

City of Harrisburg City Council Agenda 6:00 p.m., Monday, February 3, 2025 Heritage School Library 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

### F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. January 23, 2025 City Council Meeting Minutes
- 3. February 3, 2025 Claims
- 4. Approve the purchase of Networking Equipment in the amount of \$4,271.00 (Budgeted Item)
- 5. Approve and authorize payment to Toole Design Group LLC in the amount of \$2,831.28
- 6. Approve and authorize mayor to sign Xcel lighting work on Southeastern Ave no financial considerations
- 7. Authorize Mayor, Finance Officer and Board Member to sign Engagement Letter from Schoenfish & Co for a two-year audit (2022 & 2023)
- 8. Approve Application for Abatement of Property Taxes Veterans Exemption Parcel 270.70.04.004
- 9. Approve the following appointments to the Planning and Zoning Board Matt Irish 5-year term expiring in 2029; Collin McKenzie 5-year term expiring in 2030; Jon Kraft 5-year term expiring in 2030

## G. BUSINESS ITEMS

1. Executive Session Pursuant to SDCL 1-25-2

#### H. ADJOURN

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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.