



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, July 20, 2021
Liberty School Board Room
200 E Willow Street, Harrisburg, SD

A. PLEDGE OF ALLEGIANCE

SUPPLEMENT TO AGENDA

B. ROLL CALL

C. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

D. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [Approval of July 6, 2021 City Council Meeting Minutes](#)
3. [Approval of July 20, 2021 Claims \(Bills\)](#)
4. Mayor Committee Appointment of Firework Ordinance Review
5. [Amend Position Description for the Community Development Director to Director of Communications and Community Programming](#)
6. [Advertise for Director of Communications and Community Programming](#)
7. [Approval and Authorize Mayor to Sign Change Order #21 Water Reclamation Facility – Additional Structural Engineering Fees - \\$3,115](#)
8. [Approval and Authorize Mayor to Sign Change Order #22 Water Reclamation Facility – Additional Site Concrete as Requested in PR #12 - \\$15,801](#)
9. [Approval and Authorize Mayor to Sign Water Reclamation Facility Pay Application #12 Henry Carlson Construction - \\$983,788](#)
10. [Approval and Authorize Mayor to Sign SRF Application #17 for Water Reclamation Facility - \\$1,178,339](#)
11. [Approval and Authorize Mayor to Sign Agreement for Land and Water Conservation Fund Assistance](#)
12. [Approval of Quote for Footings and Walls for Public Works Office Addition - \\$6,581.58](#)

E. BUSINESS ITEMS

1. Consider Water Bill Adjustment – 211 Almond Avenue
2. Consider Harrisburg Baseball Association 2021 Subsidy Request
3. [Resolution 2021-24 Annexation of Tract 1 of Kolb Addition](#)
4. [Consider Proposal from Stockwell Engineers for Southeast Area Improvement Survey](#)
5. [Consider Amendment from Stockwell Engineers for the Design, Construction Admin and Staking for Central Park Project](#)
6. Consider AE2S Water System Analysis Contract
7. [Consider Proposal from Clark/IMEG for Structure Condition Assessment \(272nd Street Box Culvert\)](#)
8. [Consider Proposal for the Harrisburg Master Transportation Plan](#)
9. [Approval of Surety and Subdivision Construction Agreement for Dynamic Development Addition Phase 2.](#)

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.

Please place your cell phones on vibrate for the duration of the meeting to avoid any unnecessary disruptions.

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.