

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, January 7, 2025 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. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

- D. <u>PUBLIC HEARING</u>
- E. <u>REPORTS</u>

F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. December 31, 2024 City Council Meeting Minutes
- 3. January 7, 2025 Claims
- 4. Establish April 8, 2025 as the 2025 Municipal Election Date
- 5. Authorization of Preapproved Monthly or as Needed Payments to Avoid Late Fees
- 6. Approve the 2025 Sioux Empire Water Festival Subsidy \$500
- 7. Approve and authorize Public Works Surplus items for Purple Wave Auction
- 8. Approve and authorize purchase of 4 Library Computers (Budgeted Item)
- 9. Approve and authorize purchase of 2 copies of Deep Freeze software for Library (Budgeted Item)
- 10. <u>Approve and authorize payment to Toole Design Group LLC Harrisburg Trail Plan in the amount of \$7,970.55</u>
- 11. <u>Approve and authorize Finance Officer to sign a Letter of Commitment Minnehaha and Lincoln Counties Pre-</u> <u>Disaster Mitigation Plan Update</u>
- 12. Approve moving January 21, 2025 Council Meeting to Thursday January 23, 2025
- 13. Approve moving February 4, 2025 Council Meeting to Monday February 3, 2025

G. BUSINESS ITEMS

- 1. Consider request from Randy Hamilton to review water/sewer bill
- 2. Consider request from Jason & Charlene to review water/sewer bill
- 3. <u>Consider Work Order 25001 2025 Street Maintenance Project Financial Considerations \$135,500.00</u>
- 4. <u>Consider Work Order 24232 SE Infrastructure Improvements Phase 2 Financial Considerations</u> \$1,897.500.00
- 5. Resolution 2025-01 Establishing Salaries for 2025
- 6. 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.

Public Comment - Addressing the Council: 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.