

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, January 19, 2021 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. January 5, 2021 City Council Meeting Minutes
- 3. <u>January 19, 20</u>21 Claims
- 4. 2020 Water Loss Report
- 5. <u>Approve Purchase of 2021 Budgeted Equipment Phantom 4RTK Drone Frontier Precision, Inc.</u> \$7,000 plus Shipping and Handling
- 6. <u>Approve Purchase of 2021 Budgeted Equipment Warning Siren Federal Signal Safety and Security Systems</u> \$22,053.06
- 7. Approve Water Reclamation Facility Pay Application #6 Henry Carlson Construction
- 8. Approve SRF Application #11 for Water Reclamation Facility
- 9. <u>Approve Abatements of Special Annual Street and Storm Drainage Assessments payable 2021 for parcels: 270.86.06.022, 270.86.06.023, 270.86.06.024, 270.86.06.025, 270.86.06.026, 270.86.07.008, 270.86.07.009, 270.86.03.013, 270.86.03.014, 270.86.04.010 and 270.86.04.011</u>

#### D. PUBLIC COMMENT FOR ALL NON-BUSINESS and BUSINESS ITEMS

#### E. PRESENTATIONS

1. 2021-2025 Capital Improvement Plan Presentation

#### F. BUSINESS ITEMS

- 1. Consider Request for Assistance of Snow Pile Accumulation along Railroad Avenue
- 2. Consider Financial Assistance with Programming of Fire Department Radios
- 3. Consider Engineering Agreements from Infrastructure Design Group for the Final Design of the Cliff and Willow Street Intersection
  - a) Signalized
  - b) Roundabout
- 4. Approval to Purchase and Authorize Mayor to Sign Real Estate Purchase Agreement for Lot 2, Johnson Tract 5 in the NW1/4 of Section 1, Township 99 North, Range 50 West of the 5<sup>th</sup> P.M., Lincoln County South Dakota.
- 5. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations

#### G. ADJOURN

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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.