

City of Harrisburg Council Agenda 6:00 p.m., Monday, December 1, 2014 Liberty School Board Room 200 E Willow Street, Harrisburg, SD

SUPPLEMENT TO AGENDA

ROLL CALL

- B. PLEDGE OF ALLEGIANCE
- C. <u>REVIEW OF AGENDA</u> Conflict of Interest Statement
- D. APPROVAL OF MINUTES
 - 1. November 17, 2014 City Council Meeting Minutes
- E. APPROVAL OF CLAIMS
- F. PUBLIC COMMENT

1.

G. BUSINESS ITEMS

- 1. Wastewater Facilities Plan Course of Action
- 2. First Amendment to Wastewater Agreement between City of Sioux Falls and City of Harrisburg
- 3. 2015 Agreement with Lincoln County Sheriff's for Furnishing Police Services
- 4. Resolution 2014-19 No Parking on a portion of Honeysuckle Drive
- 5. Approval to proceed with Legal Action for collection of water account #7424
- 6. Set 2nd City Council Meeting date in December for December 16, 2014
- 7. Executive Session pursuant to SDCL 1-25-2 (1)
- 8. Employee Pay Adjustment for Certification Completion

H. REPORTS

- 1. City Engineer
- 2. Public Utilities Department
- 3. Planning and Zoning Department
- 4. Finance Department
 - a) 2015 Meeting Dates
- 5. City Administrator
- 6. City Council and Committees

I. 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.** <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.