

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, October 6, 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. September 15, 2020 City Council Meeting Minutes
- 3. October 6, 2020 Claims
- 4. <u>Approval of Harrisburg Community Library Book Club List of Books Removed from Book Inventory</u>
- 5. Approval of Emergency Water Main Repair Grand Avenue and Walnut Street Backhaus Construction
- 6. <u>Approval and Authorize Mayor to Sign Subdivision Construction Agreement for Mills Creek</u> <u>Addition Phases 2-7</u>
- 7. Approval to Purchase Sonetics Wireless Headset from Sanitation Products 2020 Budgeted Item
- 8. Approval and Authorize Mayor to Sign the Sub-Recipient Agreement between Harrisburg and South Eastern Council of Government for 2021 UPWP

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

#### E. PUBLIC HEARINGS

- 1. <u>6:05 p.m. Public Hearing Special Temporary On-Sale Malt Beverage License American Legion</u> Post 45 – October 10, 2020 at 303 Main Street
- 2. <u>6:10 p.m. Public Hearing Retail On-Sale Liquor Application for On The Rocks, 108 E Willow</u> <u>Street, Harrisburg, SD</u>

#### F. BOARD OF APPEALS

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

#### G. BUSINESS ITEMS

- 1. Consider Special Temporary On-Sale Malt Beverage License Application American Legion Post 45
- 2. Consider Retail On-Sale Liquor License Application On The Rocks
- 3. <u>Resolution 2020-25 2020 Special Assessment for Nuisance Abatements</u>
- 4. 2<sup>nd</sup> Reading Ordinance 2020-08 Supplemental Appropriations Ordinance
- 5. 1st Ordinance 2020-09 Amend Title 7 of Municipal Ordinances to Add Section 7.0402 Speed Zones
- 6. <u>Approve and Authorize Mayor to Sign Pay App #1 from 605 Companies, Inc. Harrisburg Sidewalk</u> <u>Improvements on Cliff Avenue</u>
- 7. <u>Approve and Authorize Mayor to Sign Pay App #1 from 605 Companies, Inc. 2020 Concrete Repairs</u> <u>Package 2</u>
- 8. <u>Consider Purchase of a portion of Johnson Tr. 5 NE <sup>1</sup>/<sub>4</sub> to be replatted</u>
- 9. Consider Amending Personnel Manual Policy Section 6.6.1 Health Insurance, 7.11 Volunteer Time Off and new Sick Leave Share Policy

#### H. INFORMATIONAL

- 1. Lewis and Clark Expansion
- 2. <u>Water Reclamation Facility Update</u>
- 3. Newsletter

#### I. <u>ADJOURN</u>

#### 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.

# <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.

**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.