

A. ROLL CALL

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, November 3, 2020 Liberty Elementary Board Room 200 E Willow Street, Harrisburg, SD

SUPPLEMENT TO AGENDA

B. PLEDGE OF ALLEGIANCE

C. CITY COUNCIL CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. October 20, 2020 City Council Meeting Minutes
- 3. November 3, 2020 Claims
- 4. Approve Ordering from Beck Motors a 2021 Chevy Silverado Pickup off the State of South Dakota BOA Awarded Contract #17340 at \$32,305.00 (2021 Budgeted Item Purchase and Possession in 2021)
- 5. <u>Approve Ordering from Peterbilt of Sioux Falls and Northern Trunk Equipment a 2021 Peterbilt Model 348 Truck off Sourcewell Contract #018-716-PMC at \$206,856.00</u> (2021 Budgeted Item Purchase and possession in 2021)
- 6. <u>Approve Ordering from Interstate Power Systems a 60kW Generator \$28,780.00</u> (2021 Budgeted Item Purchase and possession in 2021)
- 7. Approval of the following 2021 Liquor License Renewals:
 - a) CC & F Retail Package (Off Sale) Liquor License
 - b) Big J's Roadhouse 2 Retail Restaurant Liquor License
 - c) Casey's General Store Package (Off Sale) Liquor License
 - d) Fareway Stores, Inc. Package (Off Sale) Liquor License
 - e) Fresh Horses Retail (On Sale) Liquor License and Package (Off Sale) Liquor License
 - f) Grains & Grapes Liquor House, LLC Package (Off Sale) Liquor License
 - g) The Academy (Perfect Practice) Retail (On Sale) Liquor License
 - h) Phoenix Café Inc. Retail (On Sale) Liquor License
 - i) With A Twist (The Meadow Barn) Retail (On Sale) Liquor License
 - j) Harrisburg Events Center LLC Retail (On Sale) Liquor License
 - k) Yak Shack LLC Retail (On Sale) Liquor License
 - 1) On The Rocks Retail (On Sale) Liquor License
- 8. Mayor Proclamation Terry Anderson Day November 6, 2020
- 9. Mayor Proclamation Small Business Saturday November 28, 2020
- 10. Set Date of December 7, 2020 for the 1st City Council Meeting in December 2020

D. PUBLIC COMMENT

E. BOARD OF APPEALS

- 1. Tabled Board of Appeals Business Items
 - a) 401 Adrianna Avenue
 - b) 403 Adrianna Avenue

F. BUSINESS ITEMS

- 1. Reimbursement for Fence Removals from Permanent Drainage Easement
 - a) 401 Adrianna Avenue
 - b) 403 Adrianna Avenue
 - c) 417 Adrianna Avenue
- 2. Resolution 2020-26 To Transfer Lands from Rural Service District to Urban Service District
- 3. Proposal for Preliminary Design of Cliff (from Willow Street to 1.5 miles north) and Willow Street (from Minnesota Ave. to Columbia Street) Infrastructure Design Group, Inc.

G. ADJOURN

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.

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