

City of Harrisburg Council Agenda 6:00 p.m., Monday, July 16, 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 2, 2018 City Council Meeting Minutes
- 3. July 16, 2018 Claims
- 4. Surplus of library books Weeded Log Report 7/11/18

D. PUBLIC COMMENT

1. Park Board invitation to attend the National Night Out event

E. PUBLIC HEARINGS and/or PRESENTATIONS

 6:05pm – Public Hearing Rezone Request for a portion of the unplatted balance of the NE1/4 of Section 2, T99N, R50W, 5th P.M. City of Harrisburg from R-3 Multi Family Residential District to GB General Business District

F. BUSINESS ITEMS

- 1. Ordinance 2018-12 (1st Reading) Rezone of a portion of the NE1/4 of Section 2, T99N, R50W, 5th P.M., City of Harrisburg from R-3 Multi-Family Residential District to GB General Business District
- 2. Resolution 2018-13 Petition for Voluntary Annexation for the South 300 feet of the West 300 feet of the W½NW¼ of Section 36, T100N, R50W, 5th P.M., Lincoln County, South Dakota.
- 3. Tabled Item Resolution 2018-10 Amending Water Rates and Bill Structure
- 4. Tabled Item Resolution 2018-11 Amending Sewer Rates and Bill Structure
- 5. BNSF Agreement 18-60559 for the N Columbia St Sanitary Sewer
- 6. Wastewater Revenue Surcharge Bonds Sewer 2018
 - a) Dougherty & Company LLC Municipal Advisor Agreement
 - b) Dougherty & Company LLC Placement Agent Agreement
- 7. Park Board Recommendation authorize Purchase and install handicap accessible swing at Ellis Larson and Heartland Parks
- 8. Compost Site Hours of Operation
- 9. Employee Pay Adjustment
- 10. The Global Leadership Summit

G. REPORTS

- 1. Planning Department
- 2. City Council

H. 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>: 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.

<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.