



City of Harrisburg Council Agenda
6:00 p.m., Tuesday, January 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. [January 2, 2018 City Council Meeting Minutes](#)
3. [January 4, 2018 Joint City Council and Planning Commission Meeting Minutes](#)
4. [January 16, 2018 Claims](#)
5. Authorization of preapproved payments

D. PUBLIC HEARINGS, COMMENT, PRESENTATIONS

1. [6:05 pm – Public Hearing – Vacation of undeveloped, platted right-of-way for Columbia Street North and future street right-of-way in the Harrisburg School Addition to the City of Harrisburg.](#)
2. American Legion LMCI
3. [Water and Sewer Rate Committee Findings and Recommendations](#)

E. BUSINESS ITEMS

1. [Resolution 2018-02 Vacation of platted right-of-way for Columbia Street North and future street right-of-way in the Harrisburg School Addition](#)
2. [Authorize Mayor's signature on plat of Lots 1, 2, 3, Columbia Street, and Foundation Drive of Central Park Addition to the City of Harrisburg.](#)
3. [Recommendation of Planning/Zoning Board to approve Resolution 2018- 03 to adopt Tax Increment District #4](#)
4. Set moratorium for further residential Tax Increment District's from being adopted
5. [Recommendation of Planning/Zoning Board to approve Engineering Design Standards](#)
6. [Tabled Item – Stockwell – Comprehensive Water System Plan Proposal](#)
7. [Tabled Item – SimpleCity GIS](#)
8. [Stockwell Engineer Proposal - Columbia Street Sanitary Sewer Extension](#)
9. Appointment of City Vision Committee members
10. [Authorize Mayor to sign request to State DENR to pay off Drinking Water #1 loan](#)
11. [Purchase of tool sets \(City Maintenance\)](#)
12. Surplus of 2007 Case 621D Payloader and Designation of three real property owners for determination of value
13. Surplus of property located at 300 E Elm Street (Harrisburg Lot 13 & W ½ of Lot 14 – Blk 2)
14. Executive Session SDCL 1-25-2 (1)
15. Employee Salary Adjustment

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.

Addressing the Council: 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. Items Not on the Agenda: 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. Agenda Items: 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.

Council Meetings: 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.