

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, June 7, 2022 Liberty School Board Room 200 E Willow Street, Harrisburg, SD

A. <u>PLEDGE OF ALLEGIANCE</u>

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. May 17, 2022 City Council Meeting Minutes
- 3. June 7, 2022 Claims
- 4. Approve Garbage Renewal Licenses:
 - a. Roo's Sanitation
 - b. Bolte's
 - c. Novak Sanitary Service
 - d. A-OK Sanitary Service
 - e. Sweeney Sanitation
 - f. RBS Sanitary
 - g. Waste Management
- 5. Authorize Mayor, Council President & Finance Officer to sign engagement letter from Schoenfish & Co for annual audit
- 6. Approve and Authorize Mayor to sign Temporary Construction Easement by HLD, LLC and City of Harrisburg
- 7. Approve and Authorize Mayor to sign Concrete Pavement Proposal to Soukup Construction Inc in the amount of \$99,800-Budgeted Item
- 8. Approve Hire of Mary Noffsinger-Summer Librarian \$11.55/hr
- 9. Approve Parks & Recreation Board Appointment
- 10. Approve Pay Application #1 to Schwartzle Construction for Hugh Robinson Playground, \$52,185.00
- 11. Approve Pay Application #3 Request (Final) to MLC Construction, \$48,632.15
- 12. Approve Temporary Street Closure-Columbia Street North, South of Foundation & North of Liberty Parking Lot-July 30, 2022 for Lake Ole Sculpture Dedication
- 13. Approve Hire of Adam Martin-Planning and Permit Tech Intern, rate TBD
- 14. Approve Water Reclamation Facility Public Tours
- 15. Mayoral Proclamation-2022 Boys Championship Track & Field Team Day

E. BUSINESS ITEM

- 1. Resolution 2022-08 Annexation of Tom Sawyer Addition-this Resolution replaces 2022-06 in its entirety
- 2. Consider Purchase of used vehicle not to exceed \$40,000
- 3. Consider Proposal for TextMyGov
- 4. Consider Amendment to iWorQ Contract to allow remote access, One-Time Setup Total \$4,389.00
- 5. Consider Curb and Gutter Repairs-Various Locations and Approve request award of informal bid package
- 6. Consider Amendment to GIS Agreement-New Work Order Amount \$68,350
- 7. Consider Moving June 21,2022 City Council Meeting to June 28, 2022

F. REPORTS

1. Legendary Drainage Improvement Recommendation by Stockwell Engineers

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.

<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.