

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, September 21, 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 September 7, 2021 City Council Meeting Minutes
- 3. Approval of September 21, 2021 Claims (Bills)
- 4. 2020 Annual Report Don Finstad
- 5. Approve WRF purchase of Raven Portable Sludge Interface Detector, 30ft. \$1,116.83
- 6. <u>Approve and Authorize the Mayor to Sign Water Reclamation Facility Pay Application #14 Henry Carlson Construction \$665,996</u>
- 7. <u>Approve and Authorize the Mayor to Sign SRF Application #19 for the Harrisburg Water</u> Reclamation \$788,107
- 8. Approve and Authorize the Mayor to Sign Phase 2 Grading Project Central Park Pay Application #1 Soukup Construction, Inc. \$117,806.17
- 9. <u>Mayoral Proclamation Harrisburg High School 2021 Championship Baseball Team Day September 15, 2021</u>
- 10. Move City Council Meeting Date from Tuesday, October 5, 2021 to Monday, October 4, 2021

E. BUSINESS ITEMS

- 1. 2nd Reading Ordinance 2021-13 Supplemental Appropriations Ordinance
- 2. 2nd Reading Ordinance 2021-12 2022 Appropriations Ordinance
- 3. 1st Reading Ordinance 2021-14 Amend Municipal Ordinance Chapter 8.02 Water Provisions Chapter 8.0205 Meter Requirements
- 4. Resolution 2021-25 Designating Property as Rural Service District
- 5. Resolution 2021-38 Annual Nuisance Assessments
- 6. Resolution 2021-39 Establish Administrative Procedure for Accepting and Processing Applications for a Medical Cannabis Establishment License
- 7. Consider Stockwell Engineers Amendment to Agreement Water Reclamation Facility
- 8. Consider Amendment to Phase 6 Creekside Subdivision Construction Agreement
- 9. Authorize Mayor to Sign State Water Plan Application for the Trunk Sewer Phase 1
- 10. Consider Quote from Asphalt Seal Coating and Repairs for Overlay on Prairie St. and Misc. patching
- 11. Consider Proposal from Stockwell Engineers for Legendary Estates Model Updates
- 12. Consider Proposal from Stockwell Engineers for Municipal Drainage Engineering Services
- 13. Consider Proposal from Banner Engineers to Update Stormwater Engineering Design Standards
- 14. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations

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.

<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.