

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, June 18, 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

6:00PM Public Hearing to Receive Public Input regarding amendments to Section 4.9, Signs, of the City of Harrisburg Zoning regulations

6:00PM Public Hearing to Receive Public Input regarding amendments to Section 3 and Section 8, Recreational Facilities, of the City of Harrisburg Zoning regulations

E. REPORTS

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

F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. June 4, 2024 City Council Meeting Minutes
- 3. June 18, 2024 Claims
- 4. Approve and Authorize Mayor to sign Temporary Street Closure for NNO, Prairie St from Willow St to Elm St and Main St from Railroad Ave to Columbia St, August 6, 2024 3-10pm
- 5. Approve purchase of diagnostic equipment from Mitchell & Caterpillar for all vehicles and equipment in the amount of \$5,938 (budgeted item)
- 6. Approve purchase of washer and dryer for Public Works (Budgeted Item) not to exceed \$3,500
- 7. Approve purchase of AMI Attachments for new payloader in the amount of \$27,625 (Budgeted Item)
- 8. <u>Approve and Authorize Mayor to sign the Subdivision Construction Agreement with Allen Development LLC for the construction of Flatiron Crossing</u>
- 9. Approve and Authorize Mayor to sign Plat of Lot 1A and Lot 2A in Block 5 of La Valley Business Park Addition and pre-annexation agreement
- 10. Approve and Authorize Mayor to sign Pay Application #11 Cliff & Willow Roundabout to T & R Contracting in the amount of \$51,740.28
- 11. Approve and Authorize Mayor to sign Pay Application #1 SE Infrastructure Improvements to D & G Concrete Construction Inc in the amount of \$734,393.09

G. BUSINESS ITEMS

- 1. <u>Consider Proposal from Builders Electric LLC to connect fiber from Public Works to Liberty Elementary</u> School – Base Bid \$19,250 Add Alt. #1 \$23,174 for a total of \$42,424
- 2. 1st Reading Ordinance 2024-05 Revisions to Chapter 9.02 of the Zoning Regulations Regarding Recreational Facilities
- 3. 1st Reading Ordinance 2024-06 Revisions to Section 4.9 of the Zoning Regulations Regarding Signs
- 4. Consider Development of a feasibility study, market assessment, financial analysis, and other services related to the development of new sports assets between Synergy Sports and the City of Harrisburg in the amount of \$19,500
- 5. Executive Session Pursuant to SDCL1-25-2 (4) Contract Negotiations
- 6. Consider Contribution to the Baseball and Softball Field Construction at Harrisburg High School

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.