



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, April 9, 2024
Liberty Elementary 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

6:00PM or shortly after – Public Hearing to receive input on a petition to vacate a portion of Enterprise Street right-of-way south of E Industrial Drive

6:00PM or shortly after – Public Hearing to receive input regarding a zoning amendment application

E. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [March 18, 2024 City Council Meeting Minutes](#)
3. [March 18, 2024 Local Review Board Meeting Minutes](#)
4. [March 25, 2024 Special City Council Meeting Minutes](#)
5. [April 9, 2024 Claims](#)
6. [Approve Surplus Items – Public Works & IT](#)
7. [Approve new Planning Commission Members – Jon Kraft & Jim Nielsen](#)
8. [Approve Abatement Application – Tiger Estates Development](#)
9. [Approve and Authorize Mayor to sign commitment letter to SECOG for the regional Safety Action Plan committing to contributing a local match of \\$5,000](#)
10. [Approve Estimate for Promotional Items/Prizes from Midstates in the amount of \\$4,887.07](#)
11. [Approve and Authorize Pay App #10 – Harrisburg Roundabout to T & R Contracting in the amount of \\$142,527.45](#)
12. Approve \$6,000 for improvements to the old concession stand to convert to a compost shack and Harrisburg Days ticket booth
13. Approve and authorize purchase of shelving for 802 Prairie - \$3,000 (Budgeted Item)

F. BUSINESS ITEMS

1. [1st Reading Ordinance 2024-03 Rezoning Property at 408 N Cliff Ave from General Business to Heavy Industrial](#)
2. [Consider Quote from Xcel Energy to bury overhead lines along Willow St from Cliff Ave to Prairie, and also on Columbia from Willow north in the amount of \\$287,351.79 \(approx.\)](#)
3. [Approve the Advertisement for Bids for the Harrisburg SE Infrastructure Street & Utility Improvements project](#)
4. [Consider Right of Way Purchase Agreement – 272nd St Roadway Improvements, Minnesota Ave to Cliff Ave between Northern Natural Gas Co and the City of Harrisburg in the amount of \\$29,948.69](#)
5. [Consider Agreement between City of Harrisburg and Toole Design Group LLC to complete an update to the City's Bicycle and Pedestrian Master Plan – Financial Consideration of \\$49,815.90 – Federal Funds \(81.95%\) Local Funds \(18.05%\)](#)
6. [Resolution 2024-04 A Resolution Accepting Public Infrastructure in Dynamic Development](#)
7. [Resolution 2024-05 A Resolution Vacating Enterprise Street](#)
8. [Resolution 2024-06 US Department of Transportation Safe Streets and Roads for All Grant Application](#)
9. Approve Seed money for the Source – Joint City/School Publication in an amount not to exceed \$4,000
10. [Consider Purchase Agreement between Black Dog LLC and the City of Harrisburg for land for future](#)

Water Tower in the amount of \$420,550.00

11. Consider 3 year Contract with Fireworz Store/Mike Denning for 4th of July fireworks show - \$10,000 per year
12. Consider Proposal from XCEL Energy for street lighting along Southeastern Ave
13. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations

G. 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.