



City of Harrisburg Council Agenda  
6:00 p.m., Tuesday, September 4, 2018  
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. [August 20, 2018 City Council Meeting Minutes](#)
3. [September 4, 2018 Claims](#)
4. [Lincoln County Rural Water request to serve – 1690 Willow St. W Corner Orchard Addition Lot 1B Tract 3 S34 T100N R50W](#)
5. [Subdivision Construction Agreement for Devitt Farm Addition Phase 3](#)
6. [Partial Release of Green Meadows Cost Recovery – Lots 4A and 4B and the balance of Lot 4 in Block 1 of Slack Addition](#)

**D. PUBLIC COMMENT**

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

1. [6:05 pm Public Hearing – Special Event Temporary On Sale Malt Beverage Permit – American Legion Post 45 on September 29<sup>th</sup>, 2018](#)
2. Harold Timmerman – Emergency Management

**F. BUSINESS ITEMS**

1. Special Event Temporary On Sale Malt Beverage Permit – American Legion Post 45 on Sept. 29<sup>th</sup>, 2018
2. [Ordinance 2018-13 2019 Appropriations Budget \(2<sup>nd</sup> Reading\)](#)
3. [Resolution 2018-18 Establishing Harrisburg’s Provisional Legislative Priorities for the 2019 State Legislative Session](#)
4. [Resolution 2018-20 Appointment of Applicant Agent for Hazard Mitigation Grant Program](#)
5. Legendary Estates Assurance Agreement
6. [Appointment of three real property owners to appraise surplus property 300 Elm Street](#)
7. Set Holiday Get Together Date
8. HarrisBucks for resale as City Hall
9. Great Western Bank Account
10. Communication Plan Policy
11. Agenda Items for Joint Planning meeting with the Planning and Zoning Commission in October
12. Support for participation in [climatemayors.org](#)
13. [Stockwell Agreement for Wastewater Force Mains](#)
14. Executive Session – Pursuant to 1-25-2 (4) Contract Negotiations and 1-25-2 (1) Personnel

**G. REPORTS**

1. City Engineer
  - a) [Engineer Report](#)
  - b) Wastewater Treatment Facility/Land Update
2. Public Works Department
3. Planning and Zoning Department
4. Finance Department
5. City Administrator

**H. ADJOURN**

**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.