

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, August 1, 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 18, 2023 City Council Meeting Minutes
- 3. August 1, 2023 Claims
- 4. Approve Pay Increase Adam Tejral \$.50 Operator Certification WD Class 1
- 5. Approve Pay Increase Vitold Chernatinski \$.50 Operator Certification WD Class 1
- 6. Approve Pay Increase Jonathan Lewis \$.50 Operator Cerrtification WD Class 1
- 7. Approve and Authorize Mayor to sign Winter Loader Rental Quote Titan Machinery \$10,510.00 per month
- 8. Approve and Authorize Mayor to sign Temporary Street Closure Request Prairieside Trail East of Creekside to Curve for Block Party August 26, 2023 2pm-12pm
- 9. Approve and Authorize Mayor to sign Bid for Shop Paving Phase 4 Soukup Construction in the amount of \$91,191.00 (budgeted item)
- 10. <u>Approve and Authorize Mayor to sign Pay Application #7 Westside Sanitary Sewer Improvements Phase 1 to SiteWorks Inc in the amount of \$318,377.14</u>
- 11. <u>Approve and Authorize Mayor to sign Pay Application #5 272nd Street Roadway Improvements Minnesota to Cliff to RMS Drainage & Excavation in the amount of \$33,648.57</u>
- 12. Approve and Authorize Mayor to sign Pay Application #4 Harrisburg Roundabout Cliff & Willow to T & R Contracting in the amount of \$708,024.36

F. BUSINESS ITEMS

- 1. Consider lease to rent parcel 099.50.02.C4A0 to the HEDC for \$1
- 2. Consider 274th Street Railroad at Grade Signal Install Agreement #718265
- 3. Consider Change Order #3 Westside Sanitary Sewer Improvements Phase 1 in the amount of \$20,061.79
- 4. Consider Change Order #3 Harrisburg Roundabout Cliff & Willow in the amount of \$215,572.51
- 5. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel

G. REPORTS

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.