



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, May 19, 2020
Liberty Elementary Board Room
200 E Willow Street, Harrisburg, SD
Teleconference – Listen by Conference Call
Dial in Phone Number: 1-888-236-9461
Guest Room Number: 438874
*We are practicing social distancing based on
CDC Guidance.*

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. May 5, 2020 Joint City Council Meeting Minutes
3. [May 19, 2020 Claims](#)
4. Authorize Yak Shack Request to Place RL-25930 Retail On Sale Liquor License on an Inactive Status

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

F. BUSINESS ITEMS

1. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations
2. Harrisburg Economic Development Corporation – 500 E Willow Street
3. Consider Harrisburg Economic Development Corporation – 2020 Subsidy Request
4. Consider Utility Bill Late Fee Waiver and No Utility Shut Off Extension
5. [Consider Root and Tap Cutting Proposal – Hydro-Klean](#)
6. [Approve Pay Application #3 Harrisburg WWTF Forcemain – Metro Construction](#)
7. [Approve Pay Application #2 Columbia Street Extension – Foundation Drive to Central Park Drive](#)

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.

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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 1-6) 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), 6) Discussing information listed in subdivisions 1-27-1.5(8) and 1-27-1.5(17) Per section 2.11 of the Personnel Policy Handbook, it is the policy 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.