



City of Harrisburg
City Council Agenda
6:00 p.m., Monday, November 18, 2019
Liberty Elementary Board 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. [November 4, 2019 City Council Meeting Minutes](#)
3. [November 18, 2019 Claims](#)
4. [Approval of the Harrisburg Community Library By-Laws Amendment](#)
5. [Approval of Park Board Recommendation to Place Order for Replacement Ballfield Fencing at Legion Park \(2020 Installation and Expenditure\)](#)
6. [Approval of Park Board Recommendation to Authorize Spending up to \\$1,700 for New Signage at Central Park and Ellis Larson Park from Pheasantland Industries \(2019 Expenditure\)](#)
7. Approval of Park Board to Authorize Spending up to \$500.00 for the 2nd Annual Christmas Lighting Contest (2019 Expenditure)
8. Approval of Garbage Hauler License for Sweeney Sanitation

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

1. [6:03 pm Public Hearing Clarity Telecom LLC dba Vast Broadband Cable Franchise Renewal](#)
2. [6:05 pm Public Hearing Midcontinent Communications Cable Franchise Renewal](#)

F. BUSINESS ITEMS

1. [Resolution 2019-26 Authorizing Clarity Telecom, LLC dba Vast Broadband to Operate as A Grantee Under Ordinance 2009-12](#)
2. [Resolution 2019-27 Authorizing Midcontinent Communications to Operate as A Grantee Under Ordinance 2009-12](#)
3. [2nd Reading Ordinance 2019-19 Stormwater Basin Development Fee](#)
4. [1st Reading Ordinance 2019-20 Supplemental Appropriations Budget](#)
5. [Consider Hydro-Klean Quote to Televisе Sanitary Sewer Lines](#)

G. REPORTS

1. City Engineer
 - a) Street Lighting Service Rate Resolution Discussion
2. City Administrator
 - a) Code of Ethics
3. Mayor and Council

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. Only your name and the primary subject you address will be recorded in the minutes.

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). It is the policy (2.11) of the governing board to recess into executive session to discuss personnel issues such as employee qualifications, competence, performance, and character or fitness.

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.