

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, October 10, 2023 Liberty School Community 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

E. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. September 19, 2023 City Council Meeting Minutes
- 3. September 21, 2023 Special City Council Meeting Minutes
- 4. October 10, 2023 Claims
- 5. Approve and Authorize Mayor to sign Quote for Trash Cans in the amount of \$4,479.05 (Budgeted Item)
- 6. Approve and Authorize Finance Officer to sign account documents opening an interest bearing sweep/savings account at First National Bank
- 7. Approve and Authorize Mayor to sign Quote for 84" HF Double Auger Snow Blower in the amount of \$16,337.85 (Budgeted Item)
- 8. Approve and Authorize Mayor to sign Estimate from BHI Construction Concession Stand Extras in the amount of \$3,185.00 (Budgeted Item)
- 9. Approve and Authorize Mayor to sign Pay App #7 272nd Roadway Improvements Minnesota to Cliff Ave to RMS Drainage & Excavation in the amount of \$45,572.15
- 10. Approve and Authorize Mayor to sign Pay App #1 Asphalt Paving and Curb Repairs to SealPros in the amount of \$122,284.35
- 11. Approve and Authorize Mayor to sign Pay App #6 Harrisburg Roundabout Cliff & Willow to T & R Contracting in the amount of \$1,073,267,28
- 12. Approve and Authorize Mayor to sign Work Order 23311 South Cliff Ave Extension Estimated fee of \$528,100.00
- 13. Approve and Authorize Mayor to sign Plat of Tract 3 Bramstedt Addition and Pre-Annexation Agreement

F. BUSINESS ITEMS

- 1. Consider Request from Martha Frohwein/Marlyn Moen to adjust water bill
- 2. Consider Hire of Jennifer Cleveland as Permit Tech at \$30.00/hr
- 3. Resolution 2023-10 Amending Water Rates
- 4. Resolution 2023-11 Amending Sewer Rates
- 5. Resolution 2023-12 Annual Storm Water Assessments Fee
- 6. Resolution 2023-13 Annual Street Maintenance Assessments Fee
- 7. Consider Bid Recommendation to Award Bid for Central Park Irrigation Improvements to LT Companies in the amount of \$403,300.00
- 8. Consider Bid Tabulation and Recommendation of Award and Notice of Award Biosolids Removal Lagoon Pumping and Dredging Inc in the amount of \$1,213,420

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.