

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, November 5, 2024 Liberty School Community Room 200 E Willow Street, Harrisburg, SD

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

**SUPPLEMENT TO AGENDA** 

B. ROLL CALL

# C. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

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

# E. <u>REPORTS</u>

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

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. October 15, 2024 City Council Meeting Minutes
- 3. November 5, 2024 Claims
- 4. Approve LED blinking stop signs for intersection of Prospect St and Southeastern Ave in the amount of \$7,500.00
- 5. Approve and Authorize Mayor to accept Warranty Deed for Tract 1 in Block 3 of the Tiger Meadows Addition
- 6. Approve and Authorize Mayor to accept Warranty Deed for Tract 1 in Block 7 of the Tiger Meadows Addition
- 7. <u>Approve and Authorize Mayor to sign Pay Application #2 Prospect St & Southeastern Ave Roadway</u> <u>Improvements to Soukup Construction in the amount of \$1,108,768.30</u>
- 8. Approve and Authorize Mayor to sign Pay Application #6 SE Infrastructure Improvements to D & G Concrete Construction in the amount of \$1,104,021.95

## G. **BUSINESS ITEMS**

- 1. 2nd Reading Ordinance 2024-13 Amending Chapter 6.05 Street Trees
- 2. <u>Consider Work Order 24335 Lincoln Meadows Drainage Improvements in the amount of \$9,800.00</u>
- 3. <u>Consider Work Order 24346 New City Storage Building in the amount of \$58,600.00</u>
- 4. Consider Change Order #1 Biosolids Removal Project in the amount of \$10,000.00
- 5. <u>Resolution 2024-19 To increase the speed limit to 35 miles per hour on 476<sup>th</sup> Ave in the City of Harrisburg</u>
- 6. Consider revisions to Policy Manual Section 7.2 Sick Leave
- 7. Consider 2025 Liquor License Renewals:
  - a. Fresh Horses Saloon
  - b. The Meadow Barn
  - c. Harrisburg Events Center LLC
  - d. Grains & Grapes Liquor House LLC
  - e. Kwik Star #1296
  - f. Kwik Star #1274
  - g. Brooklyn Casino
  - h. HyVee Dollar Fresh
  - i. Serenity Nail Spa LLC
  - j. Dollar General Store #22234
  - k.The Bunker Bar
  - l. Casey's General Store #2586
  - m. Big J's Roadhouse 2
  - n. Fareway Stores Inc #178
  - o. Air Madness LLC
  - p. Phoenix Lounge
  - q. Circle K #2746531
- 8. Executive Session Pursuant to 1-25-2 (1) Personnel Matters (4) Contract Negotiations

# H. ADJOURN

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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.