



City of Harrisburg
City Council Agenda
6:00 p.m., Thursday, January 23, 2025
Heritage 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. PUBLIC HEARING

[6:00pm Public Hearing to receive input on the issuance of a Retail \(on-off sale\) Malt Beverage & SD Farm Wine License – The Dapper Dog](#)

E. REPORTS

F. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [January 7, 2025 City Council Meeting Minutes](#)
3. [January 23, 2025 Claims](#)
4. Approve purchase of Diagnostic Equipment \$13,500.00; 2 oil trollies \$3,300.00; brake clean kit \$2,700.00 (Budgeted items)
5. Approve purchase of attachments for new truck – Decked toolbox and tonneau cover - \$30,000 (Budgeted Item)
6. Approve purchase of tools & tool box \$20,000 (Budgeted Item)
7. Approve purchase of 72” Exmark mower in the amount of \$25,789.00 (Budgeted Item)
8. Approve Library Surplus – 2 Gray Love Seats
9. [Approve 2022 Annual Report](#)
10. [Approve quote from Torjan Technologies to replace UV Lamps for disinfection system at WTP in the amount of \\$17,817.40 plus 10%](#)
11. [Approve quote from Dakota Pump for a spare pump and spare transducer for main lift station in the amount of \\$11,171.65](#)

G. BUSINESS ITEMS

1. Consider Approval of Retail (on-off sale) Malt Beverage & SD Farm Wine License – The Dapper Dog
2. [Consider Change Order 2 – 2023 Asphalt Paving & Curb Repairs – a deduction of \\$179,255.27.](#)
3. [Consider Pay Application #4 & Final – Asphalt Paving & Curb Repairs to SealPros in the amount of \\$92,876.77](#)
4. [Consider Work Order 25008 – Central Park Parking Lot Improvements – Financial Consideration \\$121,755.00](#)
5. [Resolution 2025-02 – Oversize Reimbursement for S Cliff Avenue – Financial Considerations \\$295,926.58 \(supplement to the 2025 budget\)](#)
6. [Consider Proposal from Diligent Community for agenda/minutes management software – Financial Considerations \\$7,200.00 \(Diligent Community \\$6,000, Premium Success Package \\$1,200 per year\)](#)
7. Consider purchase of vehicle for Deputy City Administrator not to exceed \$49,999.00 (supplement to the 2025 budget) – Financial Considerations \$49,999.00
8. Consider Amendment to Personnel Manual regarding health insurance availability
9. Executive Session Pursuant to SDCL 1-25-2

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.