



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, July 21, 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. [July 7, 2020 City Council Meeting Minutes](#)
3. [July 21, 2020 Claims](#)
4. [Approval and Authorize Mayor to Sign Subdivision Agreement for Devitt Farm Phase 6](#)
5. [Approval and Authorize Mayor to Sign Subdivision Agreement for Plat of Lot 2, Block 1 Mills Creek Addition](#)
6. [Approval and Authorize Mayor to Sign Pre-Annexation Agreement for Lot 2 of Thorpe’s Addition, located in Government Lot 2 in the W1/2 of Section 30, T100N, R49W, 5th P.M., Lincoln County, South Dakota](#)
7. [Approval and Authorize Mayor to Sign Plat of Lots 2A & 3 of Thorpe’s Addition, located in Government Lot 2 in the W1/2 of Section 30, T100N, R49W, 5th P.M., Lincoln County, South Dakota](#)
8. [Approval and Authorize Mayor to Sign Plat of Tract 3A of Dancsisin Addition, located in the N1/2NE/14 of Section 8, T99N, R49W, 5th P.M., Lincoln County, South Dakota](#)
9. Approval of 2020 Harrisburg Baseball Association Subsidy - 2020 Budget Item
10. [Approval of Action Lawn Service – Treat Ash Trees at Legion Park](#) - 2020 Budget Item
11. [Approval of Quote to Install Split Rail Fence along Columbia Street in Central Park](#) – Funds from 2020 Budget - Park Improvements other than Buildings
12. Approve Purchase of Picnic Tables and Sidewalk to Picnic Shelter at Lake Ole – 2020 Budget Item
13. [Approve Grapple Quote from Prairie Wind Trailers](#) – 2020 Budget Item
14. [Approve 4” Trash Pump Quote from Bierschbach Equipment & Supply](#) – 2020 Budget Item

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

1. Harold Timmerman – Lincoln County Emergency Management Director

F. BOARD OF APPEALS

1. Tabled Business Items:
 - a) [401 Adrianna Avenue Fence](#)
 - b) [403 Adrianna Avenue Fence](#)
 - c) [411 Adrianna Avenue Fence](#)

G. BUSINESS ITEMS

1. [Resolution 2020-13 – Authorizing the Execution of Contractual Documents with the State of South Dakota for the Receipt of Cares Act Funds to Address the Covid-19 Public Health Crisis](#)
 - a) [Approve State of South Dakota Local Government Covid-19 Recovery Fund Reimbursement Agreement](#)
2. [Approve and Authorize Mayor to sign 2021-2023 Agreement for Furnishing Police Services and Protection between Lincoln County and the City of Harrisburg](#)
3. [Approve and Authorize Mayor to sign Pay Application #4 for Metro Construction, Inc. – Harrisburg Forcemain](#)
4. Willow Street Bioretention
 - a) [Approve and Authorize Mayor to sign Willow Street Bioretention Pay Request No. 1](#)
 - b) [Approve and Authorize Mayor to sign Willow Street Bioretention Change Order No. 1](#)
 - c) [Approve and Authorize Mayor to sign Willow Street Bioretention Pay Request No. 2](#)
5. [Approve and Authorize Mayor to sign Westside Sanitary Sewer Pay Application #1](#)
6. [Consider Pilot Project for Main Street One-Way Traffic with Street Markings and Signage](#)
7. Executive Session – Pursuant to SDCL 1-25-2 (1) Personnel

H. INFORMATIONAL ITEMS

1. Water Reclamation Groundbreaking – 47631 274th Street, Harrisburg

I. 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.

Access the City Council Agenda on the web – www.harrisburgsd.gov

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.