

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, June 6, 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. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. May 16, 2023 City Council Meeting Minutes
- 3. June 6, 2023 Claims
- 4. Approve Hire of Seasonal Parks Employees Samantha Holiway and Lindsay Curl at \$15/hr
- 5. <u>Approve and Authorize Mayor to sign Temporary Street Closure Request for Block Party on August 12, 2023</u> from 3pm-12am Augustana Ave from Coyote St to 420 Augustana Ave Driveway
- 6. Approve and Authorize Mayor to sign Corrective Action Plan 2021 Audit Report
- 7. Approve and Authorize Mayor to sign Pay App #5 Westside Sanitary Sewer Improvements Phase 1 Siteworks, Inc in the amount of \$1,165,822.57
- 8. Approve and Authorize Mayor to sign Pay App #3 272nd Street Roadway Improvements Minnesota to Cliff Ave RMS Drainage & Excavation in the amount of \$146,657.80
- 9. <u>Approve and Authorize Mayor to sign Pay App #2 Harrisburg Roundabout Cliff and Willow T & R</u> Contracting in the amount of \$354,244.70
- 10. Approve and Authorize Mayor to sign Central Park Well & Irrigation Work Order in the amount of \$61,200 (budgeted item)
- 11. <u>Approve and Authorize Mayor to sign Knights Crossing Picnic Shelter Quote MLC Construction in the amount of \$39,860 (budgeted item)</u>
- 12. Approve and Authorize Mayor to sign work order 04 23039 City Hall & Community Center Planning and for Perspective Inc to commence work (budgeted item) \$25,500
- 13. Approve and Authorize Mayor to sign work order 23120 New City Storage Building at Public Works Facility (budgeted item) \$42,300
- 14. Authorize Payments for Harrisburg Days Event Vendors and Expenses Outside of Regular Claims Payment Cycle
- 15. Approve and Authorize to Advertise for Full-Time Librarian

F. BUSINESS ITEMS

- 1. 2nd Reading Ordinance 2023-05 To Regulate Fireworks in the City of Harrisburg
- 2. Consider Access Control Proposal in the amount of \$43,704
- 3. Consider Water Salesman Quote in the amount of \$5,390
- 4. Consider Extrordinaire Fence Co bid for fence at Lake Aalbers in the amount of \$4,875.70
- 5. Consider Request by Marlyn Moen to share cost of Water Bill due to frozen water meter
- 6. Consider Proposal from Avaya Cloud Office by Ring Central/Sioux Falls Networks \$1,340.48 on time charge for Devices, \$231.19 monthly charge for 10 phones (extra if more phones are needed)
- 7. Consider Approval of Bid Tabulation/Recommendation of Award and Notice of Award from Stockwell
 Engineer to award bid for Asphalt Paving and Curb Repairs to SealPros Inc in the amount of \$843,012.60 and to proceed with the notice to award to SealPros Inc
- 8. Consider Change Order #2 Westside Sanitary Sewer Improvements Phase 1 in the amount of \$56,944.41
- 9. Consider Amendment to Agreement by and between Stockwell Engineers Inc and the City of Harrisburg
- 10. Consider Chamber Funding Request

G. REPORTS

H. ADJOURN

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.