



City of Harrisburg  
City Council Agenda  
6:00 p.m., Tuesday, December 5, 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 21, 2023 City Council Meeting Minutes](#)
3. December 5, 2023 Claims
4. [Approve and Authorize Mayor to sign Sales Order for Swenson Hydraulic Driven Sander \(2024 Budgeted Item-not to take delivery or expend money until 2024\) in the amount of \\$39,620](#)
5. [Approve and Authorize Mayor to sign Proposal for 2024 Midsota Trailer \(2024 Budgeted Item-not to take delivery or expend money until 2024\) in the amount of \\$24,800](#)
6. [Approve and Authorize Mayor to sign Proposal for Skid Mount Portable Compressor \(2024 Budgeted Item-not to take deliver or expend money until 2024\) in the amount of \\$19,000](#)
7. [Approve and Authorize Mayor to sign Pay Application #8 – Harrisburg Roundabout – T & R Contracting in the amount of \\$166,681.64](#)

**F. BUSINESS ITEMS**

1. [Consider A & B Business Proposal to replace copier at Public Works. Current contract with Marco - \\$172.86/mo. Contract with A & B - \\$140.00/mo for 63 months](#)
2. Approve New Hire – IT Director- \$80,000/year
3. [2<sup>nd</sup> Reading Ordinance 2023-07 Supplemental Appropriations](#)
4. [Consider Chamber of Commerce Request in the amount of \\$68,750](#)
5. [Consider Change Order #2 – 272<sup>nd</sup> St Roadway Improvements in the amount of \\$126,233.88](#)
6. [Consider Pay Application #8 \(Final\) – 272<sup>nd</sup> Roadway Improvements to RMS Drainage & Excavation in the amount of \\$265,038.13](#)
7. [Consider Purchase Agreement between Mydland Estates and the City of Harrisburg – Tract 1 \(the “Pond”\) of Mydland Estates Addition to the City of Harrisburg in the amount of \\$479,354](#)
8. Consider Payment to VanBuskirk Companies for Legendary Drainage Pond in the amount of \$300,000

**G. REPORTS**

Engineers Report – Stockwell Engineers

**H. ADJOURN**

**Access the City Council Agenda on the web – [www.harrisburgsd.gov](http://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.