

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, April 18, 2023 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. <u>PUBLIC HEARING</u>

 6:05pm – Public Hearing to Receive Public Input on the Issuance of a Special Event Temporary On Sale Liquor License for the City of Harrisburg/Harrisburg Days June 9<sup>th</sup>-June 10<sup>th</sup>, 2023

## E. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. April 11, 2023 City Council Meeting Minutes
- 3. April 18, 2023 Claims
- 4. Approve 2023 Optilegra Vision Contract (no cost change)
- 5. Approve estimate for sprinkler repairs for Field A \$2,500
- 6. Approve Grinding and Sealing Shop Floors \$35,000 (Budgeted Item)
- 7. <u>Approve and Authorize Mayor to sign agreement with Geotek Engineering & Testing for the Roundabout</u> <u>Project in the amount of \$31,750</u>

## F. BUSINESS ITEMS

- 1. <u>2nd Reading Ordinance 2023-01 Revising the Zoning Regulations of the City of Harrisburg pertaining to the Official Zoning Map</u>
- 2. 2<sup>nd</sup> Reading Ordinance 2023-02 to Amend the Zoning Regulations
- 3. Consider Issuance of a Special Event Temporary On Sale Liquor License for the City of Harrisburg/Harrisburg Days June 9<sup>th</sup>-June 10<sup>th</sup>, 2023
- 4. Consider 272<sup>nd</sup> St Roadway & Utility Improvements: Northwestern Energy cost Participation Agreement
- 5. Consider 272<sup>nd</sup> St Roadway & Utility Improvements: Change Order #1
- 6. 2023 Slurry Seal: Recommendation not to Award
- G. <u>REPORTS</u>
  - 1. April Engineer's Report-Stockwell Engineer

## H. 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.