



City of Harrisburg
City Council Agenda
6:00 p.m., Monday, August 5, 2019
Liberty Elementary Community Room
200 E Willow Street, Harrisburg, SD

A. ROLL CALL

SUPPLEMENT TO AGENDA

B. PLEDGE OF ALLEGIANCE

C. CITY COUNCIL CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [July 15, 2019 City Council Meeting Minutes](#)
3. [August 5, 2019 Claims](#)
4. [Surplus of Obsolete and/or Broken Electronic Office Equipment](#) (list available at city hall)

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

1. [6:05 p.m. Public Hearing to accept public input on Ordinance 2019-08, to amend the Zoning Regulations criteria for Mini-Warehouse \(storage\) Units and Conditional Use Permits.](#)
2. Vision Committee Structure and Scope – Adam Walsh

F. BUSINESS ITEMS

1. [Ordinance 2019-08 Amend the Zoning Regulations Criteria for Mini-Warehouse \(Storage\) Units and Conditional Use Permits – 1st Reading](#)
2. [Ordinance 2019-07 Street Lighting Service Fee –1st Reading](#)
3. [Resolution 2019-16 Oversizing Reimbursement](#)
4. Consider Proposal for Transportation Engineering Review Services to Willow Street Downtown Parking
5. Consider Asphalt Repair to Annaway
6. Consider Request to Move Light Pole on East Side of Fields B and C and Add Additional Pole.
7. Review Council Meeting Schedule
8. Wastewater Treatment Facility Design Award Timeline
9. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations
10. Consider Purchase of Downtown Parcels

G. REPORTS

1. City Engineer
2. Public Works Department
3. City Administrator
4. Mayor
 - a) Email Etiquette Policy

H. ADJOURN

Access the City Council Agenda on the web – www.harrisburgsd.gov

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.

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

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. 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.

c. Executive Session: 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.