

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, March 4 2025 Heritage School Board 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

6:00pm Public Hearing to receive 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. February 18, 2025 City Council Meeting Minutes
- 3. March 4, 2025 Claims
- 4. Appoint Election Board: Toby Huizenga, Nolan Meyer and Jill Johnke
- 5. Approve purchase of the following items (Budgeted)
 - a. 20 ton shop press \$1,500
 - b. Shop press tools \$1,100
 - c. 22 ton semi jack \$900
 - d. Trailer light tester \$1,900
 - e. Drill press \$2,000
 - f. Tear down bench \$750
- 6. Approve \$0.50 increase for Vitold Chernatinski Wastewater Collection Class 1 certification
- 7. Approve and authorize Mayor to sign application for abatement Parcel 270.94.06.005 (assessed twice)
- 8. Approve and authorize payment to Toole Design Group Harrisburg Trails Plan in the amount of \$1,887.52
- 9. Approve and authorize Mayor to sign agreement between Springdale Township and the City of Harrisburg concerning Jurisdiction and Maintenance of portions of 272nd Street and 476th Avenue

G. BUSINESS ITEMS

- 1. Consider Authorization for expenditure of funds up to \$5.3M to pay off certain SRF loans
- 2. Consider Change Order 1 Prospect Street & Southeastern Avenue Roadway Improvements to Soukup Construction Inc in the amount of (\$3,604.23)
- 1st Reading Ordinance 2025-01 Rezone a portion of the SE1/4 of the SE1/4 of Section 26, Township 100
 North, Range 50 West of the 5th Principal Meridian (Parcel 270.62.66.4011) from LI Light Industrial to GB General Business
- 4. Resolution 2025-03 Resolution Establishing Capitalization Policy
- 5. Consider Tax Increment Financing Guidelines
- 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.

<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.