

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, March 18, 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
- E. REPORTS

F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. March 4, 2025 City Council Meeting Minutes
- 3. March 18, 2025 Claims
- 4. Approve and authorize FO to sign engagement letter for services and guidance related to municipal accounting up to \$10,000.00
- 5. Approve \$0.50 increase for Vitold Chernatinski Wastewater Treatment Class I
- 6. Approve HCL Weeding Log December 2024
- 7. Approve Surplus of old water treatment facility for demolition
- 8. Approve Award of 2025 Slurry Seal project to Asphalt Surface Technologies Corp in the amount of \$196,414.00 and authorize Mayor to sign Notice of Award
- 9. Approve Plat of Tracts 1, 2, 3, and 4 of Dakota Farms Addition and Pre-Annexation Agreement

G. BUSINESS ITEMS

- 2nd Reading Ordinance 2025-01 Ordinance Rezoning 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
- 2. Consider Preliminary Plan for Orchard's Edge Addition
- 3. Consider Cost Proposal from Geotek 273rd Street/Willow St Proposed Street & Utility Improvements
- 4. Consider Quote for Asbestos Abatement of old water treatment facility from Prairie Environmental Consulting in the amount of \$4,030.62
- 5. Consider Quote from Convergint and Albers Electric for migration from Lincoln County for electronic security in the amount of \$105,237.39
- 6. Consider All Seasons Proposal for Mowing in the amount of \$2,998.00 per time and Weed Control in the amount of \$2,531.00 per time
- 7. 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.