



City of Harrisburg Council Agenda
6:00 p.m., Monday, December 17, 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. [December 3, 2018 City Council Meeting Minutes](#)
3. [December 17, 2018 Claims](#)
4. [Approval of Request for alcohol consumption at Legion on January 12, 2019 – Lisa Larson](#)
5. [Costello Sanitary Sewer Cost Recovery - Partial Release Creekside Commercial Addition Lots 1, 2, 3](#)
6. [Approval of Plat and Pre-Annexation Agreement for Tract 2A of Allen’s Addition, located in the NW¼ of Section 8, T99N, R49W, 5th P.M., Lincoln County, South Dakota](#)
7. Adoption of Internal Controls Policy Update

D. EXPRESSION OF APPRECIATION

1. [Ryan Wolbrink – City Council](#)
2. [Stephanie Bergsmith – Planning and Zoning Board and Park Board](#)
3. [Dan Fink – Public Works](#)

E. PUBLIC COMMENT

F. PUBLIC HEARINGS and/or PRESENTATIONS

G. BUSINESS ITEMS

1. [2nd Reading Ordinance 2018-17 Prohibit Planting of Ash Trees in city limits](#)
2. [Consider Petition to Vacate Access Easement along Southeastern Avenue](#)
3. Approval to pay remainder of Costello Sanitary Sewer Cost Recovery for Creekside Development as platted
4. [Approval of Resolution 2018-28 Acceptance of Infrastructure for Legendary Estates Phase 8 and start of warranty period](#)
5. Consider Reimbursement to 309 Emmett Trail for incurred expense
6. [Stockwell Engineering Services Agreement Force Account](#)
7. Set Special City Council Meeting for End of Year
8. Consider Roles and Responsibilities and Reporting Structure
9. Strategic Planning next steps
10. Community Needs Assessment Survey and Next Steps – Follow Up
11. Policy Suggestion: Listing Deliverables in Meeting Minutes via List Recap all in One Motion
12. Policy Suggestion: Audio or Video Taping Council Meetings for Resident’s Post Meeting Viewing
13. Monthly Round Table Schedule
14. Executive Session – Pursuant to SDCL 1-25-2 (1) Personnel

H. REPORTS

1. Harrisburg Days Update
2. City Council
3. Mayor

I. 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.