

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, December 3, 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

6:00 pm Public Hearing to receive public input regarding amendments to Section 3, Section 4.1, and Section 8, regarding Accessory Uses and Structures, of the City of Harrisburg Zoning Regulations

6:00 pm Public Hearing to receive public input on a request for a zoning amendment

E. REPORTS

F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. November 19, 2024 City Council Meeting Minutes
- 3. November 22, 2024 Special City Council Meeting Minutes
- 4. December 3, 2024 Claims
- 5. Approve and authorize purchase of Caterpillar Snow Plow 10' Budgeted Item (Possession and Payment in 2025) in the amount of \$11,300.40
- 6. Approve purchase of Washbay Curtains and Rail system in the amount of \$2,952.60 (Budgeted Item)
- 7. Approve Public Works Surplus Items
- 8. <u>Approve and Authorize Mayor to sign agreement between the City of Harrisburg and SECOG for a grant award of federal financial assistance</u>

G. BUSINESS ITEMS

- Consider Amendment to the Professional Services Contract between the City of Harrisburg and Toole Design Group LLC for Harrisburg Trails Plan
- 2. Consider Proposal from Lookout Plan & Code Consulting for 2025 fees for Plan Review and Code Consulting
- 3. Consider Change Order #1 Asphalt Paving & Concrete Repairs Homesites Addition in the amount of (26,437.74)
- Approve Pay Application #4 Asphalt Paving & Concrete Repairs Homesites Addition in the amount of \$49,301.04
- 5. Consider new Harrisburg Community Library Board Members Andrea Irish and Sarah Christenson
- 6. 2nd Reading Ordinance 2024-14 Supplemental Appropriations Ordinance
- 7. 1st Reading Ordinance 2024-15 Ordinance to Amend the Zoning Regulations of the City of Harrisburg
- 8. <u>1st Reading Ordinance 2024-16 Ordinance to Rezone Multiple Lots in Sunny Haven Estates Addition to the City of Harrisburg from R-2 Low Density Residential to R-1 Single-Family Detached Residential</u>
- 9. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel (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.