

City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, December 17, 2024
Liberty School Community Room
200 E Willow Street, Harrisburg, SD

#### SUPPLEMENT TO AGENDA

## A. PLEDGE OF ALLEGIANCE

- B. ROLL CALL
- C. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS
- D. PUBLIC HEARING
- E. REPORTS

## F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. December 3, 2024 City Council Meeting Minutes
- 3. December 17, 2024 Claims
- 4. Approve Community Library Weeding Surplus
- 5. Approve Purchase of ½ ton pickup for Public Works Director (current pickup with utility box to go to mechanic) in the amount of \$50,000 budgeted 2025 item no possession or funds until 2025
- 6. Approve Purchase of 13/4 ton pickup for parks, rec, and forestry (replaces H-5 sold on Purple Wave auction) in the amount of \$50,000 budgeted 2025 item no possession or funds until 2025
- 7. Approve Purchase of small pickup for mosquito spraying (replaces 2004 Chevy Colorado sold on Purple Wave auction) in the amount of \$40,000 budgeted 2025 item no possession or funds until 2025
- 8. <u>Approve and authorize payment to Toole Design Group LLC Harrisburg Trail Plan in the amount of</u> \$7,970.54
- 9. Approve and authorize final payment to Xcel Energy for relocation of infrastructure impacted by Roundabout in the amount of \$403,108.11
- 10. <u>Approve and authorize Mayor to sign Temporary Construction Easement by Parish Deposit & Loan Fund Trust</u> to the City of Harrisburg
- 11. <u>Approve and authorize Mayor to sign Temporary Construction Easement by Harrisburg School District to the City of Harrisburg</u>
- 12. Approve and authorize Mayor to sign Warranty Deed for Lot H-1 in Tract 1 of the Slack High School Addition
- 13. Approve and authorize Mayor to sign Warranty Deed for Lot H-1 in Lot 1 of the Elementary School Addition
- 14. Approve and authorize Pay Application #4 (Final) Biosolids Removal Project to Lagoon Pumping & Dredging Inc in the amount of \$464,482.00

# G. BUSINESS ITEMS

- 1. 2<sup>nd</sup> Reading Ordinance 2024-15 Ordinance to Amend the Zoning Regulations of the City of Harrisburg
- 2. 2<sup>nd</sup> 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
- 3. Consider change order #2 SE Infrastructure Improvements in the amount of \$36,351.38
- Approve and Authorize Mayor to sign Pay Application #7 SE Infrastructure Improvements D & G
  Concrete Construction Inc in the amount of \$263,761.40
- 5. Consider Agreement with Xcel Energy to install 17 overhead lights along 272<sup>nd</sup> St & 476<sup>th</sup> Ave in the amount of \$3,278.58
- 6. <u>Consider Work Order 10262024updated to Schneider Geospacial for a digital data export containing</u> assessment information in the amount of \$1,500.00
- 7. Consider contract with Sioux Falls Humane Society
- 8. Consider Medical Cannabis Renewal Horska LLC
- 9. Executive Session Pursuant to SDCL 1-25-2 (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.