

City of Harrisburg Council Agenda 6:00 p.m., Monday, June 18, 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. June 4, 2018 City Council Meeting Minutes
- 3. <u>June 18, 2018 Claims</u>
- 4. <u>Temporary Street Closure Request Paul Kirschenman (Block Party)</u> <u>St. Jerome Street - July 21st, 2018 from 6pm – Midnight</u>
- 5. Consumption of Alcoholic Beverages Request Kristen Daggett September 15, 2018 (American Legion)

D. PUBLIC COMMENT

E. PUBLIC HEARINGS AND/OR PRESENTATIONS

- 1. <u>6:03 pm Public Hearing Transfer of On Sale Liquor License from Sperber Holdings to VDS Properties(The Academy)</u>
- 2. <u>6:05 pm Public Hearing Retail On Sale Liquor Restaurant License for Big J's Roadhouse BBQ & Grill at 510 N Cliff Avenue</u>
- 3. <u>6:10 pm Public Hearing Wastewater Treatment Facility Construction Project Funding Ioan through Clean</u> Water State Revolving Funds (SRF) Program

F. BUSINESS ITEMS

- 1. Approval of Transfer of On Sale Liquor License from Sperber Holdings to VDS Properties (The Academy)
- 2. Approval of Retail On Sale Liquor Restaurant License for Big J's Roadhouse BBQ & Grill
- 3. Resolution 2018-12 Wastewater Treatment Facility Construction Project
- 4. Westside Truck Sanitary Sewer Stockwell Engineering Proposal
- 5. Intersection Traffic Control Evaluation Stockwell Engineering Proposal
- 6. Approval of Plat of Tract 1 in Zomer Addition, located in the SW¼ of Section 2, T99N, R50W, 5th P.M., Lincoln County, South Dakota
- 7. Approval of a Pre-Annexation Agreement for Tract 1 Zomer Addition
- 8. Appointment to fill vacancy on the Planning and Zoning Board
- 9. Park Board recommendation to authorize spending of up to \$2,500 from the Forestry Budget for treatment of ash trees in Legion Park
- 10. Fourth of July Celebration Fireworks Display
- 11. Library Board Recommendation
 - a) Wage Adjustment
- 12. Promotional Items

G. REPORTS

- 1. City Engineer
- 2. Finance Department
 - a) Budget Process

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.