

City of Harrisburg Council Agenda 6:00 p.m., Tuesday, December 16, 2014 Liberty School Community Room 200 E Willow Street, Harrisburg, SD

SUPPLEMENT TO AGENDA

- A. ROLL CALL
- B. <u>PLEDGE OF ALLEGIANCE</u>
- C. <u>**REVIEW OF AGENDA**</u> Conflict of Interest Statement
- D. <u>APPROVAL OF MINUTES</u> 1. December 1, 2014 City Council Meeting Minutes

E. APPROVAL OF CLAIMS

F. PUBLIC COMMENT

G. APPRECIATION

1.

2.

- Planning and Zoning
- a) Dain Sisson
 - b) Chane Patten
- c) Mark Carr
- Harrisburg Economic Development and Chamber of Commerce
 - a) Eric Fosheim
 - b) Ryan Watson
 - c) Kris Graff
 - d) Peggy Miller
- 3. Boy Scout Commemoration
 - a) Rilyn Fox
- 4. New City Hall
 - a) BHI Contractors General Contractor
 - b) Showplace Wood Products

H. BUSINESS ITEMS

- 1. Resolution 2014-19 No Parking on a portion of Honeysuckle Drive
- 2. Pay Request #6 H & W Contracting (Columbia Basin Sanitary and Storm Sewer Project)
- 3. <u>Statement of Support for Local Option Additional Penny of Municipal Sales Tax</u>
- 4. Consumption of Alcohol Legion Hall January 3, 2015
- 5. 2015 Animal Control Services Contract
- 6. 2015 Sioux Falls MPO Agreement
- 7. Approval of Water Quality Monitoring Proposal from Respec, Inc.
- 8. Appointment of Planning & Zoning board member Casey Swenson (2017)
- 9. Office Closure January 2, 2015
- 10. Executive Session pursuant to SDCL 1-25-2 (1)

I. <u>ADJOURN</u>

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.

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.