

City of Harrisburg
City Council Agenda
Monday, March 15, 2021, immediately
following the Local Review Board Mtg.
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. March 2, 2021 City Council Meeting Minutes
- 3. March 15, 2021 Claims
- 4. Approval of Dakota Garage Doors Quote to Replace 305 Main Street Garage Door \$3,199
- 5. <u>Approval to Purchase 2021 Budgeted Equipment Plate Packer from Bierschbach Equipment & Supply -</u> \$2,335.00
- 6. <u>Approval of TomCrete Concrete Quote for Concrete Sidewalk and Anchor Pad at Lake Ole Fishing Pier</u> \$3,635.27
- 7. Approval of Use of Staff Time to Work April 13, 2021 Election Day as Election Board (Jill Johnke, Toby Huizenga, Nolan Meyer)
- 8. <u>Authorize Mayor to Sign 2022 Contract for Provision of Fire and Rescue Service with Harrisburg Community</u>
  Fire Department
- 9. Appointment of Stephanie Bouza (3-year term) and Kama Varilek-Konda (2-year term) to the Harrisburg Community Library Board
- 10. Approve Park Board Recommendation to Expend \$500.00 on Disc Golf Tournament
- 11. <u>Approval and Authorize Mayor to Sign Water Reclamation Facility Pay Application #8 Henry Carlson</u>
  Construction
- 12. Approval and Authorize Mayor to Sign SRF Application #13 for Water Reclamation Facility
- 13. Approval of Plat of Tract 1 of Dingsor Addition, located in the E1/2SW1/4 of Section 24, T99N, R50W, 5<sup>th</sup> P.M., Lincoln County, SD
- 14. Approval of Pre-Annexation Agreement for Tract 1 of Dingsor Addition, located in the E1/2SW1/4 of Section 24, T99N, R50W, 5<sup>th</sup> P.M., Lincoln County, SD
- 15. <u>Approval of Abatement of Special Annual Street and Storm Drainage Assessments Payable 2021 for Parcel:</u> 270.63.75.C100
- 16. Set Annual Spring Clean Up Days for April 27<sup>th</sup> and 28<sup>th</sup> 3pm 7pm and May 1<sup>st</sup> from 8am 11am

## D. PUBLIC COMMENT

## E. BUSINESS ITEMS

- 1. 1st Reading Ordinance 2021-01 Supplement to the Budget
- 2. Approve and Authorize Mayor to Sign Water Purchase Agreement
- 3. Resolution 2021-03, Annexation of Kieffer property The West 28 Rods of the South 28 Rods of the SW1/4SW1/4 of Section 35, T100N, R50W, 5th P.M., Lincoln County, SD
- 4. Resolution 2021-04 To Prohibit Parking on a Portion of Cliff Avenue
- 5. Resolution 2021-05 To Prohibit Parking on a Portion of Columbia Street
- 6. Resolution 2021-06 To Prohibit Parking on a Portion of Creekside Avenue
- 7. Resolution 2021-07 To Prohibit Parking on a Portion of Devitt Drive
- 8. Resolution 2021-08 To Prohibit Parking on a Portion of Shadowcreek Drive
- 9. Resolution 2021-09 To Prohibit Parking on a Portion of United Ave. and Kent St.
- 10. Resolution 2021-10 A Resolution To Amend the City's Comprehensive Plan By Adopting A Revised Major Street Plan
- 11. Employee Wage Adjustment for Class I and Pesticide Certifications
- 12. Approve New Hire Public Works Employee
- 13. Consider Recommendation to Accept and Award the 2021 Slurry Seal Contract to Asphalt Surfacing Technologies
- 14. Consider Proposal from Banner Engineers for Amendment #1 to Wetlands Study Site Feasibility Prospectus

## F. 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.