



City of Harrisburg  
City Council Agenda  
6:00 p.m., Tuesday, December 19, 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. [December 5, 2023 City Council Meeting Minutes](#)
3. [December 19, 2023 Claims](#)
4. [Approve Library Surplus Items](#)
5. [Approve and Authorize Mayor to sign Sales Agreement – Butler Cat 140 15A AWD Motor Grader \(2024 Budget Item no funds to be spent until 2024\) \\$164,251.13](#)
6. Approve and Authorize purchase of Public Works Pickup (2024 Budgeted Item no funds to be spent until 2024) not to exceed \$50,000
7. [Approve and Authorize Mayor to sign Pay Application #1 – Central Park Irrigation Improvements LT Companies Inc in the amount of \\$153,319.62](#)
8. [Appoint Bruce Bicknase to the Planning Commission for a five-year term](#)
9. [Approve and Authorize Mayor to sign Plat of Tract 2A of Slack's Addition and Pre-Annexation Agreement](#)

**F. BUSINESS ITEMS**

1. [Resolution 2023-15 Resolution to Urge South Dakota Legislature to Approve Joint Resolution providing Legislative Approval for a future use water permit application by the Lewis & Clark Regional Water System](#)
2. [Resolution 2023-16 Resolution Acknowledging the Assignment of Ordinance 2019-03 from NorthWestern Corporation to NorthWestern Energy Public Service Corporation](#)
3. [Resolution 2023-17 Resolution Accepting Public Infrastructure in the Sunny Haven Estates Addition](#)
4. [Consider Westside Sanitary Sewer Improvements Phase 1 Change Order #5 in the amount of \\$1,813.46](#)
5. [Consider Westside Sanitary Sewer Improvements Phase 1 – Pay Application #10 to Siteworks Inc in the amount of \\$275,186.63](#)
6. Executive Session Pursuant to SDCL1-25-2 (1 & 4) Personnel and Contract Negotiations

**G. REPORTS**

**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.