



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, February 18, 2020
Liberty Elementary Board Room
200 E Willow Street, Harrisburg, SD

SUPPLEMENT TO AGENDA

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CITY COUNCIL CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [February 4, 2020 City Council Meeting Minutes](#)
3. [February 18, 2020 Claims](#)
4. [Approval of purchase of GPS Equipment](#) (2020 Budgeted Item)
5. [Approval of Public Works Facility Paving Phase 2](#) – Soukup Construction, Inc. \$49,900.00 (2020 Budgeted Item)
6. [Approval of Planning Commission Recommendation to Approve Revised Preliminary Plan for the Mills Creek Addition](#)
7. [Approval of Notice to Bidders - Westside Sanitary Sewer Trunk Line](#)
8. Mayoral Proclamations
 - a) [Proclaiming March as Cerebral Palsy Month](#)
 - b) [Proclaiming March as Developmental Disability Month](#)
 - c) [Proclaiming March as Multiple Sclerosis Month](#)
 - d) [Proclaiming March 21st, 2020 as Down Syndrome Day](#)
9. [Distribution of DRAFT Housing Needs Update Study](#)

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

1. Board of Appeals – Public Hearing regarding Certificate of Occupancy for 749 Pacific Circle

F. BUSINESS ITEMS

1. Approve of New Full Time Hire – GIS / Engineer Technician
2. Approve and Authorize the Mayor to sign the Westside Sanitary Sewer Trunk Memorandum of Agreements, Pre-Annexation Agreements, Permanent Easement Acquisitions and Temporary Construction Easements
 - a) NW ¼ Except Spring Valley, Carrs and Larson’s Additions, Section 33, Township 100 North, Range 50 West
 - b) Tract 3A, Adrian’s Addition Except South 623.16’, North 998.68’, NE 11/, Section 33, Township 100 North, Range 50 West
 - c) Tract 1 Hensch Addition, NE ¼, Section 33, Township 100 North, Range 50 West
 - d) SW ¼ of Section 34, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota
 - e) W ½, SE 1/4., Except Voel’s Addition, Section 34, Township 100 North, Range 50 West
 - f) Country Corner Orchards Addition, Tract 2, Except Lot H-1 in Section 34, Township 100 North, Range 50 West, Lincoln County, South Dakota
3. [Award Bid for Wastewater Treatment Facility Force Main](#)
4. [Award Quote for Southeastern Avenue Ditch Grading](#)
5. [Resolution 2020-06 Commerce Street Sewer Cost Recovery](#)
6. Consider Water Bill Insert
7. Executive Session – Pursuant to SDCL 1-25-2(1) Personnel

G. REPORTS

1. City Engineer
2. City Council and Mayor
 - a) Strategic Planning

H. ADJOURN

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.