



City of Harrisburg
City Council Agenda
6:00 p.m., Thursday, June 4, 2020
Liberty School Board Room
200 E Willow Street, Harrisburg, SD

A. ROLL CALL

[SUPPLEMENT TO AGENDA](#)

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [May 19, 2020 City Council Meeting Minutes](#)
3. [June 4, 2020 Claims](#)
4. Approval to Purchase Pickup for Mosquito Spraying (2020 Budgeted Item)
5. [Approval and Authorizing Mayor to Sign Geotek Proposal for Construction Materials Testing Services for the Harrisburg West Side Trunk Sewer](#)

D. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

E. PUBLIC HEARINGS and/or PRESENTATIONS

1. Introduction of MCEDA/LCEDA – Executive Director Jesse Fonkert

F. BUSINESS ITEMS

1. [2nd Reading Ordinance 2020-04 Arterial Street Funding](#)
2. [Consider Water Reclamation Facility CMr Guaranteed Maximum Price](#)
3. [Consider Geotek Proposal for Construction Materials Testing Services for the Water Reclamation Plant](#)
4. Set Fine Amount for Barking Dog Ticket
5. Canvas June 2, 2020 Election Results
6. Resolution 2020-12 - Appreciation of Service

G. ADJOURN

A. RECONVENE – OATH OF OFFICE

1. Oath of Office –
 - a) Mayor – 4-year term (2024)

B. ELECTION OF OFFICERS

1. President
2. Vice President

C. MAYOR – APPOINTMENTS AND DESIGNATIONS

1. Official Newspaper
 - a. Sioux Valley News
2. Official Depositories
 - a. First National Bank
 - b. South Dakota FIT

D. BUSINESS ITEMS

1. First National Bank Signatories
2. Consider Garbage License Renewals
 - a) RBS Sanitation
 - b) Sweeney Sanitation Services
 - c) Waste Management
 - d) Bolte's Sunrise Sanitary Sewer Service, Inc.
3. [Consider Quote from Action Lawn Service for Removal of Trees](#)
4. Approval to hire Part Time Public Works Employees
 - a) Isaac Dietzenbach
 - b) Magenta Hammond
5. [Approval and Authorize the Mayor to Sign Wetland Credit Purchase Contract for Willow Street Trail Project](#)

E. **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.

Meetings are recorded in their entirety and posted the following business day.