



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, May 18, 2021
Liberty School Board Room
200 E Willow Street, Harrisburg, SD

A. ROLL CALL

SUPPLEMENT TO AGENDA

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [Approval of May 4, 2021 City Council Meeting Minutes](#)
3. [Approval of May 18, 2021 Claims \(Bills\)](#)
4. Submission of 2021 West Nile Grant Application
5. [Approval and Authorize Mayor to Sign Change Order #17 Water Reclamation Facility \(-\\$18,112\)](#)
6. [Approval and Authorize Mayor to Sign Water Reclamation Facility Pay Application #10 Henry Carlson Construction \(\\$862,740\)](#)
7. [Approval and Authorize Mayor to Sign SRF Application #15 for Water Reclamation Facility \(\\$989,989\)](#)
8. Approval of 1st and Final Change Order for 2021 Water Main Install
9. Approval of Final Pay Application – Water Main Install from Backhaus
10. [Approval of Plat of Tract 4A of Timm’s Addition, located in the SE¼ of Section 19, T99N, R49W, 5th P.M., Lincoln County, South Dakota.](#)
11. Approval of Pre-Annexation Agreement for Plat of Tract 4A of Timm’s Addition, located in the SE1/4 of Section 19, T99N, R49W, 5th P.M., Lincoln County, South Dakota
12. [Approval of Park Board Recommendation to Appoint Taylor Berg to the Harrisburg Park Board \(Term 2023\)](#)
13. Approval of Park Board Recommendation to Expend Up to \$300 for Harrisburg Days Fishing Tournament from Parks Events Budget
14. Approval of Park Board Recommendation to Expend Park Fund Monies on Plaque for HFD Anniversary
15. [Approval of Planning and Zoning Commission Recommendation to Appoint Collin McKenzie to the Harrisburg Planning and Zoning Commission \(Term 2025\)](#)

D. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

E. BUSINESS ITEMS

1. [1st Reading Ordinance 2021-06 Amendment of Title 8 Municipal Utilities, Chapter 8.02 Water Provisions Section 8.0216 Water Conservation Measures Established](#)
2. Consider Request for Additional Monies Toward Fence Relocation – 411 Adrianna Avenue
3. [Resolution 2021-22 Adopting a Sanitary Sewer Cost Recovery Evaluation for the Westside Sanitary Trunk Sewer Improvements and Assessing the Cost of Such Cost Recovery to Each Lot or Tract of Land Benefitting Thereby.](#)
4. Approval and Authorize Mayor to Sign Operator Contract for Water Reclamation Facility
5. [Consider Amendment #1 from AE2S for Approved Water Sewer Rate Study](#)
6. [Consider Quote from Seal Pros for 2021 Street Mastic Crack Seal Project](#)
7. [Consider Quote from Asphalt Surfacing Coating and Repairs for 2021 Asphalt Patching Repairs Package #1](#)
8. [Consider Quote from Asphalt Seal Coating and Repairs and Park Board Recommendation to Expend Park Funds for Paving of United Walking Path](#)
9. [Consider Proposal for Stormwater BMP Programming Analysis from Banner Associates](#)
10. Approval of New Hire - Community Development Intern

F. PUBLIC PRESENTATION

1. AE2S (Sarah Sesselman) – [Harrisburg Water Rate Design & Revenue Adequacy Evaluation Results and Recommendations](#)

G. 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.

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.