

City of Harrisburg City Council Agenda 6:00 p.m., Monday, March 14, 2022 Liberty Elementary Board Room 200 E Willow Street, Harrisburg, SD

A. PLEDGE OF ALLEGIANCE

SUPPLEMENT TO AGENDA

B. ROLL CALL

C. PUBLIC HEARINGS

- 1. <u>6:05pm To Receive Public Input on a Proposal to Change the Zoning of Block 10 of Creekside</u>
 Addition from R-3 Multi-Family Residential District to GB General Business District
- 2. <u>6:15pm To Receive Public Input on a Proposal to Change the Zoning of Lots 19A and 20A of Block 7 of Dynamic Development Second Addition from GB General Business District to R-3 Multi-Family Residential District</u>

D. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

E. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. March 1, 2022 City Council Meeting Minutes
- 3. March 14, 2022 Claims
- 4. Approve Pay Adjustment Todd Harris Wastewater Collection Class 1 Certification Effective April 4, 2022 \$20.94/hour
- 5. <u>Approve and Authorize Mayor to Sign 2023 Contract for Provision of Fire and Rescue Service with</u> the Harrisburg Community Fire Department Inc. \$85,771.26
- 6. Approve New Cleaning Contract with White Glove Cleaning Service to increase to \$35/hr
- 7. Approve plat and pre-annexation agreement of Tract 12 of Merkle Addition, located in the SE¹/₄SE¹/₄ of Section 8, T99N, R50W, 5th P.M., Lincoln County, South Dakota.
- 8. Approve the Purchase of Bulk Telespar for Installing Street Signs Sign Solutions \$4,877.72
- 9. <u>Approve and Authorize Mayor Signature on Change Order #34 for the Water Reclamation Facility –</u> Henry Carlson Construction Credit for Remaining Unused Contingency Balance (\$67,583)
- 10. <u>Approve and Authorize Mayor Signature on Change Order #35 for the Water Reclamation Facility Henry Carlson Construction Final Project Cost Reconciliation (\$31,886)</u>
- 11. <u>Approve and Authorize Mayor Signature on Final Pay Application #20 for the Water Reclamation Facility Henry Carlson Construction \$9,429</u>
- 12. <u>Approve and Authorize Mayor Signature on SRF Application #25 Harrisburg Water Reclamation</u> Facility \$23,950.00
- 13. Approve Pay Application for IDG for the Cliff & Willow Final Design in the Amount of \$45,293.75
- 14. <u>Approve and Authorize Mayor Signature on Pay Application #1 Building Expansion of the Existing Harrisburg Public Works Facility MLC Construction \$41,452.73</u>
- 15. Approve Job Description Part Time Deputy Finance Officer
- 16. Approve By-Laws for Library Board of Trustees
- 17. Approve By-Laws for Disability Awareness Commission
- 18. Approve to Advertise for Part Time Summer Public Works
- 19. Set Annual Clean Up Days and Times for May 3rd and May 4th from 3pm 7pm and Saturday May 7th from 8am 11 am Public Works Facility 801 S Prairie Street
- 20. Approve Amendment to 6.6.4 Continuation of Health Benefits Policy

F. BUSINESS ITEMS

- 1. 1st Reading of Ordinance 2022-01 An Ordinance Revising the Zoning Regulations of the City of Harrisburg, Changing the Zoning of Block 10 of Creekside Addition from R-3 Multi-Family Residential District to GB General Business District
- 2. 1st Reading of Ordinance 2022-02 An Ordinance Revising the Zoning Regulations of the City of

- Harrisburg, Changing the Zoning of Lots 19A and 20A of Block 7 of the Dynamic Development 2nd Addition from GB General Business District to R-2 Low Density Residential District
- 3. 1st Reading Ordinance 2022-03 Supplemental Appropriations Ordinance
- 4. Approve Right of Way Purchase Agreement and Authorize Mayor to Sign and Acceptance of Lot H1 of Tract 5 Green Meadows Quit Claim Deed
- 5. <u>Approve Purchase of Quartzite Boulders for Central Park to be used as parking barriers from</u> Hardscapes Outlet in the amount of \$6,000.00
- 6. <u>Approve Proposal from Subsurface Utility Exploration to Locate 2 Gas Mains Associated with</u> Banner's Westside Sanitary Sewer Extension Phase 1 Project \$2,080
- Consider Work Order for Professional Services between City of Harrisburg and Stockwell Engineering for 272nd Street Roadway Improvements
- 8. <u>Approve Agreement between SECOG, Lincoln County, City of Harrisburg, City of Sioux Falls to</u> Provide the Nonfederal Cost Share Funding for the Lincoln County Highway 106 Corridor Study
- 9. Approve Hires
 - Part Time Deputy Finance Officer
 - Full Time Public Works Parks Employee
- 10. Consider Purchase of Hsbg Willow Estates Addition Tracts

G. ADJOURN

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<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.

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