

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, July 2, 2024 Liberty School Community Room 200 E Willow Street, Harrisburg, SD

A. PLEDGE OF ALLEGIANCE

SUPPLEMENT TO AGENDA

B. ROLL CALL

C. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

D. PUBLIC HEARING

6:00pm Public Hearing to Receive Public Input on an amendment to the Comprehensive Plan

6:01PM Public Hearing to Receive Public Input Regarding the Issuance of a Retail (on-off sale) Malt Beverage & SD Farm Wine and Retail (on-off sale) Wine and Cider License for Kwik Trip DBA Kwik Star #1296

E. <u>reports</u>

Harrisburg Community Foundation

F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. June 18, 2024 City Council Meeting Minutes
- 3. July 2, 2024 Claims
- 4. Approve and Authorize Mayor to sign Pay Application #2 Harrisburg SE Infrastructure Improvements D & G Concrete Construction Inc in the amount of \$776,072.81
- 5. Approve and Authorize Pay Application #1 Harrisburg Trail Plan Toole Design in the amount of \$11,457.66

G. BUSINESS ITEMS

- Consider Approval of Retail (on-off sale) Malt Beverage & SD Farm Wine License for Kwik Trip DBA Kwik Star #1296
- 2. Consider Approval of Retail (on-off sale) Wine and Cider License for Kwik Trip DBA Kwik Star #1296
- 3. 2nd Reading Ordinance 2024-05 Revisions to Chapter 9.02 of the Zoning Regulations Regarding Recreational Facilities
- 4. 2nd Reading Ordinance 2024-06 Revisions to Section 4.9 of the Zoning Regulations Regarding Signs
- 5. Resolution 2024-09 A Resolution to Amend the City's Comprehensive Plan by Adopting a revised Major Street Plan, a Stakeholder Input Map, and a Revised Landuse Map
- 6. Consider Contract with All Seasons Inc for Mowing in the amount of \$2,912.50 per time and Weed Control in the amount of \$2,457.50 per time
- 7. Consider Reducing Performance Security Bond in Dynamic Development

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.

<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.

<u>Public Comment - 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. 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.