



City of Harrisburg Council Agenda
6:00 p.m., Monday, November 5, 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. [October 15, 2018 City Council Meeting Minutes and Joint Planning and Zoning Meeting](#)
3. [November 5, 2018 Claims](#)
4. [ONSOLVE – Code Red Annual Renewal Service Agreement](#)
5. 2019 Liquor License Renewals
 - a) Agora X Inc.(Sam’s BP) – Package Off Sale Liquor
 - b) Fresh Horses Saloon – Package Off Sale Liquor and Retail On Sale Liquor
 - c) Phoenix Lounge – Retail On Sale Liquor
 - d) Harrisburg Events Center LLC – Retail On Sale Liquor
 - e) The Academy – Retail On Sale Liquor
 - f) The Meadow Barn – Retail On Sale Liquor
 - g) Big J’s Roadhouse 2 – Retail On Sale Liquor – Restaurant
 - h) Yak Shack LLC – Retail On Sale Liquor
 - i) Grains & Grapes Liquor House, LLC – Package Off Sale Liquor
 - j) Fareway Stores, Inc. – Package Off Sale Liquor
6. [Authorize Mayor to sign engagement letter for annual report](#)
7. Approval of Consumption of Alcoholic Beverages requested at the Legion Hall
 - a) [November 10, 2018 \(Wending\)](#)
 - b) [November 17, 2018 \(Kraig\)](#)
 - c) [November 22, 2018 \(Steel\)](#)
 - d) [November 24, 2018 \(Campbell\)](#)
8. [Subdivision Construction Agreement – Creekside Addition Phases 1 through 3](#)

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

1. [6:05pm – Public Hearing – Rezoning request by Allen Homes, Inc. to rezone Lots 2-16 in Block 16 of the Green Meadows Addition from GB General Business District to R-2 Low Density Residential District](#)

F. BUSINESS ITEMS

1. [1st Reading - Ordinance 2018-14 Rezone of Lots 2-16 in Block 16 of the Green Meadows Addition from GB General Business District to R-2 Low Density Residential District](#)
2. Special Consideration of Wastewater Bill for Donald Winter
3. Tabled Business Item - Park Board Recommendation – Authorization of \$10,000 for Improvements to Field A in Legion Park
4. [Resolution 2018-21 Land and Water Conservation Fund Grant Application \(Legendary Neighborhood Playground\)](#)
5. [Consider Stockwell Engineers Proposal for Anna Way Water Main](#)
6. [Consider Stockwell Engineers Proposal for 2019 Slurry Seal Project](#)
7. [Consider Proposal from Utility Service Co., Inc. – Washout and Visual Inspections \(10 years\) at Industrial Water Tower](#)
8. Parking on Honeysuckle Drive
9. Group Health Insurance 2019 Renewal

10. Performance Documents
 - a) [Goal Planning Worksheet](#)
 - b) [Performance Appraisal and Goal Setting Procedure](#)
 - c) [Evaluation Form](#)
11. Public Survey for Resource Needs
12. Consider request for reimbursement for equipment rental by resident
13. Executive Session Pursuant to SDCL 1-25-2 (1)
14. Consider advertising for Public Works Director/City Engineer/[Alternative HRD Contract](#)
15. Appointment to council vacancy
16. Oath of Office

G. REPORTS

1. [City Engineer](#)
2. Public Works Department
3. Planning and Zoning Department
4. Finance Department
5. City Administrator

H. ADJOURN

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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.