



City of Harrisburg  
City Council Agenda  
6:00 p.m., Tuesday, September 15, 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. [September 1, 2020 City Council Meeting Minutes](#)
3. [September 15, 2020 Claims](#)
4. [Authorize Mayor to Sign Easement Agreement for Legendary Trail](#)
5. [Authorize Mayor to Sign Permanent Sanitary Sewer Easement for Tract 2 of Haas Addition](#)
6. Authorize Mayor to Sign CapFirst Lease with Option to Purchase Agreement and Required Documents for 2020 Caterpillar I40-15A Motor Grader

**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. [Approve and Authorize Mayor to Sign Pay Application #2 for Water Reclamation Facility](#)
2. [Approve and Authorize Mayor to Sign SRF Reimbursement Request #7](#)
3. [Approve and Authorize Mayor to Sign Pay App #1/Final for Southeastern Ditch Grading](#)
4. [Approve and Authorize Mayor to Sign Pay Application #3 for Westside Sanitary Trunk Sewer](#)
5. [Approve 272<sup>nd</sup> Preliminary Design Reimbursement to School District](#)
6. [Consider Dakota Aquifer Water Quality Sampling from LRE Water](#)
7. [Consider Hugh Robinson \(Main Street from Prairie St to Columbia St\) Sidewalk Project Quote](#)
8. [Consider Legendary Trail Project Quote](#)
9. [Consider Asphalt Patching Quote at Hunter Dr, Chestnut, and Walnut](#)
10. [Consider Change Order #1 for Concrete Project 2](#)
11. [Consider Change Order #2 for Westside Sanitary Trunk Sewer](#)
12. [Consider Stockwell Agreement Amendment #3 for Westside Trunk Sanitary Sewer](#)
13. [Consider Willow St & Southeastern Avenue Drainage Analysis Amendment #1 from Stockwell Engineers](#)
14. [Consider Willow St & Southeastern Ave Regional Detention Final Design Proposal from Stockwell Engineers](#)
15. [Resolution 2020-19 Street Light Fee Rate Adjustment](#)
16. Executive Session – Pursuant to SDCL #1-25-2 (4) Contract Negotiations
17. [Resolution 2020-24 Land and Water Conservation Fund Grant Application – Hugh Robinson Park Improvements](#)
18. [2<sup>nd</sup> Reading Ordinance 2020-07 2021 Appropriations Ordinance](#)
19. [1<sup>st</sup> Reading Ordinance 2020-08 Supplemental Appropriations Ordinance](#)
20. [Resolution 2020-20 Amending Sewer Rates](#)
21. [Resolution 2020-21 Amending Water Rates](#)
22. [Resolution 2020-22 Annual Storm Water Assessments](#)
23. [Resolution 2020-23 Special Annual Maintenance Fee](#)

**G. ADJOURN**

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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.