

City of Harrisburg City Council Agenda 5:00 p.m., Tuesday, August 3, 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 20, 2021 City Council Meeting Minutes
- 3. Approval of August 3, 2021 Claims (Bills)
- 4. Mayor Proclamations
  - a) Purple Heart Community
- 5. State of South Dakota Recognition of 2020 Achievement Awards
  - a) 2020 Secretary's Award for Drinking Water Excellence 20 Consecutive Years
  - b) Toby Huizenga Drinking Water
  - c) Dustin Preheim Drinking Water
  - d) <u>Jason Thurston Drinking Water</u>
  - e) Chris Kullander Drinking Water
  - f) Nolan Meyer Drinking Water
- 6. <u>Approval of Subdivision Construction Agreement for Whiskey Creek Development Nielson Development, LLC</u>
- 7. Approval of Change Order #23 Water Reclamation Facility RealTech Training \$2,133
- 8. Approval of Change Order #24 Water Reclamation Facility Manual Bar Screen \$10,099
- 9. 2021 Harrisburg Days Review

### E. BUSINESS ITEMS

- 1. <u>Approval of Surety and Subdivision Construction Agreement for Dynamic Development Addition Phase 2.</u>
- 2. Consider Harrisburg Traffic Marking Quote from Traffic Solutions
- 3. Consider Asphalt Patch Quote
- 4. Consider Proposal from Interstate PowerSystems for 2021-2023 Generator Service Contract
- 5. Executive Session per SDCL 1-25-2 (1) Personnel
- 6. Consider Employee Wage Adjustment

#### F. 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.

**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.