

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, September 6, 2022 Liberty School 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. August 16, 2022 City Council Meeting Minutes
- 3. September 6, 2022 Claims
- 4. Approve Pay Adjustment Todd Harris Water Distribution OpCert Exam Effective 09-06-22 \$21.94/hr
- 5. Approve Pay Adjustment David Rennich Water Distribution OpCert Exam Effective 09-06-22 \$24.31/hr
- 6. Approve the Appointment of Ashley Schorzmann to the Disability Awareness Commission
- 7. Advertise for the following Positions:
  - i. Full-time Parks Department Employee
  - ii. Deputy Planning Official
    - iii. Planning & Zoning Official

#### E. PUBLIC INFORMATION

- 1. Jesse Fonkert from Sioux Metro Growth Alliance will provide a brief update
- 2. 2023 Appropriations Ordinance Review
- 3. Text My Gov

#### F. **BUSINESS ITEMS**

- 1. Consider Purchase of Property Located at 27397 475th Ave Harrisburg SD 57032 \$475,000
- 2. <u>1<sup>st</sup> Reading Ordinance 2022-10 Appropriations Budget</u>
- 3. Consider BHI Contract for City Hall Lobby Remodel
- 4. Consider Amendment to Agreement with Stockwell Engineers for the Southeast Infrastructure Improvements
- 5. Consider Work Order for Professional Services Stockwell Engineers for the Westside Sewer Extension-Phase 2
- 6. Resolution 2022-15 Support for a Lifescape Housing Project
- 7. Resolution 2022-16 Support for a Signature Housing Project

## G. ADJOURN

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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.

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