



City of Harrisburg Council Agenda
6:00 p.m., Monday, November 19, 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. [November 5, 2018 City Council Meeting Minutes](#)
3. [November 19, 2018 Claims](#)
4. [Alcohol Consumption Request – Legion Hall December 8, 2018 \(McCloud\)](#)
5. [Approval of the plat and pre-annexation agreement of NEW Harrisburg Reg-station Addition in Moir's Tract 2, located in the E½SE¼SE¼ of Section 27, Township 100N, Range 50W, 5th P.M., Lincoln County, South Dakota.](#)
6. [Appointment to Planning and Zoning Board \(Term 2021\) – Rob Doyen](#)
7. [2019 Metropolitan Planning Organization Sub Recipient Agreement with South Eastern Council of Governments](#)

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

1. [6:05pm – Public Hearing – Rezoning request by Duane Johnson to rezone Lot 8 in Block 1 of the Harrisburg Homesites Addition from A-1 Agricultural District to GB General Business District](#)

F. BUSINESS ITEMS

1. [1st Reading – Ordinance 2018-15 Rezone Lot 8 in Block 1 of the Harrisburg Homesites Addition from A-1 Agricultural District to GB General Business District](#)
2. [1st Reading – Ordinance 2018-16 Supplement to the 2018 Budget](#)
3. [2nd 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](#)
4. [Consider Request from 310 Grand Avenue for location of fence within ROW](#)
5. Consider Sump Pump Sanitary Sewer Waiver Policy
6. Authorize Petition for Voluntary Annexation and City Administrator to Sign Petition
7. [Resolution 2018-23 To approve a Petition for Voluntary Annexation of Tract 1 of Southern Views First Addition and Tract 2 of Southern Views Second Addition, both located in the N1/2 of Section 7, Township 100N, Range 49W, 5th P.M., Lincoln County South Dakota.](#)
8. [Resolution 2018-24 A Resolution Declaring it is in the Public Interest to Utilize the Services of a Construction Manager at Risk for the Construction of a Wastewater Treatment Plant and to Establish Procedures for the Solicitation and Award of the Construction Manager at Risk Contract](#)
9. Wastewater Treatment Facility – Construction Manager at Risk and Technical Committees Designation of Members
10. [Consider Amendment to Stockwell Engineers Force Account](#)
11. [Consider Stockwell Engineers Proposal for Harrisburg High School Ballfields](#)
12. [Resolution 2018-25 Adopting a Water Main Cost Recovery and Assessing the Cost of Such Cost Recovery to each lot or Tract of Land Benefitting \(Nielson Development, LLC\)](#)
13. [Resolution 2018-26 Adopting a Sewer Cost Recovery and Assessing the Cost of Such Cost Recovery to Each Lot or Tract of Land Benefitting \(Nielson Development, LLC\)](#)
14. [Resolution 2018-27 Adopting A Sewer Cost Recovery for Construction of a Lift Station and Assessing the Cost of Such Cost Recovery to each Lot or Tract of Land Benefitting \(Nielson Development, LLC\)](#)
15. Approval of Sanitary Sewer Oversize Reimbursement (Nielson Development, LLC)
16. Authorize Payment for and Execution of Any Documents to Purchase Lot 30 in Block 20 Legendary Estates

17. Performance Documents
 - a) [Goal Planning Worksheet](#)
 - b) [Performance Appraisal and Goal Setting Procedure](#)
 - c) [Evaluation Form](#)
18. Consider Request from Park Board to expend funds on Movie in the Park equipment and PA System for events
19. Pool Committee Direction
20. Revisit Designation of Board and Department Liaisons
21. Monthly Round Table Participants
22. Policy Suggestion: Listing Deliverables in Meeting Minutes via List Recap all in One Motion
23. Policy Suggestion: Audio or Video Taping Council Meetings for Resident's Post Meeting Viewing
24. Water Bill Flyer and/or Harrisburg Times Submission to Communicate Aldermanic Form of Government
25. Community Needs Assessment Survey and Next Steps
26. Executive Session – Pursuant to SDCL 1-25-2 (1) Personnel
27. Consider Authorization of Advertisement for Full Time Public Works Employee, City Engineer, WWTF Operator

G. REPORTS

1. Harrisburg Economic Development / Chamber Annual Meeting Invite
2. Mayor and City Council

H. 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.