



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, January 18, 2022
Liberty Elementary Board Room
200 E Willow Street, Harrisburg, SD

A. PLEDGE OF ALLEGIANCE

SUPPLEMENT TO AGENDA

B. ROLL CALL

C. PUBLIC HEARINGS

1. [6:02 pm – Public Hearing – Issuance of Retail \(on-off sale\) Malt Beverage & SD Farm Wine License for Sioux Valley Cooperative, 756 Cliff Avenue North, Harrisburg SD](#)

D. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

1. Heart of Harrisburg Campaign – Al Doeve

E. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [January 4, 2022 City Council Meeting Minutes](#)
3. [January 18, 2022 Claims](#)
4. [Approve and Authorize Mayor Signature Water Reclamation Facility Pay Application #18 - Henry Carlson Construction LLC - \\$66,674](#)
5. [Approve and Authorize Mayor Signature SRF Application #23 Harrisburg WRF - \\$90,094.00](#)
6. [Approve Central Park Phase 2 Grading Pay Request #3 from Soukup Construction - \\$83,440.25](#)
7. [Approve Harrisburg Southeastern St. Repair Final Pay Request from Dirtworks - \\$6,556.13](#)
8. [Approve Payment to Lidel Construction Company, Inc. – Mills Creek Sanitary Sewer Phase I - \\$557,858.69](#)
9. [Approve Payment to Lidel Construction Company, Inc. – Mills Creek Sanitary Sewer Phase I – Surplus Pipe Purchase - \\$132,594.81](#)
10. [Approve and Authorize Mayor Signature on Sprint T-Mobile Tower Space Agreement Equipment Modification Notification Letter](#)
11. Approve Signatories for First National Bank Account Resolution
12. [Approve 2022 Budgeted Items Purchase – Replacement of Siren Pole and Install Existing Equipment on New Pole – Not to Exceed \\$8,250](#)
13. [Approve 2022 Budgeted Items Purchase – VerMac Full Matrix Message Board – Traffic Solutions \\$18,921](#)
14. Approve to Purchase Through H-GAC Cooperative Purchasing Program
15. [Approve 2022 Budgeted Item Purchase - H-GAC Cooperative Purchasing Agent Contract GR01-20 for a TK-60 Tracked 60” Slope Mower with Light Kit, Winch Kit and Front Jack - \\$64,818](#)
16. [Approve Purchase from Light & Siren – \(2\) Fleet Lightbars for Public Works - \\$4,115](#)
17. Authorize Mayor to Sign Assignment with Credit Collections Bureau for Legal Action – Acct 1000002371046
18. Authorize Finance Officer Signature on the SDPAA Insurance Endorsements (Deductible Option and Property Exclusion)
19. [Authorize Mayor to Sign 2021 Annual Report Engagement Letter with Don Finstad](#)
20. Mayoral Proclamation – Rheumatoid Arthritis Awareness Month

F. BUSINESS ITEMS

1. Consider Approval of Issuance of Retail (on-off sale) Malt Beverage & SD Farm Wine License for Sioux Valley Cooperative, 756 Cliff Avenue North, Harrisburg SD
2. [Approval of Public Works Addition Buildout at 801 Prairie Street – CMr Guaranteed Maximum Price](#)
3. Consider Approval of Medical Cannabis Dispensary Application for Nirvana SD, LLC to be located at 220 S. Cliff Ave, Suite #100, Harrisburg SD.
4. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations

G. 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.

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.