



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, January 21, 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. [January 7, 2020 City Council Meeting Minutes](#)
3. [January 21, 2020 Claims](#)
4. [Approval to advertise for Full Time Public Works Employee](#) (2020 Budgeted Item)
5. [Approval of Park Board Recommendation to Authorize Spending up to \\$18,000 to Purchase and Install a Cantilever Shade Structure at Field A in Legion Park.](#) (2020 Budgeted Item)
6. [Approval of Park Board Recommendation to Authorize Spending up to \\$5,000 to Purchase and Install Equipment and Signage for a Nine-Hole Disc Golf Course in Central Park.](#) (2020 Budgeted Item)
7. [Approval of Two-Way Solutions, Inc. Quote for Portable Radios, Repeater, FCC License - \\$8,215.00](#) (2020 Budgeted Item)
8. [Approval of Quote for Salt Storage Shed from MLC Construction \\$49,664.00](#) (2020 Budgeted Item)
9. [Approval of Quote for Standby Generator from Interstate Power Systems \\$24,380.00](#) (2020 Budgeted Item)
10. Disability Awareness Commission Board Appointments

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

[6:05 pm – Public Hearing Special Temporary On-Sale Liquor License for June 26th – June 28th, 2020 for the Sioux Empire Chapter Leathernecks](#)

F. BUSINESS ITEMS

1. Sioux Empire Chapter Leathernecks – June 26th through June 28th, 2020
 - a) [Consider Special Temporary On-Sale liquor License for Sioux Empire Chapter Leathernecks on June 26th through June 28th, 2020](#)
 - b) [Consider Temporary Street Closure Request from Sioux Empire Chapter Leathernecks for June 25th through June 29th, 2020 \(Main Street, Prairie Street\)](#)
 - c) [Consider Resolution 2020-04 – A Resolution Permitting Open Containers in A Specified Area of Harrisburg During the Sioux Empire Chapter Leathernecks Event June 26th and June 27th, 2020](#)
2. [Consider Aquifer Study Proposal from WSP USA](#)
3. [Consider Shindler and Spring Creek Master Drainage Plan Proposal from Stockwell Engineers](#)
4. [Approval and Authorize Mayor to sign the Plat and Pre-Annexation Agreement of Tracts 1-4 of Doc Christensen's Addition, located in the N½SW¼ of Section 11, T99N, R50W, 5th P.M., Lincoln County, South Dakota.](#)
5. [Consider Resolution 2020-03 - A Resolution Amending a Resolution Establishing Subdivision Authority Boundary Outside of the Municipal Limits Between the City of Sioux Falls and the City of Harrisburg](#)
6. Executive Session – Pursuant to SDCL 1-25-2 (1) Personnel

G. REPORTS

1. City Council and Mayor

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.

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.

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.

a. Items Not on the Agenda: Members of the public may speak on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time. Only your name and the primary subject you address will be recorded in the minutes.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed, and the topic will be given to the governing body for possible action. At this point, only City Council members and staff may discuss the current agenda item unless a Council member moves to allow another person to speak and there is unanimous consent from the Council. Questions from Council members, however, may be directed to staff or a member of the public through the presiding officer at any time.

c. 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.

d. Leaving: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.