

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, February 20, 2024 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 HEARING

1. <u>6:00 PM – Public Hearing to Receive Public Input Regarding Amendments to Section 6, Conditional Use</u> Permits, of the City of Harrisburg Zoning regulations

D. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

E. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. February 6, 2024 City Council Meeting Minutes
- 3. February 20, 2024 Claims
- 4. Approve and Authorize Mayor to sign quote for a Flex Wing Mower in the amount of \$35,000 (Budgeted Item)
- 5. <u>Approve and Authorize Mayor to sign quote for Telespar from Sign Solutions in the amount of \$7,757.16</u> (Budgeted Item)
- 6. <u>Approve and Authorize Mayor to sign yearly Service Agreement with Dakota Pump Contract C9C2024-204</u> 01/01/2024-12/31/2024 in the amount of \$5,689.25
- 7. <u>Approve and Authorize Mayor to sign Quote from Matheson Trigas Inc for Miller Millermatic 252 Welder and supplies in the amount of \$4,898.76 (Budgeted Item)</u>
- 8. Set Annual Clean Up days April 30-May 1 from 3pm-7pm and May 4th from 8am-11am
- 9. <u>Approve and Authorize Mayor to sign Pay App 1 Biosolids Removal Project to Lagoon Pumping & Dredging</u> Inc in the amount of \$354,600
- 10. Mayoral Proclamation Rare Disease Day February 29, 2024

F. BUSINESS ITEMS

- 1. Consider New Hire Marcus Simonsen Mechanic at \$30/hr
- 2. <u>Consider 2024 contract with All Seasons Inc for Mowing in the amount of \$2,912.50 per time and Weed</u> Control in the amount of \$2,457.50 per time
- 3. <u>Consider Quote from Traffic Solutions Inc to furnish and install crosswalk sign and post, replacing one destroyed in motor vehicle accident, in the amount of \$9,989.00 (insurance case pending)</u>
- 4. First Reading Ordinance 2024-01 Amending the Zoning Regulations

G. <u>REPORTS</u>

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.