



City of Harrisburg
City Council Agenda
6:00 p.m., Wednesday, June 19, 2019
Liberty Elementary Community Room
200 E Willow Street, Harrisburg, SD

A. ROLL CALL

SUPPLEMENT TO AGENDA

B. PLEDGE OF ALLEGIANCE

C. CITY COUNCIL CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [June 3, 2019 City Council Meeting Minutes](#)
3. [June 17, 2019 Special City Council Meeting Minutes](#)
4. [June 19, 2019 Claims](#)
5. [Temporary Street Closure Request – Block Party August 17, 2019 from 6pm – 12am \(Includes all of Saint Gregory/Saint Jerome Streets\)](#)
6. [2019 Annual Report Engagement Letter](#)

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

F. BUSINESS ITEMS

1. [Resolution 2019-11 – Wastewater Treatment Facility Bond \(Harrisburg CW-07\)](#) Resolution Giving Approval To The Issuance By City Of Harrisburg South Dakota Of Its Wastewater Surcharge Revenue Bond, Series 2019, In An Amount Not Exceeding \$24,487,000 to Finance, Directly and Indirectly, Construction Of Improvements To The City’s Wastewater System; Approving the Form Of Loan Agreement And Revenue Bond; Authorizing The Sale Of Said Revenue Bond; Pledging Wastewater Surcharge Revenues For Servicing Debt Issued Hereunder; And The Manner Of Execution and Issuance Of Said Bond
2. [Resolution 2019-12 Water Surcharge Bond](#) Resolution To Approve Financing For Water System Upgrades; Giving Approval To The Issuance And Sale Of Water System Surcharge Revenue Bonds To Finance, Directly Or Indirectly, The Improvements To The Water System; Approving The Form Of The Water System Surcharge Revenue Bonds, Designation Of Water System Surcharge Revenue Bonds And Pledging Project Revenues To Secure The Payment Of The Bonds; And Creating Special Funds And Accounts For The Administration Of Funds For Operation Of The System And Retirement Of The Bonds And Providing For A Segregated Special Charge Or Surcharge For The Payment Of The Bonds.
3. [Letter of Intent - City of Harrisburg – Water Surcharge Revenue Bonds, Series 2019](#)
4. [Placement Agent Agreement – City of Harrisburg SD Water Surcharge Revenue Bonds, Series 2019](#)
5. [Resolution 2019-13 Amending Water Rates](#)
6. [Approval of Pay Request #2 – Commerce Avenue Sanitary Sewer Extension \(Siteworks Inc.\)](#)
7. [Approval of Pay Request #2 – Hwy 115 Water Main Relocation \(Lincoln County Rural Water\)](#)
8. [1st Reading - Ordinance 2019-05 Establishing a Disability Awareness Commission](#)
9. [Approval of Community Library Lease with Harrisburg School District](#)
10. [Consider Stockwell Amendment to Westside Trunk Sanitary Sewer Agreement](#)
11. [Approval of Second Amendment to Wastewater Agreement No. 09-3585 between the City of Sioux Falls and the City of Harrisburg](#)
12. Consider New Hires – Summer Temporary Public Works
 - a) Jared Inskeep
 - b) Blake Smith
13. Consider Taping and You-Tube of City Council Meetings

G. REPORTS

1. [Stockwell Engineer](#)
2. City Administrator
3. City Council
4. Mayor

H. ADJOURN

Please place your cell phones on vibrate for the duration of the meeting to avoid any unnecessary disruptions.

Items on the Agenda may be taken out of order.

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.

c. Executive Session: SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1) personnel, 3) legal matters, 4) contract negotiations, 5) meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19).

d. Leaving: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.