

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, November 7, 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 to receive input on a Petition to Vacate Public Right-of-Way 6:05pm or shortly after to receive input on a Northeast Trunk Sewer Improvement Project

E. <u>CONSENT AGENDA</u>

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. October 17, 2023 City Council Meeting Minutes
- 3. November 7, 2023 Claims
- 4. <u>Approve Surplus items Public Works</u>
- 5. Approve Adoption of IT Director position description
- 6. Approve to Advertise for Full Time IT Director
- 7. Approve to Advertise for Full Time Parks Employee
- 8. Approve to Advertise for Full Time Building Inspector
- 9. <u>Approve and Authorize Purchase of 2023 Larue D40 Snow Blower (Budgeted 2024 Funds will not be dispersed or equipment delivered prior to 2024) in the amount of \$199,855.00</u>
- 10. <u>Approve and Authorize 7 year Lease of Payloader Model 938M (Budgeted 2024 Funds will not be dispersed or equipment delivered prior to 2024) in the amount of \$46,332.86 annually</u>
- 11. Approve and Authorize 7 year Lease of Backhoe Model 420XE (Budgeted 2024 Funds will be dispersed or equipment delivered prior to 2024) in the amount of \$32,457.28 annually
- 12. <u>Approve and Authorize Purchase of AMI Attachment Plow for Payloader (Budgeted 2024 Funds will not be dispensed or equipment delivered prior to 2024) in the amount of \$33,267.47</u>
- 13. <u>Approve and Authorize Purchase of AMI Attachment Snow Plow for Trac Loader (Budgeted 2024 Funds will not be dispensed or equipment delivered prior to 2024) in the amount of \$18,387.50</u>
- 14. <u>Approve and Authorize Mayor to sign Pay Application #2 2023 Asphalt Paving & Curb Repairs SealPros in the amount of \$487,890.24</u>
- 15. <u>Approve and Authorize Mayor to sign Pay Application #7 Harrisburg Roundabout T & R Contracting in the amount of \$655,904.14</u>
- 16. 2024 Liquor License Renewals:
 - a. Country Apple Orchard
 - b. Hy-Vee Dollar Fresh
 - c. Serenity Nail Spa LLC
 - d. Dollar General Store #22234
 - e. Casey's General Store #2586
 - f. Big J's Roadhouse 2
 - g. Fareway Stores Inc #178
 - h. Grains & Grapes Liquor House LLC
 - i. The Meadow Barn
 - j. Phoenix Lounge
 - k. Harrisburg Event Center LLC
 - l. Air Madness LLC
 - m. Fresh Horses Saloon
 - n. The Bunker Bar
 - o. Brooklyn Casino LLC
 - p. Circle K #2746531
 - q. Kwik Star

F. BUSINESS ITEMS

- 1. <u>Resolution 2023-14 Authorizing an Application for Financial Assistance for the Northeast Trunk Sewer</u> Improvement Project not to exceed \$36,813,000
- 2. Approve New Hire Library Director Cheyenne Chontos at \$65,000/year
- 3. Consider A & B Business Proposal for additional copier for new office \$85/mo for 63 months
- 4. Consider Proposal for 600 Willow St House Demolition from Soukup Construction in the amount of \$17,500
- 5. Consider Contract with White Glove Cleaning
- 6. Executive Session Pursuant to SDCL 1-25-2 (4)

G. REPORTS

H. <u>ADJOURN</u>

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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.

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.