



City of Harrisburg Council Agenda
6:00 p.m., Monday, August 6, 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. [July 16, 2018 City Council Meeting Minutes](#)
3. [August 6, 2018 Claims](#)
4. [Surplus](#) – The following items will be declared surplus and taken to the Sioux Falls 2018 Surplus Auction
 - a) 2003 Chevrolet 1500 Pickup
 - b) 8-omni site remote monitoring cellular based dialers
 - c) Homelite gas powered manhole blower
 - d) Misc electrical disconnects
 - e) Hockey Goal
 - f) Dayton 2000-waatt generator
 - g) Hanson 3pt snowblower – 7’
 - h) 2-basketball hoops
 - i) Light Poles
 - j) Water Tower ladder with safety cage
 - k) Falls 12’ snowplow
 - l) Gorman Rupp diaphragm pump
 - m) Swenson 9’ slide in sander with liquid ice melt tank
 - n) Bobcat SB 200 66” snowblower

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

F. BUSINESS ITEMS

1. [Ordinance 2018-12 \(2nd Reading\) – Rezone of a portion of the NE ¼ of Section 2, T99N, R50W, 5th P.M., City of Harrisburg from R-3 Multi-Family Residential District to GB General Business District](#)
2. [Subdivision Construction Agreement – Tiger Estates Development, LLC. Phase 1](#)
3. Approval of renumbering Resolution 2018-13 To approve financing for the purchase of land necessary for the Construction of a Wastewater Treatment Plant passed July 2, 2018 to Resolution 2018-14
4. [Stockwell Engineers – Wastewater Treatment Facility Preliminary Design Proposal](#)
5. School Zone and Crosswalk Signage on Foundation Drive and Columbia St.
6. [Quote for removal of trees in ROW](#)
7. [Interstate Power Systems – Contract Proposal for generator maintenance needs](#)
8. [Cold Storage Building Change Order](#)
9. Executive Session – Pursuant to SDCL 1-25-2 (4) Contract Negotiations
10. [Approval of Addendum to Real Estate Purchase Agreement between City and Pederson Ag, LLC, modifying land purchase from 141 acres to 70.5 acres](#)

G. REPORTS

1. [City Engineer](#)
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.