

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, May 4, 2021 Liberty School Board Room 200 E Willow Street, Harrisburg, SD

## A. ROLL CALL

## **SUPPLEMENT TO AGENDA**

# **B.** PLEDGE OF ALLEGIANCE

### C. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. April 20, 2021 City Council Meeting Minutes

## D. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

- E. BUSINESS ITEMS
- F. SINE DIE

#### A. RECONVENE – OATH OF OFFICES

- 1. Oath of Office
  - a) Alderman Ward I 3-year term (2024)
  - b) Alderman Ward II 3-year term (2024)

## **B.** ELECTION OF OFFICERS

- 1. President
- 2. Vice President

## C. MAYOR – APPOINTMENTS AND DESIGNATIONS

- 1. Official Newspaper
  - a. Sioux Valley News
- 2. Official Depositories
  - a. First National Bank
  - b. South Dakota FIT
- 3. Planning & Zoning Commission
  - a. Rob Doyen (Term 2026)
- 4. Park Board
  - a. Lois McMahon (Term 2024)
  - b. Scott Langerock (Term 2024)
- 5. Disability Awareness Commission
  - a. Taylor Berg
  - b. Michelle Morrison
- 6. Liaison Designations
  - a. Parks Board
  - b. HEDC/Chamber
  - c. Harrisburg Community Foundation
  - d. Library Board
  - e. Planning & Zoning Commission
  - f. Disability Awareness Commission

# D. CONSENT AGENDA

- 1. May 4, 2021 Claims
- 2. Mayoral Proclamation
  - a) Harrisburg High School 2020 Championship Softball Team Day May 5, 2021

- b) Arbor Day May 15<sup>th</sup>, 2021
- 3. Approval of Job Description for Water Reclamation Facility Intern
- 4. Approval and Authorize Mayor to Sign Change Order #9 for Water Reclamation Facility (Hook-ups for Future Washer and Dryer If Needed) \$5,627
- 5. <u>Approval and Authorize Mayor to Sign Change Order #15 for Water Reclamation Facility (Pick Points for Headworks Building)</u> \$3,261
- 6. <u>Approval and Authorize Mayor to Sign Change Order #16 for Water Reclamation Facility</u> (Additional Power and Data Ports) \$2,453
- 7. Approval of Pay Application #1 Water Main Install from Backhaus \$97,270
- 8. Approval of Pay Application #1 Southeastern Ditch Regrading from Backhaus \$20,000
- 9. Approval and Authorize Mayor to Sign Change Order #1 for Concrete Repair Project Krump

## E. PUBLIC HEARINGS and/or PRESENTATIONS

- 1. <u>6:20 pm Public Hearing Country Apple Orchards LLC (Greg Jones) for Retail (on-off sale) Wine and Cider and Retail (on-off sale) Malt Beverage and SD Farm Wine.</u>
- 2. 6:30 pm Public Hearing Petition to Vacate Public Right of Way

## F. BUSINESS ITEMS

- 1. Resolution 2021-19 Appreciation of Service
- 2. Resolution 2021-20 Appreciation of Service
- 3. Approval and Authorize Mayor to Sign Retail (on-off sale) Wine and Cider License for Country Apple Orchards
- 4. Approval and Authorize Mayor to Sign Retail (on-off sale) Malt Beverage and SD Farm Wine License for Country Apple Orchards
- 5. Resolution 2021-21 Petition to Vacate Public Right-of-Way
- 6. Approve First National Bank Signatories
- 7. Approval to Hire Part Time Seasonal Summer Public Works Employees
  - a) Jacob Just
  - b) Brady Bretzman
- 8. Approval to Hire Water Reclamation Facility Intern
- 9. Approval of Salary Adjustment for Building and Mechanical Inspectors
- 10. Consider 605 Companies Quote for 2021 Harrisburg Curb & Gutter Project Cliff Ave & Southeastern Ave. Areas
- 11. Consider Asphalt Seal Coating and Repair Quote for Patching Repairs for Devitt Drive and Maple Street
- 12. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel
- 13. Approve Temporary Communications Intern Position Description

## 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.

<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.

<u>Executive Session</u>: 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.

**<u>Leaving</u>**: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.