

City of Harrisburg City Council Agenda 6:00 p.m. Tuesday, April 20, 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. Approval of April 6, 2021 City Council Meeting Minutes
- 3. Approval of April 20, 2021 Claims
- 4. Approval and Authorize Mayor to Sign Water Reclamation Facility Pay Application #9 Henry Carlson Construction
- 5. Approval and Authorize Mayor to Sign SRF Application #14 for Water Reclamation Facility
- 6. Approval of Temporary Street Closures Request Harrisburg Days
  - a) Columbia Street North of Willow Street to Foundation Drive (Carnival Midway) June 7<sup>th</sup> 12<sup>th</sup>, 2021
  - b) S. Cliff Ave. (between W Maple Street and the south driveway entrance to the South Middle School), W Maple St (between Cliff Ave and Emmett Trail), Harvest Trail, W. Elm St., E Elm St. (from Emmett Trail to Columbia St.), Columbia St. (from Elm St. South), Tiger St. (W of Prairie St.), Emmett Trail. (South of W. Maple St. to Tiger St.), Prairie St (between Columbia St S and Tiger St.)

    Parade Route June 12th, 2021 (9 am 12 pm)
- 7. Approval of Plat of Tract 1 of Kolb Addition Located in the SE1/4SE1/4 of Section 28, T100N, R50W, 5<sup>th</sup> P.M., Lincoln County, SD
- 8. Approval of Plat of Tract 1 of Stencil Addition Located in the SE1/4SE1/4 of Section 28, T100 N, R50W, 5<sup>th</sup> P.M., Lincoln County, SD
- 9. <u>Approval of Planning Commission Recommendation to Approve Preliminary Plan for Whiskey Creek Addition,</u> located at Tract 2 of Hensch Addition
- Approval and Authorize Mayor to Sign Subdivision Construction Agreement for Mydland Estates Addition Phase 2
- 11. Authorize Mayor to sign 2020 Audit Engagement Letter with Schoenfish & Co. Inc.
- 12. Approve All Star Fireworks Quote for 4th of July Display \$6,500
- 13. Mayoral Proclamations
  - a) Proclaiming May 16 22, 2021 as National Public Works Week
  - b) Proclaiming June 2021 as Harrisburg Fire Department Month Recognizing 100 Year Anniversary

## D. PUBLIC COMMENT

1. Al Doeve - National Community Development Services

#### E. PUBLIC HEARINGS and/or PRESENTATIONS

- 1. 6:05 pm Public Hearing Special Event On Sale Malt Beverage License, Harrisburg Days June 11<sup>th</sup> 12<sup>th</sup>, 2021
- 2. 6:08 pm Public Hearing Special Event On Sale Malt Beverage License, American Legion June 12th, 2021

## F. BUSINESS ITEMS

- 1. Special Event On Sale Malt Beverage License Harrisburg Days June 11<sup>th</sup> 12<sup>th</sup>, 2021
- 2. Special Event On Sale Malt Beverage License American Legion Men June 12th, 2021
- 3. Resolution 2021-15 Permitting Open Containers in a Specified Area of Harrisburg During Specified Times and Dates for Harrisburg Days Event
- 4. Resolution 2021-16 Temporary No Parking Foundation Drive
- Resolution 2021-17 A Resolution Approving the Consolidation of The Minnehaha County Economic
   Development Association and The Lincoln County Economic Development Association into The Sioux Metro
   Growth Alliance, In the City's Capacity as A Member of The Lincoln County Economic Development
   Association
- 6. Resolution 2021-18 To Prohibit Parking on a Portion of United Avenue between Teddy Street and Laura Street
- 7. Consider Quote from Krump Concrete for Concrete Repairs at Various Locations (Primarily in the Southeast and Homesites areas)
- 8. Consider Quote from Krump Concrete for Sidewalk Installation on South Cliff Avenue
- 9. <u>Consider Quote from Backhaus Excavating for Culvert Resetting and Regrading at Maple St. and Southeastern Ave. and Willow Street and Annaway</u>

- 10. Consider Quote from 605 Companies for Manhole Replacement on Prairie Street and Grand/Elm
- 11. Consider and Authorize Mayor to Sign Change Order #13 for Water Reclamation Facility (Epoxy Countertops)
- 12. Consider and Authorize Mayor to Sign Change Order #14 for Water Reclamation Facility (Roof Structure)
- 13. Consider and Authorize Mayor to Sign 2021-2022 Malt Beverage License Renewals
  - a) CC & F Retail, Inc. (Friendly's Fuel) Retail (on-off sale) Malt Beverage & SD Farm Wine
  - b) Casey's General Store #2586 Retail (on-off sale) Malt Beverage & SD Farm Wine
  - c) Dollar General Store #22234 Retail (on-off sale) Malt Beverage & SD Farm Wine
  - d) Wild Tiger Casino Retail (on-off sale) Malt Beverage & SD Farm Wine
  - e) Resort by SDK Retail (on-off sale) Malt Beverage & SD Farm Wine
  - f) Hy-Vee Dollar Fresh Retail (on-off sale) Malt Beverage & SD Farm Wine
- 14. Canvas April 13, 2021 Election Results

## 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. <u>This is the publics time to address the council on any item listed or not listed on the agenda</u>. <u>Public comment is only permitted during the public comment portion of the agenda</u>. 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.