

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, December 6, 2022 Liberty School Board Room 200 E Willow Street, Harrisburg, SD

## A. <u>PLEDGE OF ALLEGIANCE</u>

**SUPPLEMENT TO AGENDA** 

### B. <u>ROLL CALL</u>

## C. <u>PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS</u>

#### D. PUBLIC HEARING and/or PRESENTATIONS

- 1. 6:05 PM-Public Hearing to Receive Public Input on Issuance of a Retail (on-sale) Liquor License for Brooklyn Casino
- 2. 6:10 PM-Public Hearing Regarding the West Side Trunk Sewer Improvements Phase 2

#### E. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. November 15, 2022 City Council Meeting Minutes
- 3. December 6, 2022 Claims
- 4. Approve and Authorize Mayor to sign SECOG Sub-Recipient Agreement
- 5. <u>Approve and Authorize Mayor to sign Temporary Construction Easement between Alpine Real Estate LLC and the City of Harrisburg</u>
- 6. Approve Quote for City Newsletter Design (Budgeted Item for 2023 payable in 2023)
- 7. <u>Approve and Authorize Mayor to sign One & Final Pay Application to Mylr & Roy's Paving Inc for Street</u> <u>Repairs-Various Locations in the amount of \$99,896.84</u>
- 8. <u>Approve and Authorize to advertise for Admin Assistant for Public Works position</u>
- 9. <u>Approve and Authorize the purchase of UTG2-ADV (Budgeted 2023 Item Possession is 2023) in the amount of \$9,387.04</u>

## F. <u>PUBLIC INFORMATION</u>

#### G. BUSINESS ITEMS

- 2<sup>nd</sup> Reading Ordinance 2022-12 Change the Zoning of the Twin Creeks Addition from A-1 Agricultural District to R-1 Single Family Detached Residential District, R-2 Low Density Residential District, and R-3 Multi-Family Residential District
- 2. Consider Approval of Liquor License Application for Brooklyn Casino
- 3. Resolution 2022-23 Authorizing Application for Financial Assistance for the West Side Truck Sewer Improvements Phase 2
- 4. <u>2023 Health Insurance Renewal and Dental Plan</u>

#### H. <u>REPORTS</u>

1. <u>December Engineers Report</u>

## I. <u>ADJOURN</u>

#### 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.

# <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.

**Public Comment - 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. Public comment for any item listed or not listed on the agenda is only permitted during the public comment portion of the agenda. Any citizen who wishes may speak for 5 minutes.

**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. **Leaving:** Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.