



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, January 9, 2024
Liberty School Community 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 28, 2023 City Council Meeting Minutes](#)
3. [January 9, 2024 Claims](#)
4. [Establish April 9, 2024 as the Municipal Election Day](#)
5. Authorization of Preapproved Monthly or as Needed Payments to Avoid Late Penalties (Council and Employee wages and payroll deductions, health, vision, dental, retirement, supplemental insurance, employee wage garnishments, credit card, loan payments and bonds & utilities)
6. Approve of 2024 Sioux Empire Water Festival Subsidy - \$500
7. [Approve and Authorize Mayor to sign 2024 Animal Control Services and Impoundment Facility Operations Agreement](#)
8. [Approve Surplus Items – Public Works](#)
9. [Approve and Authorize purchase of Aaladin 13-216 SC Pressure Washer and 100 ft hose to Revier Pressure Washers in the amount of \\$2,305.00 \(Budgeted item plus trade in\)](#)
10. [Approve and Authorize Mayor to sign quote for Boat and Motor from Pond King Inc in the amount of \\$14,582.00 \(Budgeted Item\)](#)
11. [Approve and Authorize Mayor to sign quote for ADI Water Trailer from ABI Attachments in the amount of \\$15,979.24 \(Budgeted Item\)](#)
12. [Approve and Authorize Mayor to sign quote for 2024 Polaris Ranger Crew XP 1000 from Vern Eide Moto Plex in the amount of \\$37,595.00 \(Budgeted Item\)](#)
13. [Approve and Authorize Mayor to sign Pay Application #3 – 2023 Asphalt Paving & Curb Repairs to SealPros in the amount of \\$26,379.47](#)
14. [Approve and Authorize Mayor to sign Pay Application #9 – Harrisburg Roundabout to T & R Contracting in the amount of \\$147,152.30](#)

F. BUSINESS ITEMS

1. [Resolution 2024-01 Establishing Salaries for 2024](#)
2. [Resolution 2024-02 2023 Pre-Disaster Mitigation Plan](#)
3. Consider Compensation for Library Board Members at a rate of \$566.50/year

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.