

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, November 19, 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
- E. REPORTS

<u>Engineering Report – Stockwell Engineers</u> <u>Building Services On-line Portal</u>

F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. November 5, 2024 City Council Meeting Minutes
- 3. November 19, 2024 Claims
- 4. Approve and Authorize payment to Toole Design in the amount of \$3,985.27
- 5. Approve and Authorize Mayor to sign 2024 contract between Harrisburg Community Fire Department and the City of Harrisburg

G. BUSINESS ITEMS

- 1. Consider request from HEDC for assistance with redevelopment at 47521 Willow St
- 2. Consider request for Source Magazine in the amount of \$8,700.00
- 3. Consider increase to HSA \$500 for 2025
- 4. Consider request from Ken Sanborn to review water bill
- 5. Consider Work Order 24352 Dynamic Development Railroad Casing Pipe in the amount of \$34,200.00
- 6. Resolution 2024-20 Amending Water Rates
- 7. Resolution 2024-21 Amending Sanitary Sewer Rates
- 8. Approve New Hire City Administrator Amanda Mack
- 9. Consider date for election of petition to repeal Ordinance 2024-09
- 10. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel 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.