

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, January 4, 2022 Liberty Elementary 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. Approve Agenda Declaration of any Potential Conflict of Interest
- 2. December 30, 2021 City Council Meeting Minutes
- 3. January 4, 2022 Claims
- 4. Establish April 12, 2022 as the 2022 Municipal Election Date
- Authorization of Preapproved Monthly or as Needed Payments to Avoid Late Penalties (Council and Employee wages and payroll deductions, health, vision, retirement, supplemental insurance, employee wage garnishments, credit card, loan payments and bonds, Sioux Falls Utilities, Lewis & Clark Regional Water System, South Eastern Electric Cooperative, Xcel Energy, MidAmerican Energy, Vast Broadband and Verizon Wireless)
- 6. Approve of 2022 Sioux Empire Water Festival Subsidy \$500
- 7. Approve and Authorize Mayor Signature Harrisburg Reclamation Facility Change Order #33 Final City Sales Tax Total with Documentation Deduction of \$30,911
- 8. Approve 2022 Budgeted Items Purchase Air Compressor and Air Lines (Up to \$2,500)
- 9. Approve 2022 Budgeted Items Purchase Toolbox and Misc Tools for 802 Public Works Facility (Up to \$10,000)
- 10. Approve 2022 Budgeted Items Purchase Valve Box Cleaner, Hydro-Hitch with Pitot Assembly, Curb Box Auger (Up to \$1,650)
- 11. Mayoral Proclamation Braille Awareness Week January 4th 7th, 2022

E. BUSINESS ITEMS

- 1. Resolution 2022-01 Establishing Salaries for 2022
- 2. 2nd Reading Ordinance 2021-23 Rezoning Part of Tract 1 of Green Meadows Addition
- 3. Consider Proposal from Geotek Engineering and Testing Services Inc. for the Proposed West Side Sanitary Sewer Extension (Phase 1) Not to exceed \$14,500
- 4. Consider Work Order Proposal from Stockwell Engineers for Develop of GIS Database Not to Exceed \$50,000
- 5. Consider Approval of CMr for Harrisburg Public Works Addition at 801 Prairie Street
- 6. Approve New Hire Public Works

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.