

City of Harrisburg Joint City Council and Harrisburg School Board 5:00 p.m., Tuesday, June 28, 2022 Liberty Elementary Board Room 200 E Willow Street, Harrisburg, SD

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

**SUPPLEMENT TO AGENDA** 

### B. <u>ROLL CALL</u>

#### C. JOINT BOARD DISCUSSION

1. Joint Use Facility discussion between the City of Harrisburg and the Harrisburg School District regarding future use of Liberty Elementary

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

### E. <u>CONSENT AGENDA</u>

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. June 7, 2022 City Council Meeting Minutes
- 3. June 14, 2022 Joint City Council and Planning Commission Meeting Minutes
- 4. June 28, 2022 Claims
- 5. Approve the Consumption of Alcoholic Beverages at the Legion Hall July 30, 2022
- 6. <u>Approve and Authorize Mayor to sign Temporary Construction Easement by Brooklyn Square LLC</u> and the City of Harrisburg
- 7. <u>Approve and Authorize Mayor to sign Temporary Construction Easement by Sanford Clinic and the City of Harrisburg</u>
- 8. <u>Approve and Authorize Mayor to sign Temporary Construction Easement by Harrisburg School</u> <u>District and the City of Harrisburg</u>
- 9. Approve the Traffic Solutions Quote in the amount of \$6088.40-Budgeted Item
- 10. Approve Adam Tejral pay increase \$.50 for Pesticide Application Certification
- 11. <u>Approve and Authorize Mayor to sign Hugh Robinson Picnic Shelter Contract with MLC</u> <u>Construction in the amount of \$48,750</u>
- 12. <u>Approve and Authorize Mayor to sign Permanent Public and/or Private Utility Easement by Sanford</u> <u>Clinic to the City of Harrisburg</u>
- 13. Approve Temporary Street Closing for National Night Out
- 14. Approve Special 1 Day Liquor License for Country Apple Orchard July 9, 2022

### F. BUSINESS ITEMS

- 1. Executive Session Pursuant to SDCL 1-25-2 (1 & 4) Personnel & Contract Negotiations
- 2. <u>Consider Agreement for Furnishing Police Services and Protection between Lincoln County and the</u> <u>City of Harrisburg-Contract amount \$900,014.36</u>
- 3. <u>Plat of Tract 2 of Slack Addition, located in Part of the S1/2NW1/4 of Section 20, T99N, R49W, 5<sup>th</sup></u> P.M., Lincoln County, SD
- 4. Employee Compensation and Title Adjustments
- 5. Sod Watering Ordinance

## G. <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.

**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.