

City of Harrisburg City Council Agenda 6:00 p.m. Tuesday, April 6, 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. March 15, 2021 City Council Meeting Minutes
- 3. March 15, Local Review Board Meeting Minutes
- 4. April 6, 2021 Claims
- 5. Accept Community Facilities Assessment Study
- 6. Authorize Mayor to Sign South Dakota Public Library Survey FY 2020
- 7. Authorize Mayor to Sign Change Order No. 4 for the Willow Street Shared Use Path
- 8. Authorize Mayor to Sign Change Order No. 12 WRF for Real Tech Monitoring System
- 9. Approve Custom Tree Quote for Spruce Tree and Moving of Maple Tree
- 10. Approve and Authorize Mayor to Sign Showplace Expansion Encroachment Agreement
- 11. Approve to Advertise for PT Summer Public Works
- 12. Approve Bender Sewer and Drain Quote for Sanitary Sewer Televising
- 13. Approve and Authorize Mayor to Sign Nustar Agreement for Crossing a Gas Pipeline in Mills Creek
- 14. Approve and Authorize Mayor to Sign Magellan Agreement for Crossing a Gas Pipeline in Devitt Development for Watermain Project
- 15. <u>Approve and Authorize Mayor to Sign 2021 Harrisburg Mosquito Trapping Agreement with City of Sioux Falls</u>
- 16. Authorize Mayor to Sign Pre-Annexation Agreement for Tract 1 of Sejnoha Addition

## D. PUBLIC COMMENT

1. Stacey Bass – Harrisburg Aquatics Foundation

## **E. BUSINESS ITEMS**

- 1. 2<sup>nd</sup> Reading Ordinance 2021-01 Supplemental to the Budget
- 2. Resolution 2021-11 Annexation of Hensch Properties
- 3. Resolution 2021-12 Annexation of Sejnoha Addition
- 4. Resolution 2021-13 Annexation of Nielson Property
- 5. Resolution 2021-14 Annexation of Harrisburg Elementary #7 Property
- 6. Approval of Rehire of PT Summer Public Works Employee Magenta Hammond
- 7. Approval to Purchase 2021 Caterpillar 299D3 C3H3 Skid Steer Off Sourcewell Contract 032119-CAT
- 8. Consider Proposal for Public Works Office Addition from MLC Construction
- 9. Approval of Water Purchase Agreement
- 10. Consider Quote from Backhaus Excavating for 2021 Central Area Watermain

## 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.

**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.