



City of Harrisburg
City Council Agenda
6:00 p.m., Monday, July 1, 2019
Liberty Elementary Community 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. [June 19, 2019 City Council Meeting Minutes](#)
3. [July 1, 2019 Claims](#)
4. [Acknowledgement of Easement Encroachment – Lot 23, Block 3, Harvest Acres Addition \(5ft chain link fence on NW property line\)](#)
5. [Authorize Mayor to sign Mosquito Control Contract with SD Department of Health](#)
6. Mayor Appointment to Planning and Zoning Board
 - a) Kristin Larson (Term 2024)

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

F. BUSINESS ITEMS

1. Harrisburg Economic Development Corporation – Adrienne McKeown
 - a) Proposal to hire Full Time Employee
 - b) Follow up on Rise Building
2. [2nd Reading Ordinance 2019-05 Establishing a Disability Awareness Commission](#)
3. [Resolution 2019-14, A Resolution to Approve a Petition for Annexation of the SDK properties:](#) Heines Addition (located in the S $\frac{1}{2}$ NW $\frac{1}{4}$), the N 160' of the W 701.7' of Tract 2 of Haas Addition, and Tract 2 of Haas Addition (except the S 193.67' thereof) (both located in the NW $\frac{1}{4}$ SW $\frac{1}{4}$) in Section 35, Township 100N, Range 50W, 5th P.M., Lincoln County, SD (approximately 12.55 acres).
4. [Resolution 2019-15, A Resolution to Approve a Petition for Annexation of BHI properties:](#) Tract 1 of Bernhard's Addition (located in the SW $\frac{1}{4}$ NW $\frac{1}{4}$) and BHI Addition (located in the NW $\frac{1}{4}$) of Section 35, T100N, R50W, 5th P.M., Lincoln County, SD (approximately 7.07 acres).
5. [Consider Proposal for Columbia St. North Extension Design from Stockwell Engineers](#)
6. [Consider Proposal for Southeast Area Facility Plan from Stockwell Engineers](#)
7. [1st Reading Ordinance 2019-07 Street Lighting Service Fee](#)
8. Consider Wastewater Costs Study Proposal from AE2S
9. [Consider Purchase of Sander for New Snowplow Truck](#)
10. [Consider Purchase of Locator](#)
11. Consider and Request for Approval of New Full Time Hire – Public Works
12. Vision Committee Structure and Scope
13. Consider and Approval of Parks Supervisor Position Description and Employee Job Title Change
14. Consider Setting Date and Time for an Open House for the 30% Completion Update of the Wastewater Treatment Plant
15. Executive Session Pursuant to SDCL 1-25-2 (4) Contract and Personnel
16. Consider Lease of School Property for Bankers Park
17. Consider Employee Pay Compensation Changes

G. REPORTS

1. City Engineer
2. Public Works Department
3. Planning and Zoning Department
4. Finance Department
5. City Administrator

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.

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).

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.