

City of Harrisburg City Council Agenda 6:00 p.m., Monday, December 6, 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 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 16, 2021 City Council Meeting Minutes
- 3. Approval of December 6, 2021 Claims (Bills)
- 4. <u>Approval of Pay Application#2 from Soukup Construction for Central Park Phase 2 Grading Project –</u> <u>\$100,844.25</u>
- 5. <u>Approval and Authorize Mayor to Sign Water Reclamation Facility Change Order #32 Change</u> <u>Bracket on Type T Fixture - \$872</u>
- 6. <u>Approval to Order and Purchase from Prairie Wind Trailers a 2022 Midsota TB-22 Trailer \$13,900</u> (2022 Budgeted Item – Purchase and Possession in 2022)
- 7. Approval of Parks Employee Job Description
- 8. Approval to Advertise for a Full Time Parks Department Employee
- 9. Acknowledgement of Filed Quit Claim Deed for Tracts 1 and 2 in Block 6 of Sunny Haven Estates, an Addition to the City of Harrisburg, Lincoln County, South Dakota.
- 10. <u>Approval of Request for Proposals for Construction Manager at Risk (CMr) Services for Harrisburg</u> <u>Public Works Facility</u>
- 11. <u>Approval and Authorize Mayor to Sign Purchase Agreement for H Lot 1 in Lot 1 Block 17 Creekside</u> <u>Addition</u>
- 12. Approval of Pay Adjustment Nolan Meyer Water Distribution Class 2 Certification Effective December 13, 2021 \$21.40/hour
- 13. Mayoral Proclamation Championship Football Team Day 2021 December 15, 2021

E. BUSINESS ITEMS

- 1. <u>Resolution 2021-46 Adopting a Revised Planning & Building Services Fee Schedule</u>
- 2. <u>Request for Approval of Change Order #2 for Central Park Grading Project Additional Erosion</u> <u>Control –</u>
- 3. <u>Consider Work Order from Stockwell Engineers for Harrisburg Roundabout Cliff Avenue & Willow</u> <u>Street - \$47,000</u>
- 4. <u>Consider Work Order from Stockwell Engineers for Legendary Estates Drainage Improvements -</u> \$149,200
- 5. <u>Consider Work Order from Stockwell Engineers for Shindler Basin Sanitary Sewer Preliminary</u> <u>Design - \$92,500</u>
- 6. <u>Consider Agreement for Professional Services from Stockwell Engineers for Municipal Landscape</u> <u>Architecture</u>

F. <u>ADJOURN</u>

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.