



City of Harrisburg
City Council Agenda
6:00 p.m., Monday, November 4, 2019
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. [October 21, 2019 City Council Meeting Minutes](#)
3. [November 4, 2019 Claims](#)
4. Authorize Mayor to Sign the Harrisburg Transportation Alternatives Replacement Agreement – Project P TAPU(01) PCN 04Q8 (Willow Street Path)
5. [Approve Quote from Pfeifer Implement Co.to order a 2020 Bobcat 5610 \(Toolcat\) in the amount of \\$54,788.64 to purchase and take possession in 2020 off NASPO State of South Dakota Contract #17286](#)
6. [Approve Quote from Butler Cat to order a 2020 Cat Telehandler 642D in the amount of \\$140,140.96 to purchase and take possession in 2020 off Sourcewell Contract #032119-CAT \(7-year lease\)](#)
7. [Approve Quote from Sanitation Products to order a 2020 Elgin Street Sweeper in the amount of \\$204,890.00 to purchase and take possession in 2020 off Sourcewell Contract #122017-FSC \(7-year lease\)](#)
8. [Authorize the Mayor to sign the Metropolitan Planning Organization 2020 Agreement](#)
9. Mayor Appointment of City Representative to the Harrisburg Disability Awareness Commission

D. PUBLIC COMMENT

E. PUBLIC HEARINGS and/or PRESENTATIONS

1. [6:05 pm – Public Hearing for Retail On-Off Sale Wine and Cider for SDK, Inc.](#)
2. Lincoln County Commissioner Joel Arends

F. BUSINESS ITEMS

1. Consider Retail On-Off Sale Wine and Cider License for SDK, Inc.
2. 2020 Liquor License Renewals
 - a) Agora X Inc./Sam’s BP – Package (Off Sale) Liquor License
 - b) Big J’s Roadhouse 2 – Retail (On Sale) Restaurant Liquor License
 - c) Fareway Stores, Inc. – Package (Off Sale) Liquor License
 - d) Fresh Horses – Retail (On Sale) Liquor License and Package (Off Sale) Liquor License
 - e) Grains & Grapes Liquor House, LLC – Package (Off Sale) Liquor License
 - f) Phoenix Café Inc. – Retail (On Sale) Liquor License
 - g) With A Twist (The Meadow Barn) Retail (On Sale) Liquor License
 - h) Harrisburg Events Center LLC – Retail (On Sale) License
3. 2020 Health Insurance Renewal – Wellmark Blue Cross Blue Shield
4. [Approval of Pay Request #5 – Hwy 115 Water Main Relocation \(Lincoln County Rural Water\)](#)
5. [Consider Quote for Asphalt Patch for Brannon Dr. Stormwater Pipe Project](#)
6. [Resolution 2019-28 Adopt the West Harrisburg Master Drainage Plan and West Harrisburg Drainage Basin Utility Districts Map](#)
7. [1st Reading of Ordinance 2019-19 Stormwater Basin Development Fee](#)

G. REPORTS

1. City Engineer
2. 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. 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.