

City of Harrisburg Council Agenda 6:00 p.m., Monday, November 17, 2014 Liberty School Community Room 200 E Willow Street, Harrisburg, SD

A. ROLL CALL

SUPPLEMENT TO AGENDA

- B. <u>PLEDGE OF ALLEGIANCE</u>
- C. <u>**REVIEW OF AGENDA**</u> Conflict of Interest Statement
- D. APPROVAL OF MINUTES
 - 1. November 3, 2014 City Council Meeting Minutes

E. <u>APPROVAL OF CLAIMS</u>

F. PUBLIC COMMENT

- 1. <u>6:05 p.m. Public Hearing Cedar Circle Name change</u>
- 2. <u>6:15 p.m. Appreciation of Service (Dr. Ashley Mayland HEDC)</u>
- 3. Presentation of the Revised Wastewater Facilities Plan Update

G. BUSINESS ITEMS

- 1. Resolution 2014-15 Street Name Change
- 2. Resolution 2014-16 Gratuitous transfer of Mosquito Sprayer to City of Tea
- 3. Resolution 2014–17 Gratuitous transfer of John Deere Gator to Harrisburg Baseball Association
- 4. Harrisburg Community Library Lease Renewal and Extension Agreement
- 5. 2nd Reading Ordinance 2014-09 2014 Supplemental Appropriations
- 6. 2015 Liquor License Renewals
 - a) <u>Agora X Inc (Sam's BP) Off Sale Liquor License and Video Lottery</u>
 - b) Fresh Horses On sale and Off Sale Liquor License and Video Lottery
 - c) <u>Game Changer On-Sale Liquor License</u>
 - d) <u>Harrisburg Events Center On-Sale Liquor License</u>
 - e) Phoenix Lounge On Sale Liquor License and Video Lottery
- 7. Preliminary Plat of Lots 3A through 9B of Block 8 of Green Meadows Addition.
- 8. <u>Planned Unit Development proposal for single family detached housing units on Lots 3A through 9B of Block 8</u> of Green Meadows Addition.
- 9. <u>Resolution 2014-18 Resolution of Necessity Sidewalk Replacement (Homan)</u>
- 10. Columbia Project Change Order #3

H. <u>REPORTS</u>

- 1. Planning & Zoning
 - a) Update on Hydrologic Mapping Agreement with USGS

I. ADJOURN

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

<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.

<u>Council Meetings</u>: 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.