

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, April 11, 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

 6:05pm – Public Hearing to Receive Public Input on a Request for a Zoning Amendment to change the zoning of a portion of Tract1 Sejnoha Addition from Agricultural to General Business Zoning Map

### E. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. March 20, 2023 City Council Meeting Minutes & Local Review Board Meeting Minutes
- 3. April 11, 2023 Claims
- 4. Approve and Authorize Mayor to sign 2023 Mosquito trapping agreement
- 5. Approve Purchase of 6 new picnic tables (budgeted item) \$7,000
- 6. Approve Purchase of Haugen 72" Hydraulic Pick-Up Broom (budgeted item) \$7,300
- 7. Approve Purchase of Vehicle for City Hall staff (budgeted item) up to \$40,000
- 8. Approve Purchase of Banners, Signs and Hardware (budgeted item) \$20,000
- 9. Approve Generator for Honeysuckle Lift Station (budgeted item) \$10,000
- 10. Approve Surplus items: JD Model 3320 utility tractor, Bush Hog Tiller Model #RTS50-04
- 11. Approve Pay Increase Jonathan Lewis \$.50 Class 1 Wastewater Collection Certification
- 12. Approve and Authorize Mayor to sign Temporary Construction Easement Cliff & Willow between HV SD DST (Dollar Fresh) and the City of Harrisburg
- 13. <u>Approve and Authorize Mayor to sign Temporary Construction Agreement Cliff & Willow between Dvorak Properties LLC and the City of Harrisburg</u>
- 14. <u>Approve and Authorize Mayor to sign Temporary Construction Agreement Cliff & Willow between Retail Properties LLC (Sam's BP) and the City of Harrisburg</u>
- 15. Approve and Authorize Mayor to sign Warranty Deed Retail Properties LLC (Sam's BP)
- 16. Approve and Authorize Mayor to sign Warranty Deed Dvorak Properties LLC
- 17. Approve and Authorize Mayor to sign Final Invoice for the Willow Street Preliminary Design to HDR Engineering in the amount of \$3,070.00
- 18. <u>Approve and Authorize Mayor to sign Pay Application #3 Westside Sanitary Sewer Improvements Phase 1 to Siteworks in the amount of \$804,792.78</u>
- 19. Approve and Authorize Payment to Xcel Energy to relocate overhead power line at Cliff & Willow Roundabout in the amount of \$33,136.74
- 20. <u>Authorize Finance Officer to Sign 2022 Annual Drinking Water Report Certification for the City of Harrisburg</u>

  <u>Certifies that our Water Customers have been notified on their April Water Bills that the report is available on our City website and at City Hall</u>
- 21. Set Annual Clean Up Days and Times for May 2<sup>nd</sup> & May 3<sup>rd</sup> from 3pm-7pm and May 6<sup>th</sup> from 8am-11am Public Works Facility 801 S Prairie Street

## F. BUSINESS ITEMS

- 1. Consider Estimate for a Well Test Hole at Central Park for future well \$7,500
- 2. Consider Right-Of-Way Purchase Agreement between Retail Properties LLC (Sam's BP) and the City of Harrisburg in the amount of \$1,140
- 3. <u>Consider Right-Of-Way Purchase Agreement between Dvorak Properties LLC and the City of Harrisburg in the amount of \$34,000</u>
- 4. <u>1st Reading Ordinance 2023-01 Revising the Zoning Regulations of the City of Harrisburg pertaining to the Official Zoning Map</u>
- 5. 1st Reading Ordinance 2023-02 to Amend the Zoning Regulations
- 6. Resolution 2023-03 Adopting A Revised Planning & Building Services Fee Schedule
- 7. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations

#### G. REPORTS

1. Staff Report: SOD Watering Permits & 4th of July

# 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.

<u>Leaving</u>: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.