

City of Harrisburg Council Agenda 6:00 p.m., Monday, January 23, 2017 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. January 9, 2017 City Council Meeting Minutes
- 3. January 23, 2017 Claims
- 4. <u>Library Computer Equipment Surplus</u>
- 5. Planning and Zoning Board Appointment

D. PUBLIC HEARINGS, COMMENT, PRESENTATIONS

1. 6:05 pm – Public Hearing for Package Off-Sale Liquor License for Grains and Grapes Liquor House, LLC

E. BUSINESS ITEMS

- 1. Package Off-Sale Liquor License for Grains and Grapes Liquor House, LLC
- 2. 703 Kent St Request for reimbursement of Reconnect Fee (Water)
- 3. Resolution 2017-02 Revision to Joint Cooperative Agreement with South Eastern Council of Governments
- 4. Assurance Agreement Legendary Estates
- 5. City Maintenance Pickup purchase approval
- 6. Sioux Empire Water Festival Donation
- 7. Job Description Approval

F. ADJOURN

Items on the Agenda may be taken out of order.

Access the City Council Agenda on the web - www.harrisburgsd.gov

<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.