



City of Harrisburg Council Agenda
6:00 p.m., Monday, September 17, 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. [September 4, 2018 City Council Meeting Minutes](#)
3. [September 17, 2018 Claims](#)
4. [Plat of Tract A of Harrisburg Elementary No. 7 Addition, located in the NW¼ of Section 33, T100N, R50W, 5th P.M., Lincoln County, SD](#)
5. [Pre-Annexation Agreement of Tract A of Harrisburg Elementary No. 7 Addition, located in the NW ¼ of Section 33, T100N, R50W, 5th P.M., Lincoln County, SD](#)
6. [Plat of Tract 3 of Menholt’s Addition, located in the SW¼NW¼ of Section 24, T99N, R50W, 5th P.M., Lincoln County, SD](#)
7. [Pre-Annexation Agreement of Tract 3 of Menholt’s Addition, located in the SW¼NW¼ of Section 24, T99N, R50W, 5th P.M., Lincoln County, SD](#)
8. [Plat of Tract 1 of the Southern Views First Addition, located in the NW¼ of Section 7, T99N, R49W, 5th P.M., Lincoln County, SD](#)
9. [Pre-Annexation Agreement of Tract 1 of the Southern Views First Addition, located in the NW ¼ of Section 7, T99N, R49W, 5th P.M., Lincoln County, SD](#)
10. [Plat of Tracts 1 and 2 of the Southern Views Second Addition, located in the NE¼ of Section 7, T99N, R49W, 5th P.M., Lincoln County, SD](#)

D. PUBLIC COMMENT (For any items not appearing on agenda)

E. PUBLIC HEARINGS and/or PRESENTATIONS

F. BUSINESS ITEMS

1. [Cold Storage Maintenance Facility Building – Change Order and Progress Payments](#)
2. [Order of Equipment for 2019 - Dump Truck with Snow Plow and sander off NJPA](#)
3. Well Site Settlement Agreement and Release
4. [SDWARN Request for donation](#)
5. Communication Plan Policy
6. [Mayor/Council Goals and Objectives](#)
7. Document Management
 - a) [Document Management Policy](#)
 - b) [Document Management Procedure](#)
8. Document Template
 - a) [Policy Template](#)
 - b) [Procedure Template](#)
9. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel Matters and (4) Contract Negotiations

G. REPORTS

1. Mayor
2. City Council
 - a) Lean Transformation

H. ADJOURN

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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 discussion or 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.