

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, July 11, 2023 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. <u>PUBLIC HEARING</u>

E. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. June 20, 2023 City Council Meeting Minutes
- 3. July 11, 2023 Claims
- 4. <u>Approve and Authorize Mayor to sign quote from Traffic Solutions for Barricades in the amount of \$4,133.40</u> (Budgeted Item)
- 5. <u>Approve and Authorize Mayor to sign Pay Application #3 Harrisburg Roundabout to T & R Contracting in</u> the amount of \$577,665.92
- 6. <u>Approve and Authorize Mayor to sign Pay Application #6 Westside Sanitary Sewer Improvements Phase 1</u> to SiteWorks in the amount of \$738,564.52
- 7. <u>Approve and Authorize Mayor to sign Pay Application #4 Legendary Estates Drainage Improvements to Site</u> <u>Works in the amount of \$157,149.48</u>
- 8. <u>Approve and Authorize Mayor to sign Pay Application #4 272nd St Roadway Improvements-Minnesota Ave to Cliff Ave to RMS Drainage & Excavation in the amount of \$809,897.88</u>
- 9. Approve Special 2 day Liquor License for Country Apple Orchard July 14-15, 2023
- 10. Approve Special Temporary On Sale Liquor License for The Meadow Barn July 13, 2023
- 11. Acceptance of 2021 Audit Schoenfish & Co. Inc

F. BUSINESS ITEMS

1. Consider Authorization to Install Lights along Columbia Street in the amount of \$16,782.35

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.

Public Comment - Addressing the Council: 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.