

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, February 18 2025 Heritage School Board 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>

<u>6:00pm Public Hearing to receive input on the issuance of a Special Event Temporary On-Sale Malt Beverage</u> <u>License – Harrisburg Baseball Association</u>

#### E. <u>REPORTS</u>

#### F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. February 3, 2025 City Council Meeting Minutes
- 3. February 18, 2025 Claims
- 4. <u>Approve and Authorize Mayor to sign Warranty Deed from Harrisburg Heritage LLC in the Devitt Farm</u> <u>Addition</u>
- 5. <u>Approve and Authorize Mayor to sign Pay Application #11 Westside Sanitary Sewer Improvements</u> <u>Infrastructure Improvements Phase 1 to Siteworks in the amount of \$25,000.00</u>
- 6. <u>Approve and Authorize Mayor to sign Pay Application #3 Prospect Street and Southeastern Avenue Roadway</u> Improvements to Soukup Construction in the amount of \$1,004,929.83

#### G. BUSINESS ITEMS

- 1. Approve Special Event Temporary On-Sale Malt Beverage License Harrisburg Baseball Association
- 2. <u>Consider Work Order 24232 SE Infrastructure Improvements Phase 2 to Stockwell Engineers Financial</u> Considerations: Lump Sum of \$819,600.00, excluding sales tax
- 3. <u>Consider Work Order 25032 Prospect Street Railroad Crossing to Stockwell Engineers Financial</u> <u>Considerations: Lump Sum of \$89,800.00</u>

#### 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.