



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, December 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. [December 7, 2020 City Council Meeting Minutes](#)
3. [December 15, 2020 Claims](#)
4. [Approve Water Reclamation Facility Pay Application #5 Henry Carlson Construction](#)
5. [Approve SRF Application #10 for Water Reclamation Facility](#)
6. [Approve Harrisburg Forcemain WRF Pay Application #8 Metro Construction](#)

D. PUBLIC COMMENT

E. PUBLIC HEARINGS

[6:05 pm Public Hearing Retail \(on-off sale\) Malt Beverage & SD Farm Wine and Package \(off-sale\) Liquor License Application – Hy Vee Dollar Fresh](#)

F. BUSINESS ITEMS

1. Approval of Retail (on-off sale) Malt Beverage & SD Farm Wine and Package (off-sale) Liquor License – Hy-Vee Dollar Fresh
2. Consider Request from Overby – Water Bill Adjustment
3. [Resolution 2020-30 Annexation of Tract 2 of Country Corner Orchards Addition \(Less Lot H-1\)](#)
4. [Resolution 2020-31 Annexation of the W1/2NE1/4 \(Less Fountain Estates and the E271.50' of the W321.50' of the N320.88'\) of Section 34, T100N, R50W, 5th P.M., Lincoln County, South Dakota](#)
5. [Resolution 2020-32 Speed Limit Change on Portion of North Cliff Avenue](#)
6. [Resolution 2020-33 Speed Limit Change on Portion of South Cliff Avenue](#)
7. [Resolution 2020-34 Speed Limit Change on Portion of Willow Street between Columbia St and Cliff Ave.](#)
8. [1st Reading Ordinance 2020-11 Supplemental Appropriations Ordinance](#)
9. [Consider and Authorize Mayor to Sign Amended Joint Exercise of Governmental Powers Agreement Between Lincoln County and the City of Harrisburg Regarding a Segment of Lincoln County Roads 110 and 123](#)
10. [Consider and Authorize Mayor to Sign Change Order #6 Water Reclamation Facility](#)
11. [Consider and Authorize Mayor to Sign Change Order #7 Water Reclamation Facility](#)
12. [Consider and Authorize Mayor to Sign Change Order #8 Water Reclamation Facility](#)
13. [Consider and Authorize Mayor to Sign Change Order #1 Harrisburg Shared Use Path SDDOT\(Willow St.\)](#)
14. [Consider and Authorize Mayor to Sign Change Order #2 Harrisburg Shared Use Path SDDOT\(Willow St.\)](#)
15. [Consider and Authorize Mayor to Sign Change Order #3 Harrisburg Shared Use Path SDDOT\(Willow St.\)](#)
16. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations

G. REPORTS

1. [Engineering Presentation on 2020 Completed Projects](#)

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.

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.