

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, March 7, 2023 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. PUBLIC HEARING
- E. PRESENTATIONS

Library Board

F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. February 21, 2023 City Council Meeting Minutes
- 3. March 7, 2023 Claims
- 4. Approve and Authorize Mayor to sign Temporary Construction Easement by Patrick & Winnie Gee and the City of Harrisburg
- 5. <u>Authorize Mayor to sign Joint Powers Agreement between Department of Transportation and the City of Harrisburg</u>
- 6. <u>Approve and Authorize Mayor to sign Pre-Annexation agreement between Paul Metzger and the City of Harrisburg</u>
- 7. Approve Surplus Items Public Works
- 8. <u>Approve and Authorize Mayor to sign Pay Application #2 Westside Sanitary Sewer Improvements Phase 1 to Siteworks \$758,329.88</u>
- 9. Approve and Authorize to pay Cliff and Willow Street Final Design Pay Application to IDG in the amount of \$24,323.25
- 10. Mayoral Proclamation Down Syndrome Awareness Month

G. **BUSINESS ITEMS**

- 1. Executive Session Pursuant to SDCL 1-25-2 (Section 1) Personnel
- 2. Consider Approval to Hire Bill Pearson Deputy Building Code Official at \$33 /hr
- 3. Consider Approval of a Transfer of Retail (on-sale) Liquor License from On the Rocks to The Bunker Bar
- 4. Consider Purchase of 2022 Daihatusu HD Dump AT up to \$30,000 (\$15,000 from Mosquito Spraying Budget \$15,000 from budget excess of F550 purchase)
- 5. Consider Approval New Hire Executive Assistant (Intern) Ali Dierks \$15.00/hr
- 6. Resolution 2023-02 Accepting the Water and Sanitary Sewer Infrastructure in Phase 6 of the Creekside Addition

H. REPORTS

1. <u>Engineer's Report</u>

I. 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.