



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, January 3, 2023
Liberty 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

1. 6:05 PM-Public Hearing to Receive Public Input on Issuance of a Retail (on-off-sale) Malt Beverage & SD Wine License for 98 Casino DBA Harrisburg Casino

E. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [December 29, 2022 City Council Meeting Minutes](#)
3. January 3, 2023 Claims
4. [Establish April 11, 2023 as the 2023 Municipal Election Day](#)
5. Authorization of Preapproved Monthly or as Needed Payments to Avoid Late Penalties (Council and Employee wages and payroll deductions, health, vision, retirement, supplemental insurance, employee wage garnishments, credit card, loan payments and bonds, Sioux Falls Utilities, Lewis & Clark Regional Water System, SE Electric, Xcel Energy, MidAmerican Energy, Bluepeak and Verizon Wireless)
6. Approve and Authorize Mayor to sign Memorandum of Understanding with Harrisburg Economic Development Corporation & Craig Development LLC
7. Approve and Authorize to Advertise for Executive Assistant (Spring 2023 Semester High School Internship)
8. [Approve and Authorize Mayor to sign Pay Application #1 Westside Sanitary Sewer Improvements Phase 1 to Siteworks in the amount of \\$566,445.84](#)

F. BUSINESS ITEMS

1. [2023-01 Resolution Establishing Salaries for 2023](#)
2. [Consider Financial Agreement between Kwik Star and the City of Harrisburg](#)
3. [Consider Approval of a Retail \(on-off-sale\) Malt Beverage & SD Wine License for 98 Casino DBA Harrisburg Casino](#)

G. REPORTS

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.