

City of Harrisburg Council Agenda 6:00 p.m., Monday, December 3, 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 19, 2018 City Council Meeting Minutes
- 3. December 3, 2018 Claims
- 4. 2019 Meeting Dates and Holiday Calendar
- 5. Approval of general funds to pay Dougherty & Co. for fees incurred with TIF #3 and TIF #4
- 6. Lincoln County Rural Water request to serve 27417 477th Ave Duane Niewenhuis

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

1. 6:05 pm - Public Hearing Special Temporary Retail On-Sale Liquor License June 28th and 29th, 2019 Sioux Nation Leathernecks at 303 Main Street

F. BUSINESS ITEMS

- 1. Consideration of Special Temporary Retail On Sale Liquor License June 28th and 29th, 2019 for Sioux Nation Leathernecks 303 Main Street
- 2. Consideration of Temporary Street Closure Request Sioux Nation Leathernecks June 28th 30th, 2019 (Main Street between Prairie St & Railroad Avenue)
- 3. 2nd Reading Ordinance 2018-15 Rezone Lot 8 in Block 1 of the Harrisburg Homesites Addition from A-1 Agricultural District to Gb General District
- 4. 2nd Reading Ordinance 2018-16 Supplement to the 2018 Budget
- 5. 1st Reading Ordinance 2018-17 Prohibit Planting of Ash Trees in the City of Harrisburg
- 6. <u>Consider Motion and Authorize Mayor to execute 2019 Animal Control Services and Impoundment Facility Operations Agreement</u>
- 7. Consider Compost Open Dates for Christmas Tree Drop Off
- 8. Consider payment for Hemlock Street Sump Pump Improvement Costs
- 9. Consider Payment Towards Digital Sign at Fire Department
- 10. Order of Equipment for 2019
 - a) Pickup
 - b) Utility Box (2)
 - c) Sonetics headsets

G. REPORTS

- 1. City Engineer
- 2. Public Works Department
- 3. Planning and Zoning Department
- 4. Finance Department
- 5. City Administrator
- 6. 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. <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>: 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.

<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.