

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, October 18, 2022 Liberty School Board Room 200 E Willow Street, Harrisburg, SD

# A. PLEDGE OF ALLEGIANCE

### SUPPLEMENT TO AGENDA

# B. ROLL CALL

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

### D. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. October 4, 2022 City Council Meeting Minutes
- 3. October 18, 2022 Claims
- 4. Advertise for the following positions:
  - a. Water Reclamation Operator
- 5. <u>Approve and Authorize Mayor to sign Pay Application #1 Legendary Estates Drainage Improvements Phase I SiteWorks Inc \$495,629.56</u>
- 6. <u>Approve and Authorize Mayor to sign IDG Amendment #1 Design Services Cliff Ave and Willow Street Improvements (\$15,000)</u>
- 7. Approve and Authorize Mayor to sign Recommendation of Award for Street Repairs (Various Locations) to Myrl and Roy's Paving, Inc \$99,896.84
- 8. Mayoral Proclamation Boys Golf
- 9. Mayoral Proclamation Girls Soccer

## E. BUSINESS ITEMS

- 1. Resolution 2022-21Transfer of Lands from Rural Service District to Urban Service District
- 2. <u>Consider IDG Amendment #3 Design Services Cliff Ave and Willow Street Roundabout in the amount of \$55,905</u>
- 3. Consider Stockwell Roundabout Cliff and Willow Street Amendment #1 Change Amount \$342,000
- 4. Consider Stockwell 273<sup>rd</sup> Street Corridor Improvements Agreement
- 5. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel (4) Contract Negotiations

# F. REPORTS

## 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.