

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, August 17, 2021 Liberty School Board Room 200 E Willow Street, Harrisburg, SD

A. <u>PLEDGE OF ALLEGIANCE</u>

SUPPLEMENT TO AGENDA

B. <u>ROLL CALL</u>

C. PUBLIC HEARINGS and/or PRESENTATIONS

 <u>6:05 pm – Public Hearing to Accept Public Input on a Zoning Amendment Request by MV</u> <u>Enterprises, LLC to change the Zoning of Tract 1 of the Willow Estates Addition from R-1 Single</u> <u>Family Residential District to R-2 Low Density Residential District.</u>

D. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

E. <u>CONSENT AGENDA</u>

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. Approval of August 3, 2021 City Council Meeting Minutes
- 3. Approval of August 17, 2021 Claims (Bills)
- 4. Approval and Authorize the Mayor to Sign Water Reclamation Facility Pay Application #13 Henry Carlson Construction \$1,179,936
- 5. <u>Approval and Authorize the Mayor to Sign SRF Application #18 for Water Reclamation Facility -</u> <u>\$1,179,936</u>
- 6. Mayoral Proclamation "Suicide Prevention Awareness Month"
- 7. Set Joint City Council and Planning & Zoning Meeting for August 31, 2021 at 6:00 pm

F. BUSINESS ITEMS

- 1. <u>1st Reading Ordinance 2021-08 Rezone Tract 1 of Willow Estates Addition from R-1 Single Family</u> Residential District to R-2 Low Density Residential District
- 2. Consider 2021 Subsidy Request
- <u>1st Reading Ordinance 2021-09 To Amend Chapter 11.05: Urban & Rural Service District</u> <u>Regulations by Adding Section 11.0507 Procedure to Amend Exhibit A to Include or Exclude Lands</u> <u>Included in the Rural Service District.</u>
- 4. Consider Change Order Central Park Grading Phase 2 Fine Grading for Sidewalk \$14,915.05
- 5. <u>Approval and Authorize the Mayor to Sign Lewis and Clark 15.81 MGD Expansion Commitment</u> <u>Agreement</u>
- 6. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations and 1-25-2 (1) Personnel
- 7. Consider Employee Wage Adjustments

G. INFORMATIONAL

1. 2022 Appropriations Ordinance Review

H. 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.

<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.

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