

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, April 1, 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 the Rezoning of Lot 2 Block 1 of the Rix Addition to the City of Harrisburg

E. REPORTS

F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. March 17, 2025 Local Review Board Meeting Minutes
- 3. March 18, 2025 City Council Meeting Minutes
- 4. April 1, 2025 Claims
- 5. Approve the surplus and demolition of house at 27397 475th Ave
- 6. Approve Quote from Foss to install a 6 strand fiber and category 6 cable between buildings in the amount of \$2,450.00 (Budgeted Item)

G. BUSINESS ITEMS

- 1. Consider lowering the tier of Monty Meyer water bill
- 2. Consider Change Order #7 Cliff & Willow St Roundabout in the amount of \$602.00
- 3. Consider Pay App #12 and Final Cliff & Willow St Roundabout in the amount of \$114,476.50
- 4. 1st Reading Ordinance 2025-02 Rezoning Lot 2 Block 1 of the Rix Addition to the City of Harrisburg
- 5. Consider Purchase of Agri Lime for Softball Complex in the amount of \$52,357.50
- 6. Consider Adoption of TIF Guideline Policy
- 7. Resolution 2025-04 Debt Reduction
- 8. 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.