



City of Harrisburg  
City Council Agenda  
6:00 p.m., Tuesday, October 19, 2021  
Liberty School Board Room  
200 E Willow Street, Harrisburg, SD

**A. PLEDGE OF ALLEGIANCE**

**SUPPLEMENT TO AGENDA**

**B. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS**

**C. CONSENT AGENDA**

1. Approve Agenda – Declaration of any Potential Conflict of Interest
2. [Approve October 4, 2021 City Council Meeting Minutes](#)
3. [Approve October 19, 2021 Claims \(Bills\)](#)
4. [Approve and Authorize Public Works to place Vehicle Order for 2022 – Lamb Motors Ford F250 State of SD BOA Awarded Contract 17619 with options \\$34,723 \(2022 Budgeted Item - Purchase and Possession in 2022\)](#)
5. [Approve and Authorize Public Works to place Vehicle Order for 2022 – Lamb Motors Ford F250 State of SD BOA Awarded Contract 17619 with options \\$35,805 \(2022 Budgeted Item – Purchase and Possession in 2022\)](#)
6. [Approve and Authorize Public Works to place Order for a Knapheide 696 Service Body for New Ford F250 from Northern Truck Equipment Corp - \\$14,890 \(2022 Budgeted Item – Purchase and Possession in 2022\)](#)
7. [Approve and Authorize Public Works to place Order for a Knapheide 682 Service for New Ford F250 from Northern Truck Equipment Corp. - \\$14,690 \(2022 Budgeted Item – Purchase and Possession in 2022\)](#)
8. [Approve and Authorize Public Works to place Order for a new John Deere 4 x 4 Utility Vehicle from Pfeifer's - \\$29,985 \(2022 Budgeted Item – Purchase and Possession in 2022\)](#)
9. Approve to Advertise for the Following Positions
  - a) Wastewater Treatment Operator
  - b) Finance Officer
  - c) City Engineer
10. [Approve and Authorize Mayor Signature – Harrisburg Water Reclamation Facility Change Order #28 – Added Storm Sewer Piping \\$2,091](#)
11. [Approve and Authorize Mayor Signature – Harrisburg Water Reclamation Facility Change Order #29 – Added Jersey Barriers \\$2,697](#)
12. [Approve and Authorize the Mayor to Sign Water Reclamation Facility Pay Application #15 – Henry Carlson Construction - \\$644,437](#)
13. [Approve and Authorize the Mayor to Sign SRF Application #20 for the Harrisburg Water Reclamation - \\$644,437](#)
14. [Approve Plat of Tract 1 of Sandanaler Addition, located in the NE¼NE¼ of Section 30, T100N, R50W, 5<sup>th</sup> P.M., Lincoln County, SD.](#)
15. [Approve Mayor's signature on the Subdivision Construction Agreement for Mydland Estates Addition Phase 3.](#)
16. Approve and Authorize Mayor to Sign the Following 2022 Liquor License Renewals:
  - a) CC & F Retail – Package (Off Sale) Liquor License
  - b) Big J's Roadhouse 2 – Retail Restaurant Liquor License
  - c) Casey's General Store – Package (Off Sale) Liquor License
  - d) Country Apple Orchards LLC – Retail (On-Off Sale) Wine and Cider License
  - e) Fareway Stores, Inc. – Package (Off Sale) Liquor License
  - f) Grains & Grapes Liquor House, LLC – Package (Off Sale) Liquor License
  - g) Harrisburg Events Center LLC – Retail (On Sale) Liquor License
  - h) Hy-Vee Dollar Fresh – Package (Off Sale) Liquor License
  - i) On The Rocks – Retail (On Sale) Liquor License
  - j) The Academy (Perfect Practice) – Retail (On Sale) Liquor License
  - k) Serenity Nails – Retail (On-Off Sale) Wine and Cider License
  - l) With A Twist (The Meadow Barn) – Retail (On Sale) Liquor License
17. Appointment of Robyn Winge to the Harrisburg Disability Awareness Commission – Term 2024
18. [Approval and Authorize Mayor to Sign the Sub-Recipient Agreement between Harrisburg and South Eastern Council of Governments for 2022 UPWP](#)

#### **D. BUSINESS ITEMS**

1. Executive Session – Pursuant to SDCL 1-25-2 (4) Contract Negotiations and SDCL 1-25-2 (1) Personnel
2. [Resolution 2021-42 To Approve the Voluntary Annexation of Tract 1 of Sandanaler Addition, Located in the NE¼NE¼ of Section 30, T100N, R50W, 5<sup>th</sup> P.M., Lincoln County, SD.](#)
3. [Consider Agreement with Xcel Energy for Cliff and Willow Improvements](#)
4. [Consider Proposal from Bender’s Sewer & Drain – Video Inspection of 5,708 Ft. of Sanitary Sewer Lines](#)
5. Consider Reimbursement for Ostebee Driveway Improvement
6. [Approve Real Estate Purchase Agreement Tracts 12C and Tract 13F Green Meadows Addition](#)
7. [Consider Proposal from Stockwell Engineers for Municipal Engineering Services](#)
8. [Consider Proposal from Banner Associates for Westside Extension Design- Bidding-Construction Administration](#)
9. 2022 Health Insurance Renewal

#### **E. ADJOURN**

**Access the City Council Agenda on the web – [www.harrisburgsd.gov](http://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.