

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, October 1, 2024 Liberty School Community Room 200 E Willow Street, Harrisburg, SD

#### A. <u>PLEDGE OF ALLEGIANCE</u>

**SUPPLEMENT TO AGENDA** 

#### B. <u>ROLL CALL</u>

# C. <u>PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS</u>

# D. <u>PUBLIC HEARING</u>

<u>6:00 pm Public Hearing to receive public input on a request for a zoning amendment – Country Corner</u> Orchard's Addition

<u>6:00 pm Public Hearing to receive public input on a request for a zoning amendment – Paul Alan</u> Addition

<u>6:00 pm Public Hearing to receive public input regarding amendments to Section 3 regarding</u> Contractor's Shop and Storage Yard, of the City of Harrisburg Zoning regulations

# E. <u>REPORTS</u>

#### F. <u>CONSENT AGENDA</u>

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. September 17, 2024 City Council Meeting Minutes
- 3. October 1, 2024 Claims
- 4. Approve Temporary Street Closure Request Chris Kuntz Johnson Creek Ct entire look at N Perry Lane October 6, 2024 from 4pm to 8pm for a neighborhood block party
- 5. Approve Surplus of Parks playground dragon bouncer (no value)
- 6. Approve Surplus of IT equipment
- 7. <u>Approve Pay Application #3 Biosolids Removal Project to Lagoon Pumping & Dredging Inc in the amount of \$158,418.00</u>
- 8. <u>Approve Payment Harrisburg Trails Plan to Toole Design in the amount of \$3,487.12</u>
- 9. <u>Approve Pay Application #1 Prospect St & Southeastern Ave Roadway Improvements to Soukup</u> <u>Construction Inc in the amount of \$197,797.40</u>
- 10. <u>Approve and Authorize Pay Application #5 SE Infrastructure Improvements to D & G Concrete Construction</u> <u>Inc in the amount of \$675,651.74</u>
- 11. Approve and Authorize Work Order 24299 2024 GIS Update in the amount of \$30,000.00

# G. BUSINESS ITEMS

- 1. Consider Quote from Core & Main for 1500 510M 3-Wire Smart Point and 500 <sup>3</sup>/<sub>4</sub>"S Iperl Water Meters at \$165/each for a total of \$330,000
- 2. Approve New Hire Wastewater Treatment Operator Henry Graves at \$20.84/hr
- 3. <u>1<sup>st</sup> Reading Ordinance 2024-08 Rezoning a portion of Lot 4 Tract 3 and a portion of Vacated Balamor Street</u> and a portion of Lot 5 Tract 3 and a portion of Vacated Balamor Street of Country Corner Orchards Addition
- 4. <u>1<sup>st</sup> Reading Ordinance 2024-09 Rezoning Tract 2 of the Paul Alan Addition</u>
- 5. <u>1<sup>st</sup> Reading Ordinance 2024-10 Zoning Ordinance Amendment Contractor Shops</u>
- 6. <u>1st Reading Ordinance 2024-11 Amend Chapter 8.04 Stormwater Drainage</u>
- 7. <u>1<sup>st</sup> Reading Ordinance 2024-12 Street Maintenance Fee</u>
- 8. <u>Consider Purchase Agreement between Harold Soukup and the City of Harrisburg for a portion of Lot 1 of Sunrise Addition to the City of Harrisburg, Lincoln County, South Dakota in the amount of \$22,000.00</u>
- 9. <u>Resolution 2024-15 Accepting Public Infrastructure in the Tiger Meadows Addition</u>
- 10. Consider Change Order #1 SE Infrastructure Improvements in the amount of \$6,033.49
- 11. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel

#### 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.