



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, February 7, 2023
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 HEARING

1. 6:05 PM-Public Hearing to Receive Public Input on Issuance of a Retail (on-off-sale) Malt Beverage & SD Wine License for Brooklyn Casino

E. REPORTS

1. [Stockwell February Engineer's Report](#)

F. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [January 17, 2023 City Council Meeting Minutes](#)
3. [February 7, 2023 Claims](#)
4. [Approve and Authorize Mayor to sign Temporary Construction Easement between BAAC Properties, LLC and the City of Harrisburg](#)
5. [Approve and Authorize Mayor to sign Plainside Avenue Improvements/Mills Creek to Creekside Addition Connection \\$125,800](#)
6. [Approve and Authorize Mayor to sign Dakota Pump SCADA System Modifications/Upgrades Proposal in the amount of \\$54,500.00](#)
7. [Approve and Authorize the purchase of Aerators/Fountains at Lake Ole \(Budgeted Item\) \\$27,925.81](#)
8. Approve and Authorize moving the repeater to the west water tower and adding 2 additional channels \$6,000
9. [Approve and Authorize Mayor to sign Animal Control Agreement for Year 2023](#)
10. Approve New Hire Librarian – Shonda Kelly \$15/hr
11. [Approve New Job Description and increase in pay for Magenta Hammond – Parks Employee Rec Specialist \\$1/hr increase](#)
12. [Approve and Authorize Mayor to sign Work Order #23011: 2023 Curb & Gutter Repairs, Asphalt Patching and Mill and Overlay](#)
13. [Approve and Authorize Mayor to sign Work Order #23012: 2023 Slurry Seal & Crack Seal Repairs](#)
14. [Approve and Authorize Mayor to sign Work Order #23013: 2023 Gravel Treatment Improvements](#)
15. [Approve and Authorize Mayor to sign Work Order #23021: 2023 GIS Services](#)
16. [Mayoral Proclamation – Rare Disease Month](#)

G. BUSINESS ITEMS

1. [Consider Approval of a Retail \(on-off-sale\) Malt Beverage & SD Wine License for Brooklyn Casino](#)
2. [Approve New Hire-Wastewater Treatment Plant – Jonathan Lewis - \\$20.43/hr](#)
3. Approve New Hire-Public Works Administrative Assistant-Jessica Meyer-\$20.43/hr
4. [Consider Contract with Alternative HR at an hourly rate of \\$155/hr](#)
5. [Consider Approval of Medical Cannabis Dispensary Application for Horska LLC](#)
6. Discuss April and July Council Meeting dates
7. [Consider Request from Dynamic Development to reduce the performance security for phase 1 and 2 of their development](#)
8. [Consider Roundabout – Cliff & Willow – Construction cost Estimate and Advertisement for Bids](#)
9. Executive Session Pursuant to SDCL 1-25-2 (5) meetings may also be closed for certain economic development matters marketing or pricing strategies

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.