

City of Harrisburg
City Council Agenda
Monday March 18, 2024 Following Local
Review Board Meeting
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

Public Hearing following Equalization Meeting to Receive Input Regarding a Petition to Vacate Public Right-of Way

E. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. March 5, 2024 City Council Meeting Minutes
- 3. March 18, 2024 Claims
- 4. Approve Moving April 2, 2024 City Council Meeting to April 9, 2024 (SDML District Meeting 04/02/24)
- 5. Appoint Election Board Toby Huizenga, Monty Jenkins & Jessica Meyer
- 6. Approve Public Works Surplus Item: Case 55C Tractor
- 7. Approve Appointment of Park Board Members Heather Stolsmark & Elizabeth Heidinger

F. BUSINESS ITEMS

- 1. <u>Consider Bid Tabulation and Notice of Award for 2024 Slurry Seal to Asphalt Surface Technologies Corp in</u> the amount of \$142,880.46
- 2. <u>Consider Change Order #5 Harrisburg Roundabout Cliff Avenue and Willow Street in the amount of \$53,033.78</u>
- 3. Consider Change Order #2 for Legendary Estates Drainage Improvements: Phase 1 a deduction in the amount of \$-52,694.25
- 4. Consider Pay Application #5 Legendary Estates Drainage Improvements Phase 1 to SiteWorks in the amount of \$46,575.63
- 5. Consider Petition to Vacate Commerce Avenue Right of Way From E Industrial Drive to the North, as shown on Exhibit A
- 6. Consider Easement, Construction and Maintenance Agreement to Vacate Commerce Avenue
- 7. Resolution 2024-03 a Resolution Vacating Commerce Avenue from E Industrial Drive to the North as shown on Exhibit A
- 8. 2nd Reading Ordinance 2024-02 Revising the Zoning Regulations Keeping of Chickens

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.