



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, January 16, 2024
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. [January 9, 2024 City Council Meeting Minutes](#)
3. [January 16, 2024 Claims](#)
4. [Approve Surplus Items for Community Library](#)
5. Approve and Authorize HVAC for 802 building offices - \$6,000 (Budgeted Item)
6. Approve and Authorize purchase of Welder - \$5,000 (Budgeted Item)
7. Approve and Authorize to update lighting in 801 to LED - \$20,000 (Budgeted Item)
8. Approve and Authorize purchase of Ceiling Fan and installation in 801 shop - \$15,000 (Budgeted Item)
9. [Approve Plat of Tract 3 of the Harris Addition and pre-annexation agreement](#)

F. BUSINESS ITEMS

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.