

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, May 5, 2020 Teleconference – Listen by Conference Call Dial in Phone Number: 1-888-236-9461 Guest Room Number: 438874 If you are unable to join by conference call, a phone will be set up at the American Legion Hall so that you can listen and provide public comment.

A. <u>ROLL CALL</u>

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

C. CITY COUNCIL CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. April 21, 2020 City Council Meeting Minutes
- 3. May 5, 2020 Claims
- 4. <u>Authorize Mayor's Signature on Subdivision Construction Agreement for Signature Companies, LLC</u> <u>Creekside Addition Phase 4</u>
- 5. Re-appoint Chris Kindt to Planning & Zoning Board (Term 2025)
- 6. Re-appoint Jonathan DeBruin, Tom Anez and Kristin Larson to Park Board (Terms 2023)
- 7. <u>Authorize Mayor to Sign Encroachment Agreement for Lot 10, Block 19 Harrisburg Homesite 6th</u> <u>Addition – 617 United Avenue</u>

D. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

E. <u>BUSINESS ITEMS</u>

- 1. <u>Resolution 2020-11 A Resolution Declaring the Existence of An Emergency, Establishing Public</u> <u>Health Regulations Pursuant to Ordinance 2020-05, and Repealing Ordinance 2020-03</u>
- 2. 2nd Reading Ordinance 2020-05 An Ordinance Adding Chapter 3.03 to Title 3 of the Municipal Ordinances of the City of Harrisburg South Dakota Addressing Nuisances in a Declared Emergency
- 3. Consider and Authorize Mayor to Sign 2020-2021 Malt Beverage License Renewals
 - a) Agora X Inc./Sam's BP Retail (on-off Sale) Malt Beverage@ SD Farm Wine
 - b) Casey's General Store #2586 Retail (on-off Sale) Malt Beverage & SD Farm Wine
 - c) Wild Tiger Casino Retail (on-off Sale) Malt Beverage & SD Farm Wine
 - d) Resort by SDK Retail (On-Off Sale) Malt Beverage & SD Farm Wine
- 4. Consider Request to Decrease Performance Bond for Dynamic Development
- 5. <u>Consider Sewer Rebuild Bench and Invert Proposal Columbia Street Sewer Line Hydro Klean</u>
- 6. <u>Consider Southeastern Grading Project Phase 2</u>
- 7. Consider Asphalt Repairs Perry Lane
- Consider Transfer of One Mile of Lincoln County Hwy 123 (Cliff Avenue) and 1200 Feet of Lincoln County Hwy 110 (Willow Street) from Lincoln County to City of Harrisburg

F. <u>REPORTS</u>

- 1. City Engineer
- 2. City Administrator

G. 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

SUPPLEMENT TO AGENDA

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.

Items on the Agenda may be taken out of order.

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

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 1-6) 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) Discussing marketing or pricing strategies by a board or commission of a business owned by the state or any of its political subdivisions, when public discussion may be harmful to the competitive position of the business; or meetings may also be closed for certain economic development matters marketing or pricing strategies (SDCL 9-34-19), 6) Discussing information listed in subdivisions 1-27-1.5(8) and 1-27-1.5(17). 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. <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.

Meetings are recorded in their entirety and posted the following business day.