

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, April 5, 2022 Liberty Elementary Board Room 200 E Willow Street, Harrisburg, SD

# A. <u>PLEDGE OF ALLEGIANCE</u>

# **SUPPLEMENT TO AGENDA**

B. <u>ROLL CALL</u>

#### C. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

#### D. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. March 14, 2022 City Council Meeting Minutes
- 3. March 21, 2022 Local Review Board Meeting Minutes
- 4. April 5, 2022 Claims
- 5. Approve Personnel Policy Amendments
  - a. <u>6.1.3 Permit/Certification Pay Policy and General Wage Adjustments</u>
  - b. <u>6.6.4 Continuation of Health Benefits</u>
  - c. <u>7.9 Holidays</u>
- 6. <u>Approve and Authorize Mayor to sign the Subdivision Construction Agreement for Mydland Estates</u> <u>Addition Phases 3a, 3b, 3d, 4a, 4b, and 4c.</u>
- 7. <u>Approve and Authorize Mayor to sign the Subdivision Construction Agreement for Tiger Meadows</u> <u>LLC to proceed with Public Improvements before platting</u>
- 8. <u>Approve and Authorize Mayor to Sign 2022 Harrisburg Mosquito Trapping Agreement with City of Sioux Falls</u>
- 9. <u>Approve and Authorize Mayor to Sign Temporary Construction Easement for Lots F and G of Lot 3</u> of Shebal's Subdivision
- 10. Approve and Authorize Mayor to Sign Quit Claim Deed for Tract Two of Bramstedt Addition
- 11. <u>Approve and Authorize Mayor Signature on Change Order #1 for the Building Expansion at Public</u> Works Facility – MLC Construction Inc - \$4,192.69
- 12. <u>Approve and Authorize Mayor Signature on BNSF Application for City of Harrisburg Sanitary Sewer</u> <u>Crossing - \$800 application fee</u>
- Authorize Finance Officer to Sign 2021 Annual Drinking Water Report Certification for the City of Harrisburg - Certifies That Our Water Customers Have Been Notified on Their April Water Bills That the Report Is Available on Our City Website and At City Hall.
- 14. Approve Purchase of Window Shades-Menards \$350 Office Chairs-Sam's Club \$2500 TV's-Sam's Club \$1500 to finish office addition at Public Works-Total \$4350
- 15. Approve Dakota Pump to perform necessary lift station repair for main lift station
- 16. <u>Mayoral Proclamation Limb Loss and Limb Difference Awareness Month</u>

# E. BUSINESS ITEMS

- 2<sup>nd</sup> 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<sup>nd</sup> 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 2<sup>nd</sup> Addition from GB General Business District to R-2 Low Density Residential District
- 3. <u>2<sup>nd</sup> Reading Ordinance 2022-03 Supplemental Appropriations Ordinance</u>
- 4. <u>1<sup>st</sup> Reading Ordinance 2022-04 To Amend the Zoning Regulations Chapter 9.02 Section 4.9 Sign</u> <u>Regulations</u>
- 5. 1<sup>st</sup> Reading Ordinance 2022-05 To Amend Municipal Ordinance Chapter 5.02 Animal Control Regulations
- 6. <u>1st Reading Ordinance 2022-06 To Amend Municipal Ordinances Chapter 3.01 Nuisance Regulations</u>
- 7. 1st Reading Ordinance 2022-07 To Amend Municipal Ordinance Chapter 12.01: Penalties

Regulations

- 8. Approve purchase of Tract 1 Willow Estates
- 9. Consider Recommendation from Stockwell Engineers to Award Bid for Hugh Robinson Park Improvements to Schwartzle Construction – Tea SD in the amount of \$193,300 and to Proceed with Notice of Award to Schwartzle Construction LLC.
- 10. Consider Contract/agreement for a cultural resources survey of the proposed Harrisburg Wastewater System Expansion project revisions-estimated cost \$2,699.00

# F. <u>ADJOURN</u>

#### 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.