



City of Harrisburg  
City Council Agenda  
6:00 p.m., Tuesday, October 20, 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. [October 6, 2020 City Council Meeting Minutes](#)
3. [October 20, 2020 Claims](#)
4. Approval of Alcohol Consumption at American Legion for Private Event on 10/24/20 – Kraft
5. [Acceptance of 2019 Audit Report prepared by Schoenfish & Co. Inc.](#)
6. Approval to Purchase Notebooks for Council
7. Approval of [Pre-Annexation Agreement](#) and [Plat of Tract 4 of Jasmine's Addition](#), located in the SE¼ of Section 14, T99N, R50W, 5<sup>th</sup> P.M., Lincoln County, South Dakota.
8. Approval of [Pre-Annexation Agreement](#) and [Plat of Lots, 1, 2, & 3 of Leininger Addition](#), located in the NE¼NE¼ of Section 15, T99N, R50W, 5<sup>th</sup> P.M., Lincoln County, South Dakota.
9. Approval of [Pre-Annexation Agreement](#) and [Plat of Miller's Fifth Addition](#), located in the SW¼ of Section 9, T99N, R49W, 5<sup>th</sup> P.M., Lincoln County, South Dakota.

**D. PUBLIC COMMENT**

**E. PUBLIC HEARINGS**

1. [6:05 p.m. – Public Hearing Transfer of Package Off Sale Liquor and Retail \(On-Off Sale\) Malt Beverage and SD Farm License from Agora X, Inc. to CC & F Retail Inc.](#)

**F. 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

**G. BUSINESS ITEMS**

1. Consider Transfer of Package Off Sale Liquor and Retail (On-Off Sale) Malt Beverage and SD Farm License from Agora X, Inc. to CC & F Retail Inc.
2. Tabled Item - Consider Retail On Sale Liquor License Application - On the Rocks
3. [2<sup>nd</sup> Reading Ordinance 2020-09 Amend Title 7 of Municipal Ordinances to Add Section 7.0402 Speed Zones](#)
4. [Consider Harrisburg Community Facilities Assessment Masterplan Fee Proposal – Stone Group Architects](#)
5. Willow Street Bioretention Project –
  - a) [Approve and Authorize Mayor to Sign Pay Application #3](#)
  - b) [Approve and Authorize Mayor to Sign Change Order #2](#)
  - c) [Approve and Authorize Mayor to Sign Pay Application #4/Final](#)
6. [Approve and Authorize Mayor to Sign Pay Application #6 Harrisburg Force Main – Water Reclamation Facility – Metro Construction](#)
7. [Approve and Authorize Mayor to Sign Change Order #3 Door Hardware Changes for Harrisburg Water Reclamation Facility](#)
8. [Approve and Authorize Mayor to Sign Pay Application #3 Water Reclamation Facility – Henry Carlson Construction LLC](#)
9. [Approve and Authorize Mayor to Sign SRF Reimbursement #8 for Water Reclamation Facility and Forcemain](#)
10. [Approve and Authorize Mayor to Sign Change Order #3 for Sewer Service Pipe Connection – Harrisburg Westside Trunk Sewer](#)
11. Consider Reimbursement for Damages on Westside Trunk Sewer Extension – Adrian
12. [Approve and Authorize Mayor to Sign Pay Application #4 Westside Trunk Sewer – H & W Contracting LLC](#)
13. [Approve and Authorize Mayor to Sign Change Order #1 for the Columbia Street Extension - Foundation Drive to Central Park Drive](#)
14. [Approve and Authorize Mayor to Sign Final Pay App for Columbia Street Extension - Foundation Drive to Central Park Drive](#)

15. [Approve and Authorize Mayor to Sign Final Pay App for Harrisburg Sidewalk Improvements on Cliff Avenue – 605 Companies](#)
16. [Approve and Authorize Mayor to Sign Final Pay App for 2020 Concrete Repairs Package 2 from 605 Companies](#)
17. [Consider Quote for Painting Package #5 – Traffic Solutions Inc.](#)
18. 2021 Health Insurance Renewal

#### H. **INFORMATIONAL**

1. Move 1<sup>st</sup> meeting in December to December 8<sup>th</sup>, 2020.

#### I. **ADJOURN**

**Access the City Council Agenda on the web – [www.harrisburgsd.gov](http://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.