

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, September 20, 2022 Liberty School Board Room 200 E Willow Street, Harrisburg, SD

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. September 6, 2022 City Council Meeting Minutes
- 3. September 20, 2022 Claims

A. PLEDGE OF ALLEGIANCE

- 4. Approve Proposal from Albers Electric for Electrical Work/Ceiling Fan \$6,509.20 (Budgeted Item)
- 5. Approve the Appointment of Matthew Irish to the Planning Board to fill the remainder of term (2024) of Kristin Larson
- 6. <u>Approve and Authorize Mayor to sign Temporary Construction Easement by Jacob and Leah Drahota and the City of Harrisburg</u>
- 7. Approve and Authorize Mayor to sign Permanent Drainage Easement by Shane and Kelley Tietjen and the City of Harrisburg
- 8. Approve and Authorize Mayor to sign Permanent Drainage Easement by Jacob and Leah Drahota and the City of Harrisburg
- 9. Approve and Authorize Mayor to sign State Water Plan Application for Westside Trunk Sewer Phase 2
- 10. Authorize the removal of 2 Ash Trees (City will grind the stumps) \$2,995
- 11. Approve and Authorize Mayor to sign Advertisement for Bids Westside Sanitary Sewer Improvements Phase 1

E. <u>PUBLIC INFORMATION</u>

Community Programming: Rake the Town

F. BUSINESS ITEMS

- 1. 2nd Reading Ordinance 2022-10 Appropriations Budget
- 2. Resolution 2022-17 Annual Storm Water Assessment Fee
- 3. Resolution 2022-18 Special Maintenance Fee for Maintenance and Repair of Streets and Sidewalks and Street Lighting System Costs
- 4. Resolution 2022-19 Amending Water Rates
- 5. Resolution 2022-20 Amending Sewer Rates
- 6. Consider Recommendation from Stockwell Engineers to Award Bid for 272nd St Roadway Improvements to RMS Excavation & Construction in the amount of \$1,693,858.28 and to Proceed with Notice of Award to RMS Excavation & Construction

G. REPORTS

1. Engineer's Report-Stockwell Engineers

H. 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.