

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, December 20, 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. December 6, 2022 City Council Meeting Minutes
- 3. December 20, 2022 Claims
- 4. Announcement of Christmas Lighting Competition Winners
- 5. <u>Approve and Authorize Mayor to sign Legendary Estates Drainage Improvements Phase 1 Change Order #1in</u> the amount of \$45,598.18
- 6. <u>Approve and Authorize Mayor to sign Pay App #3-Legendary Estates Drainage Improvements Phase 1 to SiteWorks Inc in the amount of \$110,113.43</u>
- 7. <u>Approve and Authorize Mayor to sign Invoice #8-Cliff Ave & Willow Preliminary Design to IDG in the amount of \$12,470.75</u>
- 8. Approve Purchase of Public Works Computers (Budgeted Item 2023 Possession and Payment 2023) \$13,560
- 9. <u>Approve and Authorize Mayor to sign Cost Proposal Construction Materials Testing Services-272nd St Roadway Improvements to Geotek Engineering & Testing Services Inc-not to exceed \$9,000</u>
- 10. Set date for end of year council meeting

E. PUBLIC INFORMATION

- F. BUSINESS ITEMS
 - 1. Central Park Master Plan Presentation
- G. REPORTS

H. ADJOURN

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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.