

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, March 2, 2021 Liberty Elementary Board Room 200 E Willow Street, Harrisburg, SD

A. ROLL CALL

SUPPLEMENT TO AGENDA

B. <u>PLEDGE OF ALLEGIANCE</u>

C. <u>CITY COUNCIL CONSENT AGENDA</u>

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. February 16, 2021 City Council Meeting Minutes
- 3. March 2, 2021 Claims
- 4. <u>Approval of Abatements of Special Annual Street and Storm Drainage Assessments payable 2021 for</u> parcels: 270.86.07.019, 270.86.07.025; 270.86.07.024, 270.86.09.006 and 270.86.09.007
- 5. <u>Approval and Authorize Mayor to Sign Subdivision Construction Agreement for Phase 6 of</u> <u>Creekside Addition</u>
- 6. <u>Approval of Change Order #11 Water Treatment Facility (Coating Channels at Headworks</u> <u>Building) \$11,003</u>
- 7. Acceptance of 2020 Annual Drinking Water Report for City of Harrisburg (EPA ID 0148)
- 8. Approval of Deputy Building Official Job Description
- 9. Approval to Advertise for Deputy Building Official
- 10. Approval and Authorize Mayor to Sign Joint Powers Agreement with Game, Fish and Parks for Fishing Pier at Lake Ole
- 11. <u>Approval of Water Line Pipe Oversizing Reimbursement for Lot 1 Block 17 Creekside Addition</u> <u>\$33,911</u>
- 12. <u>Approval of Temporary Street Closure Request May 31, 2021 American Legion Women (Main St</u> between Prairie St and Railroad Ave) from 9am – 1pm for a Memorial Day Meal

D. <u>PUBLIC COMMENT</u>

E. <u>PUBLIC HEARINGS and/or PRESENTATIONS</u>

1. Harrisburg Economic Development Corporation 2020 Recap

F. BUSINESS ITEMS

- 1. Harrisburg Economic Development
 - a) Consider 2021 Subsidy Request
 - b) Consider 2021 Supplemental
- 2. 1st Reading Ordinance 2021-01 Supplement to the Budget
- 3. Approval and Authorize the Mayor to Sign Water Purchase Agreement

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.

<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.