

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, July 18, 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. July 11, 2023 City Council Meeting Minutes
- 3. July 18, 2023 Claims
- 4. <u>Approve and Authorize Purchase of 2023 Westfield Auger (Budgeted item) in the amount of \$14,350 + \$1,000 delivery fee</u>
- 5. Approve and Authorize Mayor to sign Public Works Campus Storage Building Geotechnical Exploration Services Agreement \$3,900 plus tax
- 6. <u>Approve and Authorize Mayor to sign Temporary Street Closure Prairie St from Willow St to Elm St & Main</u> St from Railroad Ave to Columbia St National Night Out Tuesday August 1st 3pm-9pm
- 7. Approve and Authorize Application for Water Permit for Irrigation at Lake Ole \$700.00

F. BUSINESS ITEMS

1. Consider Change Order #2 – Harrisburg Roundabout – Cliff Ave & Willow Street in the amount of \$23,228.80

G. REPORTS

- 1. Engineering Report Stockwell
- 2. Liquor License

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.

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