

A. ROLL CALL

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, June 15, 2021 Liberty School Board Room 200 E Willow Street, Harrisburg, SD

SUPPLEMENT TO AGENDA

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. Approval of June 1, 2021 Joint City Council and Planning Commission Meeting Minutes
- 3. Approval of June 1, 2021 City Council Meeting Minutes
- 4. Approval of June 15, 2021 Claims (Bills)
- 5. Approval of Preliminary Plan for Sunny Haven Addition
- 6. Approval of Plat of Tract 1 of Voss Addition, located in the SE1/4NE1/4 of Section 20, T99N, R49W, 5th P.M., Lincoln County, SD
- 7. <u>Approval of Pre-Annexation Agreement for Tract 1 of Voss Addition located in the SE1/2NE1/4 of Section 20, T99N, R49W, 5th P.M., Lincoln County, SD</u>
- 8. Approval of Plat of Lot 1A of Fountain Estates Addition, located in the NE ¼ of Section 34, T100N, R50W, 5th P.M., Lincoln County, SD
- 9. <u>Approval and Authorize Mayor to Sign Water Reclamation Facility Pay Application #11 Henry</u> Carlson Construction (\$3,080,877)
- 10. Approval and Authorize Mayor to Sign SRF Application #16 for Water Reclamation Facility

D. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

E. PUBLIC HEARINGS and/or PRESENTATIONS

- 1. 6:05 pm Public Hearing Amend the Official Platting Jurisdiction Map and Minor Changes to the Subdivision Regulations
- 2. Harrisburg Aquatics Foundation Stacey Bass
- 3. <u>AE2S Sarah Sesselman Harrisburg Sewer Rate Design & Revenue Adequacy Evaluation Results and Recommendations</u>

F. BUSINESS ITEMS

- 1. 2nd Reading of Ordinance 2021-02 To Amend the Zoning Regulations
- 2. 2nd Reading of Ordinance 2021-03 To Rezone Tract 4 of Devitt Farm Addition from GB General Business District to R-2 Low Density Residential District.
- 3. 2nd Reading of Ordinance 2021-04 A Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits and/or Licenses
- 4. 2nd Reading of Ordinance 2021-05 to Rezone Tract 2 of Harvest Acres Addition from GB General Business District to R-2 Low Density Residential District.
- 5. 1st Reading of Ordinance 2021-07 To Amend the Subdivision Regulations
- 6. Water Reclamation Facility Force Main Project
 - a) Change Order #2 Deduct of \$168,649.66
 - b) Pay Application #9 and Final \$8,582.60
- 7. Consider Quote from Benders Sewer and Drain Video Inspection of Storm Sewer Lines
- 8. Consider Proposal from LRE Water for Additional Testing on Dakota Aquifer
- 9. Consider Engineering Proposal for Willow St. Arterial Road Preliminary Design from Southeastern Ave. to Railroad Ave. from HDR
- 10. Consider Engineering Proposal for Design of Trunk Sewer along 9 Mile Creek Tributary (Creekside/Mills Creek area) from Banner Engineering

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.

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.

<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.