



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, September 17, 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

[Engineering Report – Stockwell Engineers](#)

F. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [September 3, 2024 City Council Meeting Minutes](#)
3. [September 17, 2024 Claims](#)
4. Approve to Advertise – City Administrator
5. [Approve and Authorize Library Weeding Log to surplus](#)
6. [Approve the Consumption of Alcoholic Beverages at the Legion Hall October 5, 2024](#)

G. BUSINESS ITEMS

1. Executive Session pursuant to SDCL 1-25-2 (1)(4)
2. Consider Severance Package for departing City Administrator
3. [Resolution 2024-14 A Resolution to approve a petition for annexation of certain property contiguous to the City of Harrisburg](#)
4. [Consider Change Order #1 – Central Park Irrigation Improvements in the amount of \\$4,020.00](#)
5. [Approve and Authorize Pay Application #3 \(Final\) – Central Park Improvements to LT Companies in the amount of \\$82,924.26](#)
6. [Approve and Authorize Payment to Parmley Concrete Inc for concrete path at Willow North and sealing of path in the amount of \\$22,175.00](#)
7. Consider purchase of Agri Lime for new baseball fields in the amount of \$44,000.00
8. [2nd Reading Ordinance 2024-07 Appropriations Ordinance](#)
9. Consider Compensation to Mayor Derick Wenck for additional duties as Interim City Administrator

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.