



City of Harrisburg  
City Council Agenda  
6:00 p.m., Monday, August 5, 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. REPORTS**

**F. CONSENT AGENDA**

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [July 16, 2024 City Council Meeting Minutes](#)
3. August 5, 2024 Claims
4. [Approve Invoice OMSPOO158-03 – Toole Design Group in the amount of \\$5,977.90](#)
5. [Authorize Payment to Splitrock Landscaping & Nursery for work at Sanford due to Roundabout Construction in the amount of \\$13,805.00](#)
6. Approve and Authorize Crosswalk Painting \$20,000 (Budgeted Item)
7. [Approve Surplus Items – Public Works – Frigidaire Washer and Dryer, Tenco 12' Snowplow, Cat Snowplow Hitch & John Deere 1575](#)
8. [Approve and Authorize Mayor to sign Pay Application #3 – SE Infrastructure Improvements to D & G Concrete Construction Inc in the amount of \\$1,194,291.57](#)
9. [Approve and Authorize Mayor to sign Geo Tek Engineering & Testing Services for Asphalt Paving and Concrete Repairs – Homesites Addition in an amount not to exceed \\$14,400.00](#)
10. [Approve and Authorize Removal of trees at 200 E Maple in the amount of \\$2,450 and 614 Falcon Ave in the amount of \\$1,050 for a total of \\$3,500](#)
11. [Mayoral Proclamation – August 7, 2024 Professional Engineers Day](#)

**G. BUSINESS ITEMS**

1. [Consider Interstate Power Systems Preventive Maintenance Agreement \(3 year August 2024-August 2026\) in the amount of \\$16,535.57](#)
2. [Consider Right of Way Purchase Agreement between KTR Holdings LLC and the City of Harrisburg and to accept the Warranty Deed from KTR Holdings LLC, financial cost of \\$24,960](#)
3. [Consider Quote from Vessco for Dewatering Press Addition in the amount of \\$149,500](#)
4. [Consider Quote from SealPros Inc for Walking Path/Middle School Bike Path in the amount of \\$36,979.66](#)
5. Executive Session Pursuant to SDCL1-25-2 (4) Contract Negotiations

**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.