



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, March 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. [February 15, 2022 City Council Meeting Minutes](#)
3. [March 1, 2022 Claims](#)
4. [Recommendation to Lewis & Clark Regional Water System for Nolan Meyer to Represent the City of Harrisburg on the Lewis & Clark Board of Directors to Replace Mary McClung](#)
5. [Authorize Purchase of Cameras, 4k Camera, Video NVR & Storage and POE+ Network Switch for Cameras for Public Works Facility - \\$5,000](#)
6. Authorize Mayor to Sign Application for Abatement of Property Taxes-270.51.13.001-Veteran's Exemption
7. [Surplus of Library Electronic Equipment](#)
8. [Mayoral Proclamation – Developmental Disabilities Awareness Month - March 2022](#)

E. BUSINESS ITEMS

1. Consider 2022 Harrisburg Chamber Subsidy Request
2. [Consider Place Agent Agreement with Colliers Securities for the Services related to the Issuance of the Wastewater Revenue Refunding Bonds, Series 2022A Refunding Wastewater Revenue Bonds, Series 2018 & 2020 Joint Powers Agreement](#)
3. [Resolution 2022-02 Giving Approval to the Issuance and Sale of Wastewater Surcharge Revenue Refunding Bonds, Series 2022, To Refund Wastewater Surcharge Revenue Bonds, Series 2018, and to Finance, Directly or Indirectly, the Improvements to the Wastewater System; Approving the Form of the Wastewater Surcharge Revenue Refunding Bonds, Designation of the Wastewater Refunding Revenue Bonds and Pledging Project Surcharge Revenues to Secure the Payment of the Bonds; and Creating Special Funds and Accounts for the Administration of Funds for Operation of the System and Retirement of the Bonds and Providing for a Segregated Special Charge or Surcharge for the Payment of the Bonds.](#)
4. [Consider Amendment #2-Design Services-Cliff Avenue and Willow Street Roundabout from Infrastructure Design Group Inc](#)
5. [Approve and Authorize Submittal of Application for 2022 SDMSMA Traffic Control Device Grant](#)

F. 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.