

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, November 1, 2022 Liberty School Board Room 200 E Willow Street, Harrisburg, SD

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

SUPPLEMENT TO AGENDA

B. <u>ROLL CALL</u>

C. <u>PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS</u>

D. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. October 18, 2022 City Council Meeting Minutes
- 3. October 21, 2022 Special City Council Meeting Minutes
- 4. November 1, 2022 Claims
- 5. <u>Approve Purchase of John Deere 4066R Cab Tractor \$55,963 2023 Budgeted Item (Purchase and Possession in 2023)</u>
- 6. <u>Approve Purchase of VerMac Full Matrix Message Board \$21,075 2023 Budgeted Item (Purchase and Possession in 2023)</u>
- 7. <u>Approve Purchase of KM International Asphalt Hotbox with options \$51,107 2023 Budgeted Item (Purchase and Possession in 2023</u>
- 8. Approve Purchase of Western 9 ft Stainless Steel Sander, Western Wide-Out XL Snowplow & Installation of Equipment \$26,960 (Purchase and Possession in 2023)
- 9. 2023 Liquor License Renewal
 - (a) Country Apple Orchard LLC
 - (b) Hy-Vee Dollar Fresh
 - (c) Serenity Nail Spa LLC
 - (d) Dollar General Store
 - (e) On The Rocks
 - (f) Casey's General Store #2586
 - (g) Perfect Practice INC
 - (h) Harrisburg Events Center LLC
 - (i) Phoenix Lounge
 - (j) CC & F Retail (Friendly's Fuel Stop)
 - (k) Fresh Horses Saloon
 - (l) Big J's Roadhouse 2
 - (m) Fareway Stores INC
 - (n) Grains & Grapes Liquor House LLC
 - (o) With A Twist LLC (The Meadow Barn)
- 10. Approval of Library Surplus Items List (Electronic Recycling Items)
- 11. <u>Approve and Authorize Mayor to sign Temporary Construction Easement between CJB Townhomes, LLC and the City of Harrisburg</u>
- 12. <u>Approve and Authorize Mayor to sign Temporary Construction Easement between Aces Apartments I, LLC and the City of Harrisburg</u>
- 13. <u>Approve and Authorize Mayor to sign Permanent and Temporary Construction Easement between Darin T</u> Harr, John H Harr Family Trust and the City of Harrisburg-The East Half of the Southeast Quarter (E1/2SE1/4), (Except the South 507 feet)
- 14. <u>Approve and Authorize Mayor to sign Permanent and Temporary Construction Easement between Darin T</u> <u>Harr, John H Harr Family Trust and the City of Harrisburg-The Southwest Quarter (SW ¼), (Except Lot 1 of</u> <u>the South Cliff Falls Addition to the City of Harrisburg</u>
- 15. <u>Approve and Authorize Mayor to sign Warranty Deed for the following: Lot H-1 in the East Half of the</u> <u>Southeast Quarter of Section 2, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South</u> <u>Dakota</u>
- 16. Approve and Authorize Mayor to sign Warranty Deed for the following: Lot H-2 in the East Half of the Southeast Quarter of Section 2, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota
- 17. Approve Purchase of SPC Bleacher \$19,760 (to be paid by HBA)

E. <u>PUBLIC INFORMATION</u>

F. <u>BUSINESS ITEMS</u>

1. <u>1st Reading Ordinance 2022-13 Supplemental Appropriations Ordinance</u>

- 2. Authorize the Mayor to sign contract with LaValley Township
- 3. Authorize the Mayor to sign contract with Van Buskirk Companies for Stormwater Oversize Reimbursement
- 4. Approve Purchase of property located at 600 E Willow, Harrisburg SD in the amount of \$80,000
- G. <u>REPORTS</u>

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.