

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, September 7, 2021 Liberty School Board Room 200 E Willow Street, Harrisburg, SD

A. PLEDGE OF ALLEGIANCE

SUPPLEMENT TO AGENDA

B. ROLL CALL

C. PUBLIC HEARINGS and/or PRESENTATIONS

- 1. 6:03 pm Public Hearing for a Special Event Temporary On-Sale Malt Beverage License American Legion Post 45 303 Main Street on October 2, 2021
- 2. Westside Sanitary Sewer Study Presentation

D. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

E. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. Approval of August 17, 2021 City Council Meeting Minutes
- 3. Approval of August 31, 2021 Joint City Council and Planning and Zoning Meeting Minutes
- 4. Approval of September 7, 2021 Claims (Bills)
- 5. Approval of Temporary Street Closure Request Block Party Closure of Macey Avenue between Legendary and Miah, September 25, 2021 4pm 10pm
- 6. <u>Approval of Temporary Street Closure Request Block Party Closure of Arlene Avenue between Laura Street and Coyote Street, September 18th, 2021 from 10am 2 am on September 19th, 2021</u>
- 7. <u>Authorize Mayor to Sign Amendment No. 2 Library Board of Trustees Bylaw Change of Section 1</u> Time and Place
- 8. Approval of Surplus and to Place Item on Purplewave Auction—Woods Model #S106-3, 3-point Mounted Side Mower with 6' Deck
- 9. <u>Approval and Authorize Mayor to Sign Water Reclamation Facility Change Order #25 UV Power System Changes AWM \$1,471</u>
- 10. <u>Approval and Authorize Mayor to Sign Subdivision Construction Agreement for Sunny Haven Addition</u>
- 11. Mayoral Appointment of Ryan Berg to Harrisburg Park Board Term 2024
- 12. Mayoral Proclamation "Deaf Awareness Week" September 20-24, 2021

F. BUSINESS ITEMS

- 1. Approve Special Event Temporary On-Sale Malt Beverage License for Harrisburg American Legion Post #45 at 303 Main Street on October 2, 2021
- 2. Consider Purchase of ULV Sprayer for West Nile
- 3. Consider Quote from Augustana University Archeology Laboratory for a Level III Cultural Survey for the Proposed Harrisburg Westside Sanitary Sewer Phase I Improvement Project \$2,572
- 4. <u>Consider Quote from Bender Sewer and Drain for Sewer Televising of the Trunk Sewer Line from Sunny Haven Development to Honeysuckle</u>
- 5. Consider Quote from Traffic Solutions for Traffic Painting 2021 Package 2
- 6. Consider Quote for Sidewalk Installation in Various Locations in Downtown Harrisburg
- 2nd Reading Ordinance 2021-09 To Amend Chapter 11.05: Urban & Rural Service District
 Regulations by Adding Section 11.0507 Procedure to Amend Exhibit A to Include or Exclude Lands
 Included in the Rural Service District
- 8. 2nd Reading Ordinance 2021-10 An Ordinance Creating Zoning Regulations for Cannabis Establishments
- 9. 2nd Reading Ordinance 2021-11 An Ordinance Creating Licensing Regulations for Cannabis Establishments in the City of Harrisburg, South Dakota
- 10. Resolution 2021-26 Amending Sewer Rates
- 11. Resolution 2021-27 Amending Water Rates
- 12. Resolution 2021-28 Surcharge Resolution to Revise the Surcharge Imposed on Users of the City's

- <u>Drinking Water System (DW-02) in Order to Repay a Surcharge Revenue Bond in the Original</u> Principal Amount of \$1,714,327
- 13. <u>Resolution 2021-29 Surcharge Resolution to Revise the Surcharge Imposed on Users of the City's Drinking Water System (DW-03) in Order to Repay a Surcharge Revenue Bond in the Original Principal Amount of \$2,090,000</u>
- 14. <u>Resolution 2021-30 Surcharge Resolution to Revise the Surcharge Imposed on Users of the City's Drinking Water System (DW-04) in Order to Repay a Surcharge Revenue Bond in the Original Principal Amount of \$1,400,000</u>
- 15. <u>Resolution 2021-31 Surcharge Resolution to Revise the Surcharge Imposed on Users of the City's Sanitary Sewer System (CW-03) in Order to Repay a Surcharge Revenue Bond in the Original Principal Amount of \$5,911,800</u>
- 16. <u>Resolution 2021-32 Surcharge Resolution to Revise the Surcharge Imposed on Users of the City's Clean Water System (CW-04) in Order to Repay a Surcharge Revenue Bond in the Original Principal Amount of \$1,435,340</u>
- 17. <u>Resolution 2021-33 Surcharge Resolution to Revise the Surcharge Imposed on Users of the City's Clean Water System (CW-06) in Order to Repay a Surcharge Revenue Bond in the Original Principal Amount of \$2,520,000</u>
- 18. <u>Resolution 2021-34 Surcharge Resolution to Revise the Surcharge Imposed on Users of the City's Clean Water System (CW-07) in Order to Repay a Surcharge Revenue Bond in the Original Principal Amount of \$24,487,000</u>
- 19. Resolution 2021-35 A Resolution for Annual Storm Water Assessment
- 20. Resolution 2021-36 A Resolution for Annual Special Maintenance Assessment
- 21. <u>Resolution 2021-37 A Resolution to Become a South Dakota Retirement System Special Pay Program Unit</u>
- 22. 1st Reading Ordinance 2021-13 Supplement to the 2021 Appropriations Budget
- 23. 1st Reading Ordinance 2021-12 2022 Appropriations Budget
- 24. Approval New Hire Director of Communications and Community Programming
- 25. Employee Wage Adjustment for Wastewater Class II Certification
- 26. Set Special Meeting Date to Meet with Harrisburg Economic Development Corporation Board

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.

<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.