

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, August 16, 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. August 2, 2022 City Council Meeting Minutes
- 3. August 16, 2022 Claims
- 4. Approve and Authorize Mayor to sign Temporary Street Closure Request-Thelma from Miah to Brannon Dr & Legendary 500 Block to Thelma, Saturday September 24, 2022
- 5. Approve purchase of Evolis Radar Speed Signs-\$6,499 Budgeted Item
- 6. Approve Library Board Recommendation of wage increase for Librarians 15%
- 7. Approve new hire Heather Crosby as a librarian \$15.00/hr
- 8. Approve hire of Bill Pearson-Part Time Building Inspector \$30/hr 8 hr per week
- 9. Approve \$.50 increase for Adam Tejral-CDL completion
- 10. Approve Park & Recreation Board Appointment-Jason Nelson
- 11. Approve purchase of Tables for Hugh Robinson Park \$5,770
- 12. Approve purchase of Chain Saw, Chain & Chaps-Budgeted Item \$1,726.93
- 13. Approve Bender's Sewer & Drain Annual Maintenance-Video Inspect Sewer Lines
- 14. Approve and Authorize Mayor to sign Wheel Loader Winter Rental Agreement-\$3,510 Budget Item
- 15. <u>Approve and Authorize Mayor to sign Recommendation of Award for Legendary Drainage Phase 1</u> \$1,215,029.67

E. BUSINESS ITEMS

- 1. Consider New Accounting/Billing/Payroll software-gWorks \$59,379
- 2. Consider Traffic Solutions Quote for 2 F & I RRFB Solar Powered Flashing Beacons \$17,903
- 3. Resolution 2022-09 Petition for Annexation Tract 1 of Spring Valley Addition (appx 6.69 acres) located in the NW1/4 of Section 33, T100N, R50W, 5th P.M., Lincoln County, South Dakota
- 4. Consider Purchase of Property located at 27397 475th St Harrisburg SD-\$450,000
- 5. Consider Work Order for City Shop Plat-Stockwell Engineers \$2,800.00

F. 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.