

A. ROLL CALL

City of Harrisburg City Council Agenda 6:00 p.m., Monday, December 7, 2020 Liberty Elementary Board Room 200 E Willow Street, Harrisburg, SD

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 17, 2020 City Council Meeting Minutes
- 3. December 7, 2020 Claims
- 4. Approval of 2021 Animal Control Services and Impoundment Facility Operations Agreement
- 5. Approval of Subdivision Construction Agreement for Creekside Addition Phase 5
- 6. Approval of Utility Write Off Accounts
- 7. Approval of Utility Accounts Sent to Collections for Non-Payment

D. PUBLIC COMMENT

E. INFORMATIONAL

- 1. Mayor Proclamation of National Special Education Day December 2, 2020
- 2. Mayor Proclamation of International Day of Persons with Disabilities December 3, 2020

F. BUSINESS ITEMS

- 1. 2nd Reading Ordinance 2020-10 Supplemental Appropriations Ordinance
- 2. Approve and Authorize Mayor to Sign Change Order #5 WRF Aeromod Electrical Clarifications
- 3. Approve and Authorize Mayor to Sign Change Order #1 Harrisburg Forcemain WTF
- 4. Executive Session Pursuant to SDCL 1-25-2 1) Personnel

G. REPORTS

- 1. Cliff Avenue & Willow Street Intersection Improvements
- 2. Water Reclamation Facility Project Update

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.

<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.

<u>Public Comment - Addressing the Council</u>: 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.