



City of Harrisburg  
City Council Agenda  
6:00 p.m., Tuesday, November 17, 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. [November 3, 2020 City Council Meeting Minutes](#)
3. [November 17, 2020 Claims](#)
4. [Approval of Privacy Fencing at Public Works Facility](#) – 2021 Budgeted Item
5. [Approval to Purchase an Outdoor Bulletin Board](#)
6. Approval to Purchase Smart Board for Conference Room
7. [Approval and Authorize Mayor to sign Pre-Annexation Agreement of Tract 1 of Fountain Estates, located in the W½NE¼ of Section 34, T100N, R50W, 5<sup>th</sup> P.M., Lincoln County, South Dakota](#)
8. [Approval and Authorize Mayor to sign Plat of Tract 1 of Fountain Estates, located in the W½NE¼ of Section 34, T100N, R50W, 5<sup>th</sup> P.M., Lincoln County, South Dakota](#)
9. [Approval and Authorize Mayor to sign Lincoln County Rural Water Request to Serve New Parcel 100.40.30.C02A at 47609 Krin Place Harrisburg, SD](#)

**D. PUBLIC COMMENT**

**E. BUSINESS ITEMS**

1. Consider Yak Shack LLC – Retail (On Sale) Liquor License Renewal
2. [Resolution 2020-27 Adopting a Revised Planning & Building Services Fee Schedule](#)
3. [Resolution 2020-28 Resolution Giving Approval to the Financing of Capital Improvements to City Road and Infrastructure Projects, Giving Approval to the Issuance of a Borrower Bond to Finance a Portion of the Costs of Such Projects and Authorizing the Sale of Said Bonds; Approving the Form of the Sales Tax Revenue Bonds, Designation of Sales Tax Revenue Bonds and Pledging Sales Tax Revenues to Secure the Payment of the Bonds; and Creating Special Funds and Accounts for the Administration of Funds and Retirement of the Bonds.](#)
4. [Resolution 2020-29 - Petition for Voluntary Annexation from Craig & Pam Ostebee for Johnson Tract 5, located in the NE¼ of Section 1, T99N, R50W, 5<sup>th</sup> P.M., Lincoln County, South Dakota \(approximately 3 acres\)](#)
5. [1<sup>st</sup> Reading Ordinance 2020-10 Supplemental Appropriation Ordinance](#)
6. [Approve and Authorize Mayor to Sign Change Order #4 – Water Reclamation Facility](#)
7. [Approve and Authorize Mayor to Sign Pay Application #4 - Water Reclamation Facility – Henry Carlson Construction LLC](#)
8. [Approve and Authorize Mayor to Sign Pay Application #7 – Harrisburg Force Main – Water Reclamation Facility – Metro Construction](#)
9. [Approve and Authorize Mayor to Sign SRF Reimbursement #9 for Water Reclamation Facility/Forcemain](#)
10. [Approve and Authorize Mayor to Sign Change Order #4 - Westside Trunk Sewer](#)
11. [Approve and Authorize Mayor to Sign Pay Application #5 - Westside Trunk Sewer – H & W Contracting LLC](#)
12. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations

**F. 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.