

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, February 2 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 19, 2021 City Council Meeting Minutes
- 3. February 2, 2021 Claims
- 4. Approve to Advertise for Full Time Public Work Generalist
- 5. Approve Purchase of 2021 Budgeted Equipment John Deere Gator from Pfeifer's
- 6. Authorize Mayor Signature on Application for Abatement and/or Refund of Property Taxes for Parcel 270.16.03.012 \$482.26

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

E. PUBLIC HEARINGS

- 1. <u>6:02 pm Public Hearing Retail (on-off sale) Malt Beverage & SD Farm Wine and Retail (on-off) sale</u> Wine and Cider Dollar General Store #22234 105 Cliff Ave S
- 2. 6:05 pm Public Hearing Retail (on-off sale) Wine and Cider Serenity Nail Spa (225 S Cliff Ave #7)

F. BUSINESS ITEMS

- 1. Approval and Authorize Mayor to Sign Retail (on-off sale) Malt Beverage & SD Farm Wine and Retail (on-off sale) Wine and Cider Dollar General Store #22234 (105 Cliff Ave S)
- 2. Approval and Authorize Mayor to Sign Retail (on-off sale) Wine and Cider Serenity Nail Spa (225 S Cliff Ave. #7)
- 3. Westside Sewer Trunk
 - a) Approve and Authorize Mayor to Sign Final Change Order #5
 - b) Approve and Authorize Mayor to Sign Final Pay Application #6
- 4. Resolution 2021-02 To Approve a Petition for Annexation of the S½NW1/4 of Section 34, T100N, R50W, 5th, P.M. Lincoln County, South Dakota (Approximately 80 acres)
- 5. <u>Approval and Authorize Mayor to Sign Purchase of ROW on Lots 5 & 6 Blk 6 Thorsons Addition</u> City of Harrisburg from Harrisburg Economic Development Corporation
- 6. <u>Consider Engineering Proposal for Detention and Drain Line Plans (Tiger St & Raven Ave) from KCDS.</u> Inc.
- 7. Consider Engineering Proposal for Sidewalk & Curb/Gutter Design for Willow Street from Railroad Ave. to Milwaukee Ave. from KCDS, Inc.
- 8. Consider Engineering Amendment to the Traffic Impact Study from Infrastructure Design Group, Inc.
- 9. Adoption of 2021-2025 Capital Improvement Plan

G. 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.