

City of Harrisburg Council Agenda 6:00 p.m., Monday, September 18, 2017 Liberty School Community 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 5, 2017 City Council Meeting Minutes
- 3. September 18, 2017 Claims
- 4. 2016 Annual Report
- 5. Temporary Street Closure September 22, 2017 Homecoming Parade
- Minor Plat of Tracts 1A and 1B of Javers Addition, located in the SW¼SW¼ of Section 17, T99N, R49W, 5th P.M., Lincoln County, SD
- 7. Minor Plat of Lot 2 in Block 5 and Lots 21A & 22A in Block 6 of the Harvest Acres Addition to the City of Harrisburg

D. PUBLIC HEARINGS, COMMENT, PRESENTATIONS

1. 6:05 pm - Public Hearing for Special Assessment Roll - Devitt Regional Stormwater Detention Facility

E. BUSINESS ITEMS

- 1. Resolution 2017-18 Devitt Farms Regional Detention Facility Assessment Roll
- 2. Tabled Item Harry Lockhart Sidewalk Replacement
- 3. 1st Reading Ordinance 2017-06 Amend Title 5, Offenses of the Revised Municipal Ordinances
- 4. 1st Reading Ordinance 2017-07 Amend Title 3, Health and Sanitation of the Revised Municipal Ordinances
- 5. 1st Reading Ordinance 2017-08 Amend Title 7, Traffic Code of the Revised Municipal Ordinances
- 6. 1st Reading Ordinance 2017-09 Amend Title 8, Municipal Utilities of the Revised Municipal Ordinances
- 7. 1st Reading Ordinance 2017-10 Amend Title 12, General Provisions, of the Revised Municipal Ordinances
- 8. <u>1st Reading Ordinance 2017-11 Amend Title 6, Streets, Sidewalks, and Public Places of the Revised Municipal</u>
 Ordinances
- 9. Engineer amendment to WWTF Land Acquisition Agreement for services
- 10. Pay Request #3 Columbia St. N, Foundation Dr., Heartland Park Parking Lot from Asphalt Surfacing Co.
- 11. Assignment and Pledge Agreement Offensive Holdings
- 12. Development Agreement for TIF #3
- 13. Review of the Preliminary Plan for Phase 8 of the Legendary Estates Addition, located in the SW¼NE¼ of Section 36, T100N, R50W, 5th P.M., City of Harrisburg, Lincoln County, SD.
- 14. Park Board recommendation to have the City Engineer replat Central Park by combining Tract 1 of Central Park Addition with Tracts 1, 2, and 11 of Devitt Farm Addition and Tracts 1, 2, 3, 4, and 5 of Harrisburg School Addition and vacating platted right-of-way
- 15. Park Board recommendation to have the City Engineer update the Central Park Master Plan poster for the trail and lake dedication ceremony
- 16. Park Board request to expend \$1,000.00 from the Forestry department for trees

F. ADJOURN

Access the City Council Agenda on the web – www.harrisburgsd.gov Please place your cell phones on vibrate for the duration of the meeting to avoid any unnecessary disruptions. <u>Addressing the Council</u>: 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>: After the subject has been announced by the Mayor and explained by staff, any citizen who wishes may speak one time for up to 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.** <u>Leaving</u>: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.

<u>Council Meetings</u>: 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.