



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, August 15, 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. [6:05pm-Public Hearing to Receive Input on the Transfer of a Retail \(on-off sale\) Malt Beverage & SD Farm Wine License & Package \(on sale\) Liquor License for Holiday Stationstores LLC, DBA Circle K #2746531](#)
2. [6:10pm-Public Hearing to Receive Input on the Transfer of a Retail \(on-off sale\) Liquor License for Midwest Capital, DBA Bunker Bar](#)

E. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [August 1, 2023 City Council Meeting Minutes](#)
3. [August 15, 2023 Claims](#)
4. Authorize Mayor, Chairman & Finance Officer to sign Engagement of Audit Services between Schoenfish & Co, Inc and the City of Harrisburg
5. [Approve and Authorize Mayor to sign Crosswalk Markings Repainting in the amount of \\$12,485.00 \(Budgeted Item\)](#)
6. [Approve and Authorize Mayor to sign Plat of Tract 1 of Bell's Addition and Pre-Annexation Agreement](#)
7. [Approve and Authorize Mayor to sign Plat of Tract 8A of Merkle Addition and Pre-Annexation Agreement](#)

F. BUSINESS ITEMS

1. Consider Transfer of Retail (on-off sale) Malt Beverage & SD Farm Wine License & Package (on sale) Liquor License for Holiday Stationstores LLC, DBA Circle K #2746531
2. Consider Transfer of Retail (on-off sale) Liquor License for Midwest Capital, DBA Bunker Bar
3. [Consider Proposal from All Seasons Property Maintenance to remove 4 Locust trees in the amount of \\$2,100 and remove Ash tree in the amount of \\$2,400 Total of \\$4,500](#)
4. [Consider Change Order #1 – 2022 Sidewalk Improvements Various Locations in the amount of \\$6,216](#)
5. [Approve and Authorize Mayor to sign Pay Application #1 – 2022 Sidewalk Improvements Various Locations to Big Al's Contracting Inc in the amount of \\$80,909.30](#)
6. [Consider Change Order #1 – 2023 Asphalt Paving & Curb Repairs in the amount of \\$75,573.50](#)
7. [Resolution 2023-08 A Resolution accepting storm drainage infrastructure in Creekside Addition](#)
8. [Consider ElanCity Quote for Radar Speed Sign in the amount of \\$6,800](#)
9. [Consider Albers Electric Quote for Electrical work at old post office building in the amount of \\$9,444.91](#)
10. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel

G. REPORTS

[August Engineering Report – Stockwell Engineers](#)

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.