



City of Harrisburg  
City Council Agenda  
6:00 p.m., Tuesday, May 7, 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. CONSENT AGENDA**

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [April 16, 2024 City Council Meeting Minutes](#)

**E. SINE DIE**

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**A. RECONVENE – OATH OF OFFICES**

1. Oath of Office –
  - a) Alderman Ward I – Pete Wodzinski (3-year term 2027)
  - b) Alderman Ward II – Chris Kindt (3-year term 2027)
  - c) Mayor – Derick Wenck (4 year term 2028)

**B. ELECTION OF OFFICERS**

1. President
2. Vice President

**C. MAYOR – APPOINTMENTS AND DESIGNATIONS**

1. Official Newspaper
  - a. Sioux Valley News
2. Official Depositories
  - a. First National Bank
  - b. South Dakota FIT
3. Planning & Zoning Commission
  - a. Jim Nielsen
  - b. Jon Kraft
  - c. Matt Irish
4. Liaison Designations
  - a. Parks Board
  - b. HEDC/Chamber
  - c. Harrisburg Community Foundation
  - d. Library Board
  - e. Planning & Zoning Commission
  - f. Disability Awareness Commission

**D. CONSENT AGENDA**

1. [May 7, 2024, Claims](#)
2. [Approve 2024 Mosquito Trapping Proposal between the City of Harrisburg and the City of Sioux Falls \(budgeted item\)](#)
3. Approve purchase of 6 Zenner Hydrant meters @ \$1,484.16 each, \$8,904.96 total (budgeted item)
4. Approve purchase of 2 Flexible Curb wrenches @ \$683.95 each, \$1,367.90 total (budgeted item)
5. Approve purchase of Hydroverge Kerf Cutter Kit @ \$3,499.95 (budgeted item)
6. [Approve proposal from Krier & Blain – Replacement MAU HVAC installation at WTP in the amount of \\$35,013.00 \(Budgeted item\)](#)

**E. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS**

**F. BUSINESS ITEMS**

1. [Resolution 2024-07 Appreciation of Service \(Tom Anez\)](#)
2. Consider and Authorize Mayor to sign 2024-2025 Retail (on-off sale) Malt Beverage License Renewals
  - a. Holiday Stationstores LLC – Circle K #2746531
  - b. Casey’s General Store #2586
  - c. Brooklyn Casino/Jester’s Casino
  - d. SDK Inc
  - e. Hy-Vee Dollar Fresh
  - f. Dolgen Midwest LLC – Dollar General
  - g. Country Apple Orchards LLC
  - h. Sioux Valley Cooperative
  - i. Harrisburg Casino – 98 Casino A
  - j. Harrisburg Casino – 98 Casino B
3. [Consider Electric Line Right of Way Easement – Southeastern Electric Cooperative Inc](#)
4. [Approve Pay Application #2 – Biosolids Removal – Lagoon Pumping & Dredging Inc in the amount of \\$295,920.00](#)
5. [Consider Bid Tabulation and Notice of Award for Harrisburg SE Infrastructure Improvements to D & G Concrete Construction Inc in the amount of \\$9,673,850.09](#)
6. [1<sup>st</sup> Reading Ordinance 2024-04 Rezoning Property in the Whiskey Creek Addition from NR Natural Resources to R-1 Single-Family Detached Residential](#)

**G. 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.