussion
2. [Harrisburg Days Foundation Update and Subsidy Request](#) – Angie Kuiper and Tami Harms
3. [Harrisburg Baseball Association Update and Subsidy Request](#) - John Ratzloff
4. Park Board Compensation Discussion
5. Future Projects and Expectations

H. PARK BOARD ADJOURN

I. REPORTS

1. [City Engineer](#)
2. Public Utilities Department
 - a) [2015 Water Loss Report](#)
3. Planning and Zoning Department
4. Finance Department
5. City Administrator
6. City Council and Committees

G. CITY COUNCIL 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. 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.