



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, March 3, 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. [February 18, 2020 City Council Meeting Minutes](#)
3. [March 3, 2020 Claims](#)
4. Set Annual City Wide Clean Up Day for Saturday May 2, 2020 from 8:00 am – 11:00 am and include two additional evenings of 04/28/20 and 04/30/20 from 4:00pm – 7:00pm
5. [Approval and Authorize Mayor to sign Schoenfish & Co. Inc. Engagement Letter for 2019 Audit Report](#)
6. [Approval of Advertisement of Publication - Notice to Bidders for Willow Street Bioretention Project](#)
7. [Approval of Quote from GeoTek for Materials Testing Services for Harrisburg WWTF Forcemain Project](#)
8. [Authorize Mayor to Sign CapFirst Lease with Option to Purchase Agreement and Required Documents for Street Sweeper](#)
9. [Approval and Authorize Mayor to sign Encroachment Agreement with Northern Natural Gas for the City of Harrisburg/SDDOT Willow Street Trail Project](#)
10. [Approve and Authorize Mayor to sign Application for Abatement of Property Tax for Parcel 270.55.75.4000 Creekside Plaza LLC \(New parcel 270.55.75.H02\)](#)
11. Set Joint City Council and Planning Commission Meeting Date for April 21, 2020 at 6:00 pm

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

F. BUSINESS ITEMS

1. [Consider Recommendation to Accept 2020 Slurry Seal Contract to Missouri Petroleum Products Company, LLC](#)
2. [Consider Recommendation to Award Bid for Columbia Street Extension \(Foundation Drive to Central Park Drive\)](#)
3. [Consider Dakota Pump Proposal C920-001 – Additional SCADA Cloud 9 Services](#)
4. [Consider Recommendation to Approve 4-Way Stop at the Intersection of Legendary Drive and N. Perry Lane](#)
5. [Approve Joint Powers Agreement Between Harrisburg District 42-1 and City of Harrisburg](#)
6. Approve of New Full Time Public Works Hire
7. [1st Reading Ordinance 2020-01 Supplement to the 2020 Budget](#)
8. 2020 Municipal Election – April 14, 2020 7:00am – 7:00pm
 - a) Location - Harrisburg Liberty School Community Conference Room
 - b) Appoint Election Workers and Compensation
9. Strategic Planning Session

G. REPORTS

1. City Engineer

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.