



City of Harrisburg  
City Council Agenda  
6:00 p.m., Tuesday, August 18, 2020  
Liberty Elementary Board Room  
200 E Willow Street, Harrisburg, SD

**A. ROLL CALL**

**SUPPLEMENT TO AGENDA**

**B. PLEDGE OF ALLEGIANCE**

**C. CITY COUNCIL CONSENT AGENDA**

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [August 4, 2020 City Council Meeting Minutes](#)
3. [August 18, 2020 Claims](#)
4. [Approval and Authorization of Mayor’s signature on Subdivision Construction Agreement for Flatiron Crossing Addition](#)
5. [Equipment Rental Agreement with North Central Leasing for CAT Motor Grader](#)
6. Declare Surplus and Approval to Advertise - 2010 Jet Vac Truck
7. [Harrisburg Community Library Weeding Log – August 2020](#)
8. [2019 Annual Report](#)
9. [Park Board Recommendation to Authorize and Approve Spending for Concrete Edging Installation at Hugh Robinson & Heartland Parks](#)

**D. PUBLIC COMMENT FOR ALL NON-BUSINESS AND BUSINESS ITEMS**

**E. BOARD OF APPEALS**

1. Tabled Board of Appeals Business Items:
  - a) [401 Adrianna Avenue Fence](#)
  - b) [403 Adrianna Avenue Fence](#)
  - c) [411 Adrianna Avenue Fence](#)

**F. BUSINESS ITEMS**

1. Tabled Business Item: [Consider Pilot Project for Main Street One-Way Traffic with Street Markings and Signage](#)
2. [Resolution 2020-17 - No Parking on a Portion of Spruce Street](#)
3. [Resolution 2020-18 – No Parking on a Portion of Perry Lane](#)
4. [Approve and Authorize Mayor to Sign Amendment #2 from Stockwell Engineers for the Westside Trunk Sewer Design](#)
5. [Approve and Authorize Mayor to Sign Change Order #1 for Southeastern Ditch Grading Project](#)
6. [Consider Quote for Concrete Repairs Package #2](#)
7. [Consider Quote for Traffic Painting Package #3](#)
8. [Consider Quote for Sidewalk Improvements Project](#)
9. Appoint 3 Property Owners to Set Value of 2010 Jet Vac Truck
10. [2<sup>nd</sup> Reading Ordinance 2020-06 Discretionary Formula](#)
11. [Approve and Authorize Mayor to Sign Pay Application #5 for Metro Construction, Inc. – Harrisburg Forcemain](#)
12. [Approve and Authorize Mayor to Sign Pay Application #1 for Henry Carlson - Water Reclamation Facility](#)
13. [Approve and Authorize Mayor to Sign Harrisburg WWTF SRF Reimbursement Request #6](#)
14. [Approve and Authorize Mayor to Sign Westside Trunk Sewer Pay Application #2 from H & W Contracting](#)
15. Approve and Authorize Mayor to Sign Application for Refund of Property Taxes – Parcel 270.16.03.012

**G. INFORMATIONAL**

1. 2021 Appropriations Ordinance Review

**H. ADJOURN**

**Access the City Council Agenda on the web – [www.harrisburgsd.gov](http://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.

**Please place your cell phones on vibrate for the duration of the meeting to avoid any unnecessary disruptions.**

**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.