

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, September 5, 2023 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. PUBLIC HEARING

6:05pm – Public Hearing to Receive Input on a Retail (on-off sale) Malt Beverage & SD Farm Wine License and a Retail (on-off sale) Wine and Cider License for Kwik Star

E. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. August 15, 2023 City Council Meeting Minutes
- 3. September 5, 2023 Claims
- 4. Approve \$.50 wage increase for Jonathan Lewis Basic Water Treatment OpCert Exam
- 5. <u>Approve and Authorize Mayor to sign BHI Construction Estimate Crow's Nest/Concession Stand in the amount of \$21,270 (Central Park Budget Item)</u>
- 6. Approve and Authorize Mayor to sign Proposal from Bender's Sewer & Drain for Sewer Line Video Inspection in the amount of \$26,250 (Budgeted Item)
- 7. Approve and Authorize Mayor to sign Purchase agreement with CHS for fuel tank in the amount of \$34,798 (Budgeted Item)
- 8. Approve and Authorize Mayor to sign Estimate from Skid Pro Attachments in the amount of \$3,920 (Budgeted Item)
- 9. Approve and Authorize Mayor to sign Pay App #6 272nd St Roadway Improvements Minnesota to Cliff Ave to RMS Drainage & Excavation in the amount of \$556,074.10
- 10. Approve and Authorize Mayor to sign Pay App #5 Harrisburg Roundabout to T & R Contracting in the amount of \$503,825.85
- 11. <u>Approve and Authorize Mayor to sign Pay App #8 Westside Sanitary Sewer Improvements Phase 1 to Siteworks in the amount of \$298,799.27</u>
- 12. Approve and Authorize Mayor to sign Subdivision Construction Agreement between HLD LLC and the City of Harrisburg
- 13. Approve and Authorize the appointment of Kate Hamilton to the Disability Awareness Commission

F. BUSINESS ITEMS

- 1. Consider Approval of Retail (on-off sale) Malt Beverage & SD Wine License and a Retail (on-off sale) Wine and Cider License for Kwik Trip DBA: Kwik Star #1274
- 2. Consider Senad Keserovic's request for reduction of his water/sewer bill
- 3. Consider changing October 3, 2023 City Council Meeting to October 10, 2023 (SDML Conference Oct 3-6)
- 4. <u>Consider Construction Cost Estimate and Advertisement for Bids Central Park Irrigation & Well</u> Improvements project
- 5. 1st Reading Ordinance 2023-06 Appropriations Budget
- 6. Resolution 2023-09 A Resolution to approve a petition for voluntary annexation of certain property contiguous to the City of Harrisburg
- 7. Consider Estimate from BHI for work at 307 E Willow in the amount of \$19,538
- 8. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel
- 9. Consider Employee Termination Appeal

G. REPORTS

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.

<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.