



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, February 4, 2020
Liberty Elementary Board Room
200 E Willow Street, Harrisburg, SD

A. ROLL CALL

SUPPLEMENT TO AGENDA

B. PLEDGE OF ALLEGIANCE

C. CITY COUNCIL CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [January 21, 2020 City Council Meeting Minutes](#)
3. [February 4, 2020 Claims](#)
4. [Approval of Notice to Bidders – Columbia Street North](#)
5. Approval to Waive Water Fees for Harrisburg Polar Plunge to be held on Friday, April 24, 2020
6. Authorize signature on Application for Abatement and/or Refund of Property Taxes for Parcel 270.17.1.C0E0
7. Authorize signature on Application for Abatement and /or Refund of Property Taxes for Parcel 270.66.00.A300
8. [Approval to Purchase \(4\) Traffic Counters from North Line Canada Ltd. – Source of Funding Unified Planning Work Program Funds](#)
9. [Approval to purchase Laser Level from Stan Houston– 2020 Budgeted Item](#)
10. [2019 Water Loss Report](#)

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

F. BUSINESS ITEMS

1. [Resolution 2020-05 A Resolution to Enter into Joint Powers Agreement for Construction and Acquisition of Sewer System and Resolution of Necessity to Borrow by Issuance of Promissory Note Pursuant to SDCL 9-25-12](#)
2. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel
3. [Job Description Amendment](#)
4. Employee switch to salaried position

G. REPORTS

1. Lincoln County Sheriff's
2. City Engineer
 - a) Update on Willow Street Path
 - b) Update on Wastewater Treatment Facility
 - c) Update on Arterial Street Plan
3. City Administrator

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.

Please place your cell phones on vibrate for the duration of the meeting to avoid any unnecessary disruptions.

Items on the Agenda may be taken out of order.

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.

a. Items Not on the Agenda: Members of the public may speak on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time. Only your name and the primary subject you address will be recorded in the minutes.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed, and the topic will be given to the governing body for possible action. At this point, only City Council members and staff may discuss the current agenda item unless a Council member moves to allow another person to speak and there is unanimous consent from the Council. Questions from Council members, however, may be directed to staff or a member of the public through the presiding officer at any time.

c. 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.

d. Leaving: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.