

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 5<sup>th</sup> P.M.
- 12. Approve Plat of Tracts 1, 2, and 3 Naglestad Addition in the SW <sup>1</sup>/<sub>4</sub> of Section 16, Township 99 North Range 49 West of the 5<sup>th</sup> 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 5<sup>th</sup> 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. 2<sup>nd</sup> 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.