

City of Harrisburg City Council Agenda 6:00 p.m., Tuesday, May 6, 2025 Heritage School Board Room 200 E Willow Street, Harrisburg, SD

A. <u>PLEDGE OF ALLEGIANCE</u>

SUPPLEMENT TO AGENDA

B. ROLL CALL

C. PUBLIC COMMENT FOR NON-BUSINESS AND BUSINESS ITEMS

6:00pm Public Hearing to receive input on a Special Event Temporary On-Sale Malt Beverage & SD Wine License for Harrisburg Days June 13-15, 2025

D. PRESENTATIONS

City of Harrisburg Trails Plan

E. CONSENT AGENDA

- 1. Approval of Agenda Declaration of any Potential Conflict of Interest
- 2. April 15, 2025 City Council Meeting Minutes

F. SINE DIE

A. <u>RECONVENE – OATH OF OFFICES</u>

- 1. Oath of Office
 - a) Alderman Ward I Kevin Maxwell (3-year term 2028)
 - b) Alderman Ward II Kevin Larson (3-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

D. CONSENT AGENDA

- 1. May 6, 2025, Claims
- 2. Approve Library Weeding Log/Supply Surplus List
- 3. <u>Approve and Authorize Mayor to sign SE Infrastructure Pay App #8 D & G Concrete Construction Inc in the amount of \$275,731.47</u>
- 4. <u>Approve Temporary Street Closure Request Harrisburg Days June 15, 2025 10am-12:30pm</u>
- 5. Approve 2025 Mosquito Trapping Proposal between the City of Harrisburg and the City of Sioux Falls
- 6. Approve Appointment of Nolan Meyer and Heath VonEye to Dakota Mainstem board
- 7. Approve and Authorize Mayor to sign 2025-2026 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 Orchard LLC

- h. Sioux Valley Cooperative
- i. Harrisburg Casino 98 Casino A
- j. Harrisburg Casino 98 Casino B
- **k.** Kwik Trip Inc Kwik Star #1296
- I. The Dapper Dog

E. BUSINESS ITEMS

- 1. Resolution 2025-07 Appreciation of Service (Matt Westerman)
- 2. <u>Resolution 2025-08 Allowing Open Containers in a specified area of Harrisburg during specified times and dates Harrisburg Days June 13-15, 2025</u>
- 3. Resolution 2025-09 to Approve the Formation of the Meadow Ridge Road District
- 4. <u>Resolution 2025-10 Accepting Public Infrastructure in the Devitt Farms Addition</u>
- 5. <u>Resolution 2025-11 Adopting Trails Plan</u>
- 6. <u>Consider Request from Aysah Dondlinger and cooperators at SDSU & SD Game, Fish & Parks for permission</u> to conduct research at Lake Ole from April through October 2025 and 2026
- 7. Consider Request for Special Event Temporary On-Sale Malt Beverage & SD Farm Wine License Harrisburg Days June 13-15, 2025
- 8. Executive Session Pursuant to SDCL1-25-2 (4) Contract Negotiations

F. 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.

<u>Please place your cell phones on vibrate for the duration of the meeting to avoid any unnecessary disruptions.</u>

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.