

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, May 21, 2024 Liberty School Community 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

6:01PM Public Hearing to Receive Public Input Regarding Permitting Open Containers in a Specific Area of Harrisburg During Specified Times and Dates

6:01PM Public Hearing to Receive Public Input Regarding Rezoning Property in the Whiskey Creek Addition from NR Natural Resources to R-1 Single-Family Detached Residential

#### E. REPORTS

<u>Engineering Report – Stockwell Engineers</u>

# F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. May 7, 2024 City Council Meeting Minutes
- 3. May 21, 2024 Claims
- 4. Approve Public Works Surplus Items: Oil Totes and Stand
- 5. Approve and Authorize Mayor to sign agreement with Geotek Engineering & Testing Services for the SE Infrastructure Project in the amount of \$47,750
- 6. <u>Approve and Authorize Proposal from Extraordinaire Fence Company LLC for fencing at Central Park-Option 4 in the amount of \$9,600.00</u>

#### **G.** BUSINESS ITEMS

- 1. Consider Amendment to the Agreement for furnishing Police Services and Protection between Lincoln County and the City of Harrisburg, an increase amount of \$44,669.80 for the duration of 2024 and an increase amount of \$74,628.70 for 2025 for a total of \$1,029,453.12
- Consider Contract with Synergy Sports Development of a feasibility study, market assessment, financial
  analysis, and other services related to the development of new sports assets in Harrisburg in the amount of
  \$19,500.00
- 3. 2<sup>nd</sup> Reading Ordinance 2024-04 Rezoning Property in the Whiskey Creek Addition from NR Natural Resources to R-1 Single-Family Detached Residential
- 4. Consider Bid Tabulation and Notice or Award for Asphalt Paving & Concrete Repairs Homesites Addition to Myrl & Roys in the amount of \$721,069.30
- 5. Consider Bid Tabulation and Notice of Award for City of Harrisburg 2024 Crack Seal Project to Highway Improvements Inc in the amount of \$47,519.05
- 6. Resolution 2024-08 Permitting Open Containers in a Specific Area of Harrisburg during Specific Times and Dates
- 7. Consider Temporary Street Closure Request City of Harrisburg, Harrisburg Day's Parade June 8, 2024 for 1.5 hours
- 8. Consider Proposal from Arctic Wolf for Cyber Security in the amount of \$28,750
- 9. Executive Session Pursuant to SDCL 1-25-2 (3) Legal Matters (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.