



City of Harrisburg  
City Council Agenda  
6:00 p.m., Tuesday, December 21, 2021  
Liberty School Board Room  
200 E Willow Street, Harrisburg, SD

**A. PLEDGE OF ALLEGIANCE**

**SUPPLEMENT TO AGENDA**

**B. ROLL CALL**

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

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

1. [6:05 pm Public Hearing Proposed Financing for Drinking Water and Sanitary Sewer System Improvement Projects](#)
2. [6:10 pm Public Hearing for Redistricting Map](#)
3. [6:15 pm Public Hearing for Rezone of part of Tract 1 of Green Meadows Addition](#)

**E. CONSENT AGENDA**

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [Approval of December 6, 2021 City Council Meeting Minutes](#)
3. [Approval of December 21, 2021 Claims \(Bills\)](#)
4. [Approval to Order and Purchase from Pfeifer's a 72" Fast Back Rear Discharge Commercial Deck for 1500 Terrain Mower \(\\$4,873\) and Bobcat Stump Grinder with Control Harness for CAT Loader \(\\$10,026\) from Pfeifer's – 2022 Budgeted Items \(Purchase and Possession in 2022\)](#)
5. [Approve and Authorize Mayor Signature Harrisburg Water Reclamation Facility Change Order #31 – Air Compressor - \\$6,491](#)
6. [Approve and Authorize Mayor Signature Water Reclamation Facility Pay Application #17 - Henry Carlson Construction LLC - \\$981,151](#)
7. [Approve and Authorize Mayor Signature SRF Application #22 Harrisburg WRF - \\$1,036,966](#)
8. [Approve and Authorize Mayor Signature on Plat of Tract 1 Bramstedt Addition in the NE¼ of the NW¼ of Section 33, T100N, R49W, 5<sup>th</sup> PM Lincoln County](#)
9. [Approve and Authorize Mayor Signature on 2022 Animal Control Services and Impoundment Facility Operations Agreement](#)
10. Approval of Pay Adjustment – David Rennich Wastewater Collection Class I Certification – Effective December 27, 2021
11. Approval of Pay Adjustment – Nolan Meyer Wastewater Collection Class II Certification – Effective December 27, 2021

**F. BUSINESS ITEMS**

1. [Resolution 2021- 47 Approve and Authorize the Mayor to Sign the Application for Financial Assistance, Authorizing the Execution and Submittal of the Application and Designating Authorized Representatives to Certify and Sign Payment Requests with Improvements to its Sanitary Sewer System, Including but not Limited to the Trunk Sewer System Project](#)
2. [Resolution 2021- 49 Approve and Authorize the Mayor to Sign the Application for Financial Assistance, Authorizing the Execution and Submittal of the Application and Designating Authorized Representatives to Certify and Sign Payment Requests to Proceed with Improvements to its Drinking Water System, Including but not Limited to the SouthEastern Water Improvements](#)
3. [Approve Updated Official Boundaries Map](#)
4. [1<sup>st</sup> Reading Ordinance 2021-23 Rezoning Part of Tract 1 of Green Meadows Addition](#)
5. [Consider Work Order from Stockwell Engineers for GIS Mapping Services](#)
6. [1<sup>st</sup> Reading Ordinance 2021-24 Supplemental Ordinance](#)
7. [Resolution 2021- 45 Annexation of Tiger Meadows Subdivision \(Approx. 48.54 acres\)](#)
8. [Resolution 2021- 48 Supporting Regional Economic Development in the City of Harrisburg's Capacity as a Participant in the Sioux Metro Growth Alliance and Appointing a Representative to Its Membership Advisory Board for the 2022 Calendar Year](#)
9. [Consider Adoption of Program of Work/Service Level Agreement with HEDC – Al Doeve](#)
10. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel
11. Approve New Hire – Finance Officer

**G. 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.