

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, May 3, 2022 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. April 19, 2022 City Council Meeting Minutes

E. SINE DIE

A. RECONVENE - OATH OF OFFICES

- 1. Oath of Office
 - a) Alderman Ward I Kevin Maxwell (3-year term 2025)
 - b) Alderman Ward II Matthew Westerman (3-year term 2025)

B. ELECTION OF OFFICERS

- 1. President
- 2. Vice President

C. MAYOR - APPOINTMENTS AND DESIGNATIONS

- 1. Official Newspaper
 - a. Sioux Valley News
- 2. Official Depositories
 - a. First National Bank
 - b. South Dakota FIT
- 3. Planning & Zoning Commission
 - a. Brandon Hiles (Term 2027)
 - b. Jason Schipper (Term 2027)
- 4. Disability Awareness Commission
 - a. Katie Demaray (Term 2025)
- 5. Liaison Designations
 - a. Parks Board
 - b. HEDC/Chamber
 - c. Harrisburg Community Foundation
 - d. Library Board
 - e. Planning & Zoning Commission
 - f. Disability Awareness Commission

D. CONSENT AGENDA

- 1. May 3, 2022, Claims
- 2. Approve and Authorize Mayor to Sign Temporary Construction Easement SE ¼ (except Lot H-1) of Section 35, Township 100 N, Range 50 W of the 5th PM, Lincoln County, South Dakota
- 3. Mayoral Proclamation Arbor Day April 30, 2022
- 4. Surplus of Public Works items
- 5. Approve Purchase of Core Drill-Budgeted Item from Stan Houston

E. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

F. BUSINESS ITEMS

- 1. Resolution 2022-05 Appreciation of Service (Danny Tank)
- 2. Approve First National Bank Signatories
- 3. Resolution 2022-06 Annexation of Tom Sawyer Addition
- 4. Approval to Hire Part Time Seasonal Summer Public Works Employee Brady Bretzman
- 5. Consider All-Star Fireworks Contract
- 6. 2nd Reading Ordinance 2022-08 Amend Parking Regulations
- 7. 1st Reading Ordinance 2022-09 Supplemental Appropriations to the Budget
- 8. Consider and Authorize Mayor to Sign 2022-2023 Malt Beverage License Renewals
 - a. CC & F Retail, Inc (Friendly's Fuel) Retail (on-off sale) Malt Beverage & SD Farm Wine
 - b. Casey's General Store #2586 Retail (on-off sale) Malt Beverage & SD Farm Wine
 - c. Wild Tiger Casino LLC Retail (on-off sale) Malt Beverage & SD Farm Wine
 - d. SDK Inc (Resort by SDK) Retail (on-off sale) Malt Beverage & SD Farm Wine
 - e. Hy-Vee Dollar Fresh Retail (on-off sale) Malt Beverage & SD Farm Wine
 - f. Dolgen Midwest LLC (Dollar General) Retail (on-off sale) Malt Beverage & SD Farm Wine
 - g. Country Apple Orchards LLC Retail (on-off sale) Malt Beverage & SD Farm Wine
 - h. Sioux Valley Cooperative Retail (on-off sale) Malt Beverage & SD Farm Wine
- 9. Approve and Authorize Mayor to sign Temporary Construction Easement by Fareway Stores Inc to the City of Harrisburg

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.

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.