



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, September 3, 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. [August 20, 2024 City Council Meeting Minutes](#)
3. September 3, 2024 Claims
4. [Approve and Authorize Mayor to sign Temporary Construction Easement – Willow Street Sanitary Sewer Extension – Avera McKennan](#)
5. [Approve and Authorize the Acceptance of Warranty Deed for H-Lot – Willow Street Corridor Improvements Project – Avera McKennan in the amount of \\$1](#)
6. [Approve Payment to Toole Design Group – Harrisburg Trails Plan in the amount of \\$498.16](#)
7. [Approve and Authorize Mayor to sign Pay Application #4 – SE Infrastructure Improvements to D & G Concrete Construction in the amount of \\$911,422.24](#)
8. [Approve and Authorize Mayor to sign Pay Application #2 – Asphalt Paving & Concrete Repairs – Homesites Addition to Myrl & Roy’s Paving Inc in the amount of \\$122,514.30](#)

G. BUSINESS ITEMS

1. [Consider Purchase of Crosswalk Lights from Traffic Solutions in the amount of \\$23,950.00](#)
2. Consider Dakota Mainstem Project ask of \$3,000 for Preliminary Study and to nominate Andrew Pietrus & Nolan Meyer as official board members
3. Consider purchase of Aglime for new baseball fields in the amount of \$44,000
4. [Consider Work Order 24260 Liberty Elementary School Master Plan with Stockwell Engineers in the amount of \\$12,950.00](#)
5. [Consider Agreement with Xcel Energy for Extension of Gas and/or Electric Facilities – Prospect St Lighting in the amount of \\$25,190.86](#)
6. [Approve Payment to Mydland Estates LLC – Walkway path, wheel chair ramp widening & construction staking sidewalk in the amount of \\$18,507.45](#)
7. [Consider Purchase of Lot A & Lot B in the East 165’ of Tract 1, and the East 165’ of the South 543’, with exceptions per agreement from DOT in the amount of \\$15,200](#)
8. [1st Reading Ordinance 2024-07 Appropriations Ordinance](#)
9. Executive Session Pursuant to SDCL1-25-2 (4) Contract Negotiations

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.