

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, April 15, 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

City Administrator 100 Days Presentation – Amanda Mack Development Process Presentation – Heath VonEye

F. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. April 1, 2025 City Council Meeting Minutes
- 3. April 15, 2025 Claims
- 4. Approve and Authorize position and pay change for Jessica Meyer to Executive Assistant \$28/hr
- 5. Approve 2023 Annual Report
- 6. Approve and Authorize FO to sign Letter of Engagement to prepare 2024 Annual Report Christina Smith in the amount of \$22,000

G. BUSINESS ITEMS

- 1. Canvas April 8, 2025 Election Results Alderman Ward 1
- 2. Canvas April 8, 2025 Election Results Alderman Ward 2
- 3. Canvas April 8, 2025 Election Results Referred Ordinance 2024-09
- 4. 2nd Reading Ordinance 2025-02 Rezoning Lot 2 Block 1 of the Rix Addition from Multi-Family to General Business
- 5. Resolution 2025-06 Open Containers during Specific Event
- 6. Approve and Authorize Mayor to sign Library Lease Extension
- 7. Consider Professional Services Agreement with Lincoln County for Police Services and Protection Financial Considerations: \$1,379,798
- 8. <u>Consider Professional Services Agreement with PASQ to conduct a Housing Needs Assessment Financial Considerations: \$13,000</u>
- 9. <u>Consider Professional Services Agreement with CiviSocial Financial Considerations: \$15,000 plus travel expenses</u>
- 10. Consider City Council Code of Ethics Policy
- 11. Consider Volunteer Code of Ethics
- 12. Consider Governance & Ends Policies
- 13. Resolution 2025-05 Artessa Addition Annexation
- 14. 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.