

Harrisburg City Council
Special Meeting Minutes

A special meeting of the City Council was called to order on June 21, 2018, at 5:00 pm, with Mayor Julie Burke–Van Luvanee presiding. Council members present were, Ryan Berg, Joe Stonesifer, and Ryan Olson. Absent, Ryan Wolbrink. Also present from the city were Mary McClung, Andrew Pietrus, and Jill Johnke. A list of all others in attendance is on file at the city office. Motions: All motions were by majority vote and approved unanimously by those members present unless otherwise indicated.

Pledge of Allegiance was recited.

Consent Agenda: Motion Berg, seconded Olson, to approve the consent agenda consisting of the following items:

1. Approval of June 21, 2018 Agenda.
2. Approval June 18, 2018 City Council Meeting Minutes
3. Approval of June 21, 2018 approval of claims.
4. Temporary Street Closure Request – Sioux Nation Leathernecks (Vets, Ribs & Rides Event) Prairie Street from Willow Street to Elm Street and Main Street from Columbia Street to Railroad Avenue. – 12pm (noon) June 29th through 12pm (noon) July 1, 2018

CB Pyro Displays – Supplies and Materials (Economic Development Promo) \$5,000.00; Department of Treasury - Federal Withholdings \$7,862.22; Health Equity – H.S.A. Withholdings \$4,000.00; Health Equity – Professional Services/Fees (Fin Admin) \$.10; South Dakota Retirement System – SDRS Withholdings \$5,976.24

No Public Comment

5:00pm – Public Hearing Temporary Retail On-Sale Malt Beverage License - Sioux Nation Leathernecks – for June 29th and June 30th, 2018 – No public input. Public hearing declared over at 5:02pm

Business Item 1. Special Temporary On-Sale Malt Beverage License for Sioux National Leathernecks June 29th and June 30th, 2018. Vets, Ribs and Rides Event. Motion Berg, seconded Stonesifer to approve the special temporary on-sale malt beverage license for Sioux Nation Leathernecks for June 29th and June 30th, 2018 at 303 Main Street and open containers be allowed within the street right of way along Prairie Street from Willow Street to Elm Street and Main Street from Columbia Street to Railroad Avenue during hours of event, neighbors are to be contacted regarding the event and hours, clean-up of the area is conducted on a regular basis and after event, security is adequate for event and that the music is to be concluded by midnight.

The next regular meeting of the Harrisburg City Council will be held on Monday, July 2, at the Liberty School Community Room.

With no further business, a motion was made by Olson, seconded by Berg to adjourn the meeting at 5:10 pm.

Jill Johnke, Administrative Assistant

Please publish once at the approximate cost of _____.