



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, August 20, 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

6:00pm Public Hearing to Receive Public Input Regarding Vacating Balamor Street from the South Line of Lot 5 in Tract 3 of Country Corner Orchards Addition to the North line of Lot 4 in Tract 3 of Country Corner Orchards Addition

E. REPORTS

Engineer Report – Stockwell Engineer

F. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [August 5, 2024 City Council Meeting Minutes](#)
3. [August 14, 2024 Special Council Meeting Minutes](#)
4. August 20, 2024 Claims
5. [Approve to Advertise for WTP Full-Time Employee](#)
6. [Approve and Authorize Mayor to sign iWorQ Proposal for additional Annual Software in the amount of \\$3,350.00 \(Budgeted item\)](#)
7. [Approve and Authorize Mayor to sign Electric Line Right of Way Easement to Southeastern Electric Coop](#)
8. [Approve and Authorize Pay Application #1 – 2024 Slurry Seal Project to Asphalt Surface Technologies Corporation Inc in the amount of \\$139,735.41](#)

G. BUSINESS ITEMS

1. [Consider Dispute of Parking Ticket – Diane Grave](#)
2. [Consider Quote from John Deere for 2024 John Deere 2025R Compact Utility Truck, JD 47in Snow Blower & JD 54in Front Blade in the amount of \\$36,400.69](#)
3. [Resolution 2024-11 A Resolution Vacating Balamor Street from the South Line of Lot 5 in Tract 3 of Country Corner Orchards Addition to the North Line of Lot 4 in Tract 3 of Country Corner Orchards Addition](#)
4. [Resolution 2024-12 A Resolution Giving Approval to enter into a Sewer Services Agreement with the State of South Dakota, Acting through the Department of Corrections and giving approval to the Payoff of Certain Bonds](#)
5. [Resolution 2024-13 IM28 Opposition](#)
6. [Consider Purchase Agreement between Black Dog LLC and the City of Harrisburg for land for future Water Tower in the amount of \\$420,550.00 \(Revised\)](#)
7. [Consider Quote from Parmley Concrete Inc to put in walkway from N Thelma to Willow St, south in the amount of \\$21,225 \(Pathway \\$19,880 Sealer \\$1,345\)](#)
8. [Consider Change Order #1 – 2024 Crack Seal Project in the amount of \\$34,880.88](#)
9. [Approve and Authorize Pay Application #1 – 2024 Crack Seal Project to Highway Improvement Inc in the amount of \\$81,739.93](#)
10. Consider Purchase of 2 Tracts – Parcels 099.50.02.C100 & 099.50.02.C200 in the amount of \$400,000
11. [Consider HLD LLC request to reduce the performance security for Phase 6 of the Mills Creek Addition to \\$47,982](#)
12. Executive Session Pursuant to SDCL1-25-2 (4) Contract Negotiations

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.