



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, February 15, 2022
Liberty Elementary Board Room
200 E Willow Street, Harrisburg, SD

A. PLEDGE OF ALLEGIANCE

SUPPLEMENT TO AGENDA

B. ROLL CALL

C. PUBLIC PRESENTATION

1. Harrisburg Chamber 2022 subsidy request

D. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

E. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [February 1, 2022 City Council Meeting Minutes](#)
3. [February 15, 2022 Claims](#)
4. [2021 Water Loss Report](#)
5. [Approve and Authorize Mayor Signature Water Reclamation Facility Pay Application #19 – Henry Carlson Construction LLC - \\$396,087](#)
6. [Approve and Authorize Mayor Signature SRF Application #24 Harrisburg WRF - \\$396,087](#)
7. [Approve and Authorize Mayor Signature on Revised Narrative for the Sanitary/Storm Sewer Facilities Funding Application](#)
8. [Approve Request to Advertise for Hugh Robinson Park Equipment and Installation Improvements](#)
9. Approve Appointment of Rob Doyen and Eve Langerock to the Harrisburg Community Library Board for a term until May 2024
10. [Surplus of Library Electronic Equipment](#)

F. BUSINESS ITEMS

1. Consider Heart of Harrisburg Capital Campaign Contribution
2. [Consider Harrisburg Water Reclamation Site Planned Service Agreement with Krier & Blain for HVAC Systems](#)
3. [Award 2022 Slurry Seal Bid to ASCO \(Asphalt Seal Company\)](#)
4. Approve New FT Hire – Public Works

G. REPORTS

1. 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.

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.