



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, November 21, 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

E. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [November 7, 2023 City Council Meeting Minutes](#)
3. [November 21, 2023 Claims](#)
4. [Approve and Authorize Mayor to sign agreement with Lookout Plan and Code Consulting](#)
5. Approve Pay Increase – Jonathan Lewis – Class 3 Wastewater Treatment in the amount of \$3.00/hr
6. [Approve Surplus Items - WTP](#)
7. [Approve Adoption of Mechanic Job Description](#)
8. [Approve to Advertise for Full Time Mechanic](#)
9. Approve to Advertise for Part-Time Recreation Attendant
10. [Approve Quote for Bobcat UW56 \(Budgeted Item 2024, not to take delivery or expend money until 2024\) in the amount of \\$72,377.20](#)
11. [Approve Proposal from Utility Service Co Inc for Ladder Update \(2024 Budgeted Item\) in the amount of \\$5,255.00](#)
12. Approve and Authorize the purchase of (2) Event Tents and (1) Pop-Up Tent from Tiger Nation-not to exceed \$2,500
13. [Approve and Authorize Mayor to sign 2024 SECOG Sub-Recipient Agreement](#)

F. BUSINESS ITEMS

1. Consider increase to H S A Accounts of \$500
2. [1st Reading Ordinance 2023-07 Supplemental Appropriations Ordinance](#)
3. [Consider Proposal ITS-Integrated Technology & Security to install Traffic Camera's in Harrisburg in the amount of \\$74,753](#)

G. REPORTS

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.