

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, January 5, 2021 Liberty Elementary Board Room 200 E Willow Street, Harrisburg, SD

A. ROLL CALL

SUPPLEMENT TO AGENDA

B. PLEDGE OF ALLEGIANCE

C. CITY COUNCIL CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. December 30, 2020 City Council Meeting Minutes
- 3. <u>January 5, 20</u>21 Claims
- 4. Approval of 2021 Sioux Empire Water Festival Subsidy \$500.00
- 5. Authorization of Preapproved Monthly or as Needed Payments to Avoid Late Penalties (Council and Employee wages and payroll deductions; health, vision, retirement, supplemental insurance, employee wage garnishments, credit card, loan payments and bonds, Sioux Falls Utilities, Lewis & Clark Regional Water System, South Eastern Electric Cooperative, Xcel Energy, MidAmerican Energy, Vast Broadband and Verizon Wireless)
- 6. Establish April 13, 2021 as the Municipal Election Date

D. PUBLIC COMMENT

 Jesse Fonkert – Executive Director of Lincoln & Minnehaha County Economic Development Associations

E. PUBLIC PRESENTATION

1. 6:10 pm - Design Alternatives for Willow Street and Cliff Avenue Intersection

F. BUSINESS ITEMS

- 1. Resolution 2021-01 Establishing Salaries for 2021
- 2. <u>Consider Engineering Feasibility Study of Developing a Wetland Area/Bank on the Water</u> Reclamation Facility Land
- 3. Consider Eastside Sanitary Sewer Study Engineering Proposal
- 4. Consider Westside Sanitary Sewer Study Proposal
- 5. Consider Water and Sewer Rate Study Engineering Proposal
- 6. Westside Sewer Trunk
 - a) Approve and Authorize Mayor to Sign Final Change Order #5
 - b) Approve and Authorize Mayor to Sign Final Pay Application #6

G. REPORTS

1. Harrisburg Water Reclamation Facility Update

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.

Public Comment - Addressing the Council: 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.