

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, August 4, 2020 Liberty Elementary Board Room 200 E Willow Street, Harrisburg, SD

## A. ROLL CALL

## **SUPPLEMENT TO AGENDA**

## B. <u>PLEDGE OF ALLEGIANCE</u>

## C. <u>CITY COUNCIL CONSENT AGENDA</u>

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. July 21, 2020 City Council Meeting Minutes
- 3. August 4, 2020 Claims
- 4. Declare Surplus
  - a) 2008 Elgin Pelican Street Sweeper
  - b) 2009 JX70 Case IH/Farmall Tractor
  - c) Army tent No Value (Dispose)
  - d) Tornado siren No Value (Scrap)
  - e) Trimble Unit No Value (Dispose)
  - f) Aqua Vac Wastewater lagoon aerators No Value (Scrap)
  - g) Husqvarna HU 725F push mower No Value (Scrap)
  - h) Karcher power washer No Value (Scrap)

## D. <u>PUBLIC COMMENT</u>

#### E. BOARD OF APPEALS

- 1. Tabled Board of Appeals Business Items:
  - a) <u>401 Adrianna Avenue Fence</u>
  - b) 403 Adrianna Avenue Fence
  - c) <u>411 Adrianna Avenue Fence</u>

#### F. <u>BUSINESS ITEMS</u>

- 1. Tabled Business Item: <u>Consider Pilot Project for Main Street One-Way Traffic with Street Markings</u> <u>and Signage</u>
- 2. Resolution 2020-14 To Prohibit Parking on a Portion of Devitt Drive
- 3. <u>Resolution 2020-15 To Prohibit Parking on a Portion of Foundation Drive</u>
- 4. Consider 4-Way Stop at Columbia Street and Foundation Drive
- 5. <u>Resolution 2020-16 Bicycle Lane on Columbia Street from Foundation Drive to North End</u>
- 6. Consider Quote for Traffic Markings Package 2
- 7. Consider Quote to Add Final 2-inch Lift of Asphalt on South End of Greyhawk Ct. and Linden Ave.
- 8. Ordinance 2020-06 Discretionary Formula 1<sup>st</sup> Reading
- 9. Appoint 3 Property Owners to Set Value of 2008 Sweeper and 2009 JX70 Tractor
- 10. Approve Full Time Hire Wastewater Operator
- 11. Set Annual Clean Up Day

#### G. INFORMATIONAL

1. Lighting Fee Reevaluation Based on Impact

## 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.

# <u>Please place your cell phones on vibrate for the duration of the meeting to avoid any unnecessary disruptions.</u>

## Items on the Agenda may be taken out of order.

<u>Addressing the Council</u>: 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. <u>Items Not on the Agenda</u>: 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.** <u>Agenda Items</u>: 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. <u>Executive Session</u>: 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. <u>Leaving</u>: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.