

A. PLEDGE OF ALLEGIANCE

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, November 16, 2021 Liberty School Board Room 200 E Willow Street, Harrisburg, SD

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 November 2, 2021 City Council Meeting Minutes
- 3. Approval of November 16, 2021 Claims (Bills)
- 4. Reimbursement of Water Reclamation Facility City Sales Tax \$83,719.63
- 5. Approve Purchase of Light Bar for PW pickup from Light and Siren \$2,095 2021 Budget
- 6. <u>Approve 2022 Purchase Order of Push Block and Fenders from Butler Cat \$6,978.57 Public Works (2022 Budgeted Item)</u>
- 7. Approve 2022 Purchase Order of Plow Truck with a Landscaper Box from Sanitation Products Inc. off of Sourcewell Contract \$167,114 (2022 Budgeted Item)
- 8. Approve and Authorize Mayor Signature Harrisburg Water Reclamation Facility Change Order #30 Credit for Acceptance of Imperfections in Epoxy Island Top at Operations Building \$1,280
- 9. <u>Approve and Authorize Mayor Signature Water Reclamation Facility Pay Application #16 Henry Carlson</u> Construction \$289,049
- 10. Approve and Authorize Mayor Signature SRF Application #21 for the Harrisburg Water Reclamation Facility \$373,264
- 11. Approve to Advertise for Public Works Generalist
- 12. Approve and Authorize Mayor Signature on Plat of Tract 2 of Bramstedt Addition, located in the NW ¼ of Section 33, T100N, R49W, 5th P.M., Lincoln County, SD.
- 13. Approve and Authorize Mayor Signature on Preliminary Plan of Tiger Meadows Subdivision, located in the W1/2SE1/4 of Section 2, T99N, R50W, 5th P.M., Lincoln County, SD
- 14. Approve Surplus of Hugh Robinson Park Equipment (6 seat swing set frame, 2 seat swing set frame, merry-goround) and 20' x 40' Open Air Shelter No value (Salvage)

E. BUSINESS ITEMS

- 1. Harrisburg Economic Development Corporation and Harrisburg Chamber Resolutions
 - a) <u>Harrisburg Economic Development Corporation Support Resolution</u>
 - b) Harrisburg Chamber of Commerce Support Resolution
- 2. 2nd 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
- 3. 2nd Reading Ordinance 2021-16 Adoption of Local Amendments to the 2021 Edition of the International Building Code
- 2nd Reading Ordinance 2021-17 Adoption of Local Amendments to the 2021 Edition of the International Residential Code
- 5. 2nd Reading Ordinance 2021-18 Adoption of Local Amendments to the 2021 Edition of the International Existing Building Code
- 6. 2nd Reading Ordinance 2021-19 Adoption of Local Amendments to the 2021 Edition of the International Mechanical and Fuel Gas Codes
- 7. 2nd Reading Ordinance 2021-20 Adoption of Local Amendments to the 2021 Edition of the International Property Maintenance Code
- 8. 2nd Reading Ordinance 2021-21 Adoption of Local Amendments to the 2021 Edition of the International Swimming Pool & Spa Code
- 9. 2nd Reading Ordinance 2021-22 Supplemental Appropriation Ordinance
- 10. Resolution 2021-44 Voluntary Annexation of Tract 1 of Anderson's Addition, located in the W½SE¼ of Section 27, T100N, R50W, 5th P.M., Lincoln County, South Dakota.
- 11. Consider and Approve Recommendation from Harrisburg Community Library Board for New Hire Librarian

F. ADJOURN

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.

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