

City of Harrisburg Council Agenda 6:00 p.m., Monday, October 16, 2017 Liberty School Community Room 200 E Willow Street, Harrisburg, SD

A. <u>ROLL CALL</u>

SUPPLEMENT TO AGENDA

B. <u>PLEDGE OF ALLEGIANCE</u>

C. <u>CONSENT AGENDA</u>

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. October 2, 2017 City Council Meeting Minutes
- 3. October 16, 2017 Claims
- 4. 2018 Liquor License Renewals
 - a) Agora X, Inc. Package (off-sale) Liquor
 - b) Fareway Stores Inc. Package (off-sale) Liquor
 - c) Fresh Horses Saloon Package (off-sale) Liquor and Retail (on-sale) Liquor
 - d) Game Changer Retail (on-sale) Liquor
 - e) Grains & Grapes Liquor House LLC Package (off –sale) Liquor
 - f) Harrisburg Event Center LLC Retail (on-sale) Liquor
 - g) Phoenix Café Inc. Retail (on-sale) Liquor
 - h) With A Twist LLC Retail (on-sale) Liquor
- 5. <u>HEDC Conflict of Interest Policy</u>

D. PUBLIC HEARINGS, COMMENT, PRESENTATIONS

- 1. 6:05 pm Public Hearing Analog Sandwich Inc Retail(on-off sale) Malt Beverage License
- 6:15 pm Public Hearing Rezone Portion of Tract 6 Harvest Acres Addition from GB General Business to R-3 Multi-Family Residential

E. <u>BUSINESS ITEMS</u>

- 1. Analog Sandwich Inc. Retail(on-off sale) Malt Beverage License
- 2. Tabled Item Harry Lockhart Sidewalk Replacement
- 3. First reading of Ordinance 2017-12 to Rezone a Portion of Tract 6 of Harvest Acres Addition
- 4. Resolution 2017-21 Appointment of Grant Application Agent for Hazard Mitigation Grant Program (HMGP)
- 5. Authorize Mayor to sign Grant local fund match commitment letter for HMGP Emergency Generator Project
- 6. Subdivision Construction Agreement for Devitt Farm Addition Phase 2A
- Authorize Mayor to sign Permanent Sanitary Sewer Main Easement Lot 1, Elementary School Addition in the NW ¼, Section 35, T100N, R50W of the 5th P.M., City of Harrisburg, South Dakota
- 8. City Hall Light Pole Amendment
- 9. Pay Application #5 Devitt Pond Grading and Landscaping
- 10. Pay Application 4th and Final Water Tower Painting

F. <u>ADJOURN</u>

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.