

City of Harrisburg Council Agenda 6:00 p.m., Monday, January 7, 2019 Liberty School Conference Room 200 E Willow Street, Harrisburg, SD

# A. ROLL CALL

**SUPPLEMENT TO AGENDA** 

# B. <u>PLEDGE OF ALLEGIANCE</u>

### C. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. December 28, 2018 City Council Meeting Minutes
- 3. January 7, 2019 Claims
- 4. 2018 Annual Report Engagement Letter Don Finstad
- 5. 2019 Sioux Empire Water Festival Subsidy
- 6. Authorization of preapproved payments

# D. PUBLIC COMMENT

### E. PUBLIC HEARINGS and/or PRESENTATIONS

- 1. <u>6:05 pm Public Hearing to accept public input on Zoning Ordinance Amendments to update the Official</u> Zoning Map and to clarify portions of the current Zoning Regulations.
- 2. Aldermanic Form of Government Yvonne Taylor, South Dakota Municipal League

### F. BUSINESS ITEMS

- 1. 1st Reading of Ordinance 2019-01 to amend the City's Zoning Regulations
- 2. <u>Resolution 2019-01 Establishing Salaries for 2019</u>
- 3. Resolution 2019-02 Accept Phase 1 Infrastructure Mills Creek Addition
- 4. Consider Reimbursement to 105 E Walnut St. for incurred expense
- 5. Strategic Planning Vision Mission and Goals

#### G. REPORTS

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

# 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.

c. <u>Leaving</u>: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.

**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.