



City of Harrisburg  
City Council Agenda  
6:00 p.m., Tuesday, March 17, 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. [March 3, 2020 City Council Meeting Minutes](#)
3. [March 17, 2020 Claims](#)
4. [Authorize Mayor to Sign Agreement with All Star Fireworks for July 4<sup>th</sup> City Display](#)
5. Approve Abatement of Special Assessment HR Road on Parcel 270.55.75.3000
6. [Acceptance of 2019 Drinking Water Report](#)

**D. PUBLIC COMMENT**

**E. PUBLIC HEARINGS and/or PRESENTATIONS**

1. [Harrisburg Polar Plunge Update](#) – Jill Kvanli and Amy Crawford

**F. JOINT CITY COUNCIL AND PLANNING AND ZONING COMMISSION**

1. Call to Order Planning & Zoning Commission Meeting
2. Call to Order Joint City Council and Planning and Zoning Commission Meeting
3. 6:15 pm - [Housing Study Update Presentation](#)
  - Planning & Zoning – Consider Recommendation to City Council to Approve Housing Study Update
4. Adjourn Joint City Council and Planning and Zoning Commission Meeting
5. Adjourn Planning & Zoning Commission Meeting

**G. BUSINESS ITEMS**

1. [2<sup>nd</sup> Reading Ordinance 2020-01 Supplement to the Budget](#)
2. [1<sup>st</sup> Reading Ordinance 2020-02 Firework Regulations](#)
3. [Consider Approval of Housing Study Update](#)
4. [Consider Approval and Authorize Mayor to Sign 2021 Harrisburg Community Fire Department Services Contract](#)
5. [Consider Crosswalk Lighting Quote for Willow St. And Prairie St.](#)
6. [Consider and Authorize Mayor to Sign Seal Pros Inc. Asphalt Paving Quote for Anna Way Overlay](#)
7. [Consider and Authorize Mayor to Sign LRE Water Proposal for Groundwater Source Desktop Evaluation](#)
8. [Consider and Authorize Mayor to Sign Stockwell Proposal Amendment for Columbia Street N – Foundation Drive to 1500' North](#)
9. [Approval and Adoption of Technical Memorandum on Proposed Arterial Street Funding](#)
10. [Consider and Approval of Wetland Credit Purchase Contract Harrisburg Westside Trunk Sewer Project](#)
11. Executive Session – Pursuant to SDCL 1-25-2 (4) Contract Negotiations
12. Special Events and Marketing Coordinator Position (Shared Position with Harrisburg Community Foundation)
  - a) [Approval of Position Description](#)
  - b) Approval to Advertise Position

**H. REPORTS**

1. City Engineer
2. City Council and Mayor

**I. ADJOURN**

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.