



City of Harrisburg  
City Council Agenda  
6:00 p.m., Tuesday, February 1, 2022  
Liberty Elementary 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. CONSENT AGENDA**

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [January 18, 2022 City Council Meeting Minutes](#)
3. [February 1, 2022 Claims](#)
4. [Approve 2022 Budgeted Items Purchase – \(4\) Radios, Antennas, Cable Kits – Two Way Solutions, Inc. \\$2,539.88](#)
5. [Approve and Authorize Mayor to Sign Change Order No. 5F for Willow St. Shared Use Path – Final Quantities Adjustment \(\\$59,820.47\)](#)
6. [Approve Purchase of a pH and DO Probe for the Water Reclamation Facility from Hach - \\$3,799.04](#)
7. [Approve and Authorize Mayor to sign Subdivision Construction Agreement identified as Greyhawk Estates Addition.](#)
8. Set 2<sup>nd</sup> Meeting in March - Monday, March 14, 2022
9. Set Special Meeting for 3<sup>rd</sup> Monday in March for Local Review Board Meeting
10. [Mayoral Proclamation Monarch City USA.](#)

**E. BUSINESS ITEMS**

1. [Approve and Authorize Mayor Signature on the Final Form of Contract for Private Development – TID District #5 between City and L.G. Everist, Inc.](#)
2. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations

**F. 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.