

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, October 15, 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
- E. REPORTS

<u>Lincoln County Comprehensive Plan Update – Toby Brown</u>

F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. October 1, 2024 City Council Meeting Minutes
- 3. October 15, 2024 Claims
- 4. Approve the Consumption of Alcoholic Beverages at the Legion Kody Barnes, November 9, 2024
- 5. Approve and Authorize Payment to Greg Rosenbaum for damage at 402 S Perry Ln in the amount of \$1,644.50
- 6. Approve Pay Application #3 Asphalt Paving & Concrete Repairs Homesites Addition to Myrl & Roy's Paving Inc in the amount of \$372,026.62

G. BUSINESS ITEMS

- 1. 1st Reading Ordinance 2024-13 Amending Chapter 6.05 Street Trees
- 2. 2nd Reading Ordinance 2024-08 Rezoning a portion of Lot 4 Tract 3 and a portion of Vacated Balamor Street and a portion of Lot 5 Tract 3 and a portion of Vacated Balamor Street of Country Corner Orchards Addition
- 3. 2nd Reading Ordinance 2024-09 Rezoning Tract 2 of the Paul Alan Addition
- 4. 2nd Reading Ordinance 2024-10 Zoning Ordinance Amendment Contractor Shops
- 5. 2nd Reading Ordinance 2024-11 Amend Chapter 8.04 Stormwater Drainage
- 6. 2nd Reading Ordinance 2024-12 Street Maintenance Fee
- 7. Resolution 2024-16 Resolution for the Assessment of the Annual Stormwater Drainage Fee
- 8. Resolution 2024-17 Resolution for the Assessment of the Annual Street Maintenance Fee
- 9. Resolution 2024-18 Resolution to Approve a petition for annexation of certain property contiguous to the City of Harrisburg, Lincoln County, South Dakota
- 10. Executive Session Pursuant to 1-25-2 (1) Personnel Matters

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.