

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, February 6, 2024 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. <u>REPORTS AND PUBLIC PRESENTATIONS</u>

Request by the Harrisburg Fire Department for an equipment donation

F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. January 16, 2024 City Council Meeting Minutes
- 3. February 6, 2024 Claims
- 4. Move March 19, 2024 City Council Meeting to Monday March 18, 2024 for Local Review Board Meeting with Regular Council Meeting to follow
- 5. Approve Water Bill Adjustment for 306 Prairie Circle in the amount of \$1,000
- 6. Approve Application for Abatement of Property Taxes Jim Slack in the amount of \$8.46
- 7. Approve and Authorize Mayor to sign Quote to replace old pump #1 at main lift station (Budgeted Item) in the amount of \$44,881.64 to Dakota Pump and \$1,874.49 to Albers Electric
- 8. <u>Approve and Authorize Mayor to sign Proposal to supply and install fans at Public Works (Budgeted Item) in</u> the amount of \$13,696.96 to Albers Electric
- 9. Approve and Authorize Mayor to sign Proposal to replace lights at Public Works (Budgeted Item) in the amount of \$16,341.87 to Albers Electric
- 10. Approve and Authorize Mayor to sign Estimate for Wilo TR50-2.33 Mixer (Budgeted Item for WTP) in the amount of \$13,635.00
- 11. Approve and Authorize Quote for Walk Behind Tiller (Budgeted Item) in the amount of \$2,799.00
- 12. Approve the Consumption of Alcoholic Beverages at the Legion Hall February 17, 2024
- 13. Approve and Authorize Mayor to sign Work Order 24027 Prospect Street & Southeastern Ave in the amount of \$279,900.00
- 14. <u>Approve and Authorize Mayor to sign Work Order 24028 Water Development Study in the amount of \$210,000.00</u>
- 15. <u>Approve and Authorize Mayor to sign Work Order 24017 2024 Street Maintenance Project Homesites Addition</u>

G. BUSINESS ITEMS

- 1. Consider New Hire Marc Pickelman Rec and Programming \$20.24/hr
- 2. Consider New Hire Bret McCarthy Parks and Rec Department \$20.24/hr
- 3. Consider New Hire Kelvin Lawrence City Building Inspector \$35.00/hr
- 4. Consider 3 year Contract with Fireworz Store/Mike Denning for 4th of July fireworks show-\$10,000 per year
- 5. Consider Work Order 24030 Orchard Area Street Schematic Plan in the amount of \$13,500.00
- 6. Consider Pay Increases for the following: Jessica Meyer \$2/hr, David Rennich \$1/hr, Todd Harris \$2/hr, Magenta Hammond \$2/hr, Nolan Meyer \$1/hr, Jason Thurston \$4,160/yr
- 7. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel (4) Contract Negotiations

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.