



City of Harrisburg
City Council Agenda
8:00 a.m. Thursday, December 30, 2021
Harrisburg City Hall Conference Room
301 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. **CITY COUNCIL CONSENT AGENDA**
1. Approval of Agenda – Declaration of any Potential Conflict of Interest
 2. [December 21, 2021 City Council Meeting Minutes](#)
 3. [December 30, 2021 Claims](#)
 4. [Authorize Mayor to Sign the Intergovernmental Contract for the South Dakota public Assurance Alliance](#)
- E. **BUSINESS ITEMS**
1. [2nd Reading Ordinance 2021-24 Supplemental Ordinance](#)
 2. [Resolution 2021-50 Transfer of funds from 2021 Contingency](#)
- 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.

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.

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.

a. Items Not on the Agenda: Members of the public may speak on any topic NOT on the agenda. Remarks are limited to 5 minutes and no decision will be made at this time. Only your name and the primary subject you address will be recorded in the minutes.

b. Agenda Items: Public testimony will be taken at the beginning of each agenda item, after the subject has been announced by the Mayor and explained by staff. Any citizen who wishes may speak one time for 5 minutes on each agenda item. Public testimony will then be closed and the topic will be given to the governing body for possible action. At this point, only City Council members and staff may discuss the current agenda item unless a Council member moves to allow another person to speak and there is unanimous consent from the Council. Questions from Council members, however, may be directed to staff or a member of the public through the presiding officer at any time.

c. 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.

d. Leaving: Feel free to leave during the meeting after your agenda item but please be quiet and respectful of the meeting still in session.