

City of Harrisburg City Council Agenda 6:00 p.m., Monday, July 15, 2019 Liberty Elementary Community Room 200 E Willow Street, Harrisburg, SD

A. ROLL CALL

SUPPLEMENT TO AGENDA

B. PLEDGE OF ALLEGIANCE

C. <u>CITY COUNCIL CONSENT AGENDA</u>

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. July 1, 2019 City Council Meeting Minutes
- 3. July 15, 2019 Claims
- 4. Approval of Consumption of Alcoholic Beverages at the American Legion on 09/15/19 for private event
- 5. Approval of Consumption and Sale of Alcoholic Beverages at Legion Park from July 27th, 2019 through August 2nd, 2019 for Regional Amateur Baseball Tournament
- 6. Approval of Special Temporary On-Sale Malt Beverage License for Fresh Horses from July 27th, 2019 through August 2nd, 2019 at Legion Park for Regional Amateur Baseball Tournament
- 7. Approval of Temporary Street Closure Request for 8/6/19 from 5:30pm 8:30pm on Main Street from Railroad to Columbia and Prairie Street from Willow Street to Elm Street for National Night Out Event
- 8. Mayor Appointment to Planning Commission
 - a. Branden Hiles (Term 2022)
- 9. Mayor Appointment to Park Board
 - a. Scott Langerock (Term 2021)
 - b. Casey Davidson (Term 2022)

D. PUBLIC COMMENT

- 1. Park Board Invitation to National Night Out event to be held on August 6, 2019 from 6:30 pm 8:30 p.m. at Hugh Robinson Park
- 2. Park Board Invitation to the Successful Gardening Presentation by Eric Bergeson to be held on July 17, 2019 at 1:00 p.m. at the Heartland Park Picnic Shelter

E. PUBLIC HEARINGS and/or PRESENTATIONS

1. Vision Committee Structure and Scope – Adam Walsh

F. BUSINESS ITEMS

- 1. Ordinance 2019-07 Street Lighting Service Fee 2nd Reading
- 2. Planning Commission Recommendation to Approve the Preliminary Plan for the Flatiron Crossing Addition, located in the E½SE¼ of Section 26, T100N, R50W, 5th P.M., City of Harrisburg, Lincoln County, SD
- 3. Planning Commission Recommendation to Approve Plat on Lots A & B of Sanchez's Addition, located in the NE¼ of Section 25, T100N, R50W, 5th P.M., Lincoln County, SD
- 4. Consider Quote for Concrete Edging around Park Equipment at Hugh Robinson Park
- 5. Consider Request for Approval of new Part Time Hire Librarian
- 6. Wastewater Treatment Facility Design Award Timeline

G. REPORTS

- 1. Stockwell Engineer
- 2. City Administrator
- 3. City Council
- 4. Mayor
 - a. E-Mail Etiquette Policy

H. ADJOURN

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In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in the meeting, please contact the City Administrator at (605) 767-5068. Anyone who is deaf, hard-of-hearing or speech-disabled may

utilize Relay South Dakota at (800) 877-1113 (TTY/Voice). Notification 48 hours prior to the hearing will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

<u>Please place your cell phones on vibrate for the duration of the meeting to avoid any unnecessary disruptions.</u>

Items on the Agenda may be taken out of order.

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.** <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>Executive Session</u>: SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1)personnel, 3)legal matters, 4)contract negotiations, 5) meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19).
- d. Leaving: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.