

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, April 7, 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 come and listen.

SUPPLEMENT TO AGENDA

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. March 16, 2020 Local Review Board Meeting Minutes
- 3. March 17, 2020 City Council Meeting Minutes
- 4. March 24, 2020 City Council Emergency Meeting Minutes
- 5. April 1, 2020 City Council Emergency Meeting Minutes
- 6. April 7, 2020 Claims
- 7. Appointment of Barb Patterson to the Harrisburg Community Library Board
- 8. Notice to Bidders Wastewater Treatment Facility
- 9. <u>Approve Geotek Engineering Proposal for Columbia Street Extension Foundation Drive to Central</u> <u>Park Drive</u>
- 10. Authorize Mayor to Sign Notice to Proceed for Columbia Street N Foundation Drive to 1500' North
- 11. <u>Authorize Mayor to sign Temporary Construction Easement NE1/4 of the Section 12, Township 99</u> North, Range 50 West of the 5th P.M.
- 12. Approve Plat of Tracts 1, 2, and 3 Naglestad Addition in the SW ¹/₄ of Section 16, Township 99 North Range 49 West of the 5th P.M., Lincoln County, South Dakota
- 13. <u>Authorize Mayor to Sign Pre-Annexation Agreement for Naglestad Addition in the SW ¼ of Section</u> 16, Township 99 North Range 49 West of the 5th P.M., Lincoln County, South Dakota
- 14. Approve purchase of Milwaukee Valve Tool Public Works
- D. <u>PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS</u> Please submit any public comments in writing to city hall or electronically to <u>mary.mcclung@harrisburgsd.gov</u> All comments must include your name and address. Public comment will be received until 6:10 pm on April 7, 2020.

E. BUSINESS ITEMS

- 1. 2nd Reading Ordinance 2020-03 COVID-19 Response Measures
- 2. <u>1st Reading Ordinance 2020-02 Firework Regulations</u>
- 3. <u>Resolution 2020-08 Adopting an Updated Sanitary Sewer Cost Recovery Evaluation for Commerce</u> <u>Avenue Sanitary Trunk Sewer Improvements and Assessing the Cost of Such Cost Recovery to Each</u> <u>Lot or Tract of Land Benefitting Thereby</u>
- 4. Consider 2020 Harrisburg Mosquito Trapping Agreement with City of Sioux Falls
- 5. Consider Traffic Solutions Crosswalk Markings Quote
- 6. <u>Consider Recommendation to Award Bid for the Construction of Willow Street Bioretention for the</u> <u>City of Harrisburg, SD</u>
- 7. Authorize Mayor to Sign Notice to Proceed for Willow Street Bioretention Project
- 8. Consider and Authorize Mayor to Sign Contract Amendment for Bioretention Project from ISG
- 9. Consider Recommendation to Award Bid for the Westside Sanitary Sewer Project
- 10. Authorize Mayor to Sign Notice to Proceed for the Westside Sanitary Sewer Project
- 11. <u>Approve Pay Application #1 for Harrisburg Forcemain Wastewater Treatment Facility Project</u>
- 12. <u>Consider and Authorize Mayor to Sign Proposal Amendment Stockwell Engineers for Columbia</u> <u>Street N – Foundation Drive to 1500' North Construction Administration</u>
- 13. Consider Water Main Oversize Reimbursement for Phases 2 and 3 in the Creekside Addition
- 14. Consider Quote for Asphalt Patching in Various Locations from Seal Pros Paving
- 15. Citywide Events (Cancellations and Postponements)

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 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.

- a. <u>Public Comment for Non Business and Business Items</u> Please submit any public comment in writing to Harrisburg City Hall, 301 E Willow PO Box 26, 2020 or electronically to mary.mcclung@harrisburgsd.gov. All comments must include your name and address. Public comment will be received until 6:10 pm on April 7, 2020.
- b. Executive Session: 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.

Meetings are recorded entirety and posted the following business day.