



City of Harrisburg  
City Council Agenda  
6:00 p.m., Tuesday, June 16, 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. [Approval of June 4, 2020 Joint City Council Meeting Minutes](#)
3. [Approval of June 16, 2020 Claims](#)
4. [Authorize Mayor to Sign Devitt Farm Addition Phase 5 Subdivision Construction Agreement](#)
5. Authorize Mayor to Sign Notice to Proceed for Water Reclamation Facility (WWTF)
6. Execution of Section II Paragraph A - Lincoln County Rural Water Supply Contract – City Agrees to Purchase Water for a Period of 10 years from Date of Completion of the SD Hwy 115 Water Line Relocation Project
7. [Approval of Site One Landscape Supply Playground Mulch Quote](#) (2020 Budgeted Item)
8. [Approval of MLC Construction Quote for Picnic Shelter at Devitt Pond](#) (2020 Budgeted Item)

**D. PUBLIC COMMENT**

**E. PUBLIC HEARINGS and/or PRESENTATIONS**

1. 6:05 pm – Public Hearing for Casey’s General Store – Package (off-sale) Liquor License Application

**F. BOARD OF APPEALS**

1. 411 Adrianna Avenue Fence
2. 401 Adrianna Avenue Fence
3. 403 Adrianna Avenue Fence

**G. BUSINESS ITEMS**

1. Consider Casey’s General Store – Package (off-sale) Liquor License Application
2. [Approve and Authorize Mayor to sign Pay Application #3 for Metro Construction and Harrisburg WWTF SRF Reimbursement Request #4](#)
3. [Approve and Authorize Mayor to sign Pay Application #3 for First Rate Excavate - Columbia Street Extension – Foundation Drive to Central Park Drive](#)
4. Consider Garbage License Renewals
  - a) A-OK Sanitary Service
  - b) Novak Sanitary Service
  - c) Roo’s Sanitation
5. [Consider Quote for Concrete Curb and Gutter Repairs](#)
6. [Consider Willow Street Bumblebee Gibson Siding Improvements](#)
7. [Consider Street Closure Request – Prairie Street from Willow St. ½ block south](#)
8. [Consider Street Closure Request – Raven Avenue](#)
9. Consider Utility Water Bills Late Fee and Shutoff Extension
10. Consider City Council Meeting Date Change for 1<sup>st</sup> Meeting in July 2020

**H. ADJOURN**

**Access the City Council Agenda on the web – [www.harrisburgsd.gov](http://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.

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**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 1-6) 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), 6) Discussing information listed in subdivisions 1-27-1.5(8) and 1-27-1.5(17) Per section 2.11 of the Personnel Policy Handbook, it is the policy 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.