

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, November 2, 2021 Liberty School Board Room 200 E Willow Street, Harrisburg, SD

#### **SUPPLEMENT TO AGENDA**

# A. PLEDGE OF ALLEGIANCE

# B. ROLL CALL

### C. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

1. Jesse Fonkert – Bi-Annual Sioux Metro Growth Alliance Update

### D. PUBLIC HEARINGS and/or PRESENTATIONS

 6:05 pm – Public Hearing to Receive Public Input on a Proposal to Change the Zoning of Lots 6B and 7B of Block 12 of the Dynamic Development Second Addition from R-1 Single Family Residential District to R-2 Low Density Residential District

# E. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. Approval of October 19, 2021 City Council Meeting Minutes
- 3. Approval of November 2, 2021 Claims (Bills)
- 4. Acknowledgement of Receipt of the 2020 Audit Report prepared by Schoenfish & Co. Inc.
- 5. Approval of Purchase of Library Shelving from The Library Store \$9,615.74
- 6. Approval of Water Reclamation Facility Change Order #02 Traffic and Dust Control \$19,193
- 7. Acknowledgement of Change Order #1 Mills Creek Phase 1 Sanitary Manhole Relocation and Sanitary Sewer Extension Request of the City City reimbursement for change order \$57,763.90
- 8. Approval of Surplus Items List (No Value Scrap)
- 9. Approval and Authorize Mayor to Sign Ostebee Permanent Drainage Easement
- 10. Approve and Authorize Public Works to Purchase Erskine Snow/Light Material Blade 108" from Butler Cat in the Amount of \$4,676.83
- 11. <u>Approve and Authorize Parks Supervisor to Purchase 5 Set of Bleachers for T-Ball Fields from BSN Sports</u> \$7,833
- 12. 2022 Liquor License Renewal
  - (a) Fresh Horses Retail (On-Sale) Liquor and Package Off Sale Liquor
  - (b) Dollar General Retail (On-Off Sale) Wine and Cider
- 13. 1st Meeting of December moved to Monday, December 6, 2021 Due to Conflict
- 14. November 4, 2021 3:00 pm Water Reclamation Facility Ribbon Cutting

### F. BUSINESS ITEMS

- 1. 2022 Liquor License Renewal for Phoenix Lounge Retail (On-Sale) Liquor
- 2. Consider Request for Sewer Refund at 1227 Tom Sawyer
- 3. Tabled Item: <u>Consider Proposal from Banner Associates for Agreement for Westside Extension Design-Bidding-Construction Administration</u>
- 4. Consider Stockwell Proposal for Amendment to Agreement for New Wastewater Treatment Facility
- 5. 1st Reading Ordinance 2021-15 Change of Zoning of Lots 6B and 7B of Block 12 of the Dynamic Development Second Addition from R-1 Single Family Residential District to R-2 Low Density Residential District
- 6. 1st Reading Ordinance 2021-16 Adoption of Local Amendments to the 2021 Edition of the International Building Code
- 1st Reading Ordinance 2021-17 Adoption of Local Amendments to the 2021 Edition of the International Residential Code
- 8. 1st Reading Ordinance 2021-18 Adoption of Local Amendments to the 2021 Edition of the International Existing Building Code
- 9. 1st Reading Ordinance 2021-19 Adoption of Local Amendments to the 2021 Edition of the International Mechanical and Fuel Gas Codes
- 10. <u>1st Reading Ordinance 2021-20 Adoption of Local Amendments to the 2021 Edition of the International Property Maintenance Code</u>
- 11. 1st Reading Ordinance 2021-21 Adoption of Local Amendments to the 2021 Edition of the International Swimming Pool & Spa Code
- 12. 1st Reading Ordinance 2021-22 Supplemental Appropriations Ordinance
- 13. Consider Quote from Asphalt Seal Coating and Repairs for Asphalt Patching on Prairie and Elm
- 14. Consider Quote from 605 Companies for Concrete Repairs on Southeastern Avenue

#### 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.

# 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.

<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.