

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

A. PLEDGE OF ALLEGIANCE

SUPPLEMENT TO AGENDA

B. ROLL CALL

C. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. Approval of June 15, 2021 City Council Meeting Minutes
- 3. Approval of June 25, 2021 Special City Council Meeting Minutes
- 4. Approval of July 6, 2021 Claims (Bills)
- 5. Approval of Park Board Request to Expend Budgeted Funds for National Night Out Event
- 6. <u>Approval of Temporary Street Closure 8/3/21 National Night Out Event Main St (Railroad to Columbia St. and Prairie St. (Elm St. to alley south of City Hall)</u>
- 7. Approval of Temporary Street Closure 7/11/21 Jeannie Lane (Make-A-Wish) Mini Block Party
- 8. Approval of Purchase of Replacement Scoreboard Controllers for Field B & C
- 9. Approval of Water Reclamation Facility Change Order #19 –Air Piping Supports
- 10. Approval of Water Reclamation Facility Change Order #20 Additional Electrical

D. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

E. BUSINESS ITEMS

- 1. 2nd Reading of Ordinance 2021-07 To Amend the Subdivision Regulations
- 2. Reconsider Request from 411 Adrianna Avenue for Costs Associated with Fence Relocation
- 3. Consider Water Bill Adjustment 412 Claudia Avenue
- 4. Consider Park Board Recommendation to Approve Proposal for Power Installation at the Picnic Shelter at Lake
 Ole \$7,000
- 5. Consider Award of Bid for Central Park Grading Phase 2
- 6. <u>Consider Proposal from Stockwell Engineering for Amendment to Agreement for Construction Staking and Construction Administration for Central Park Grading</u>
- 7. Approval of Central Park Master Plan Update
- 8. Consider Subsurface Utility Exploration at Cliff and Willow Intersection
- 9. Surplus Items
 - a) Approval to Surplus the Following:
 - 1) Standby Generator
 - 2) International Truck 4900
 - 3) Henderson Snow Plow
 - 4) Swenson Salt Spreader
 - 5) Allertor Tornado Siren
 - 6) Allertor Tornado Siren
 - 7) Tenco Snow Plow
 - b) Approval to Appoint Property Owners to Appraise Surplus

F. ADJOURN

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.

<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.