



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, September 1, 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. [August 18, 2020 City Council Meeting Minutes](#)
3. [September 1, 2020 Claims](#)
4. [Approve Generator Purchase from Ace Hardware – 2020 Budgeted Item](#)
5. [Authorize Mayor to Sign Stormwater Permit for Southeastern Avenue Ditch Project](#)
6. Authorize Mayor to Sign CapFirst Lease with Option to Purchase Agreement and Required Documents for Vactor Truck
7. [Approve and Authorize Mayor to Sign Engagement Letter with Don Finstad for 2020 Annual Report](#)

D. PUBLIC COMMENT

E. BOARD OF APPEALS

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

F. BUSINESS ITEMS

1. Tabled Business Item: Consider Pilot Project for Main Street One-Way Traffic with Street Markings and Signage
2. [Resolution 2020-17 – To Prohibit Parking on a Portion of Spruce Street \(east\)](#)
3. [Resolution 2020-18 – To Prohibit Parking on a Portion of Spruce Street \(west\)](#)
4. [Approve and Authorize Mayor to Sign Work Order #LGA-07-20 - Willow Street Path \(P TAPU\(23\), PCN 06Y5\)](#)
5. [Approve and Authorize Mayor to Sign Change Order No. 1 Westside Trunk Sewer Extension](#)
6. [Approve and Authorize Mayor to Sign Asphalt Repair Quote from Asphalt Seal Coating and Repairs](#)
7. [Approve and Authorize Mayor to Sign Quote for Traffic Control for Willow St. East Railroad Crossing Removal](#)
8. [Approve and Authorize Mayor to Sign Quote for Traffic Painting – Pkg #4](#)
9. Approve and Authorize Mayor to Sign Quotes for Purchase of Equipment
 - a) [Rhino PD 55 Pnumatic Post Driver from Bierschbach Equipment](#)
 - b) [Husqvarna 14” Walk Behind Push Saw from Stan Houston Equipment Co.](#)
10. [Consider Quote to Purchase CAT 140 Motor Grader \(Sourcewell Contract #032119-CAT\) \(7 year lease\)](#)
11. [Consider Lincoln County Joint Powers Agreement – Cliff Avenue and Willow Street](#)
12. [Consider Engineering Proposal for Central Park – Phase 2 Master Plan & Grading Package Update](#)
13. Approve New Hire Community Development Director
14. [1st Reading Ordinance 2020-07 2021 Appropriations Ordinance](#)

G. INFORMATIONAL

1. Late Fee and Disconnect Waiver
2. [Speed Limit Changes on Arterial Streets](#)

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.

Public Comment - 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. Public comment for any item listed or not listed on the agenda is only permitted during the public comment portion of the agenda. Any citizen who wishes may speak for 5 minutes.

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.

Leaving: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.