



City of Harrisburg
City Council Agenda
6:00 p.m., Tuesday, September 19, 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. REPORTS

[Engineers Report – Stockwell Engineers](#)

E. PUBLIC HEARING

F. CONSENT AGENDA

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [September 5, 2023 City Council Meeting Minutes](#)
3. [September 19, 2023 Claims](#)
4. [Approve and Authorize Mayor to sign Proposal from Albers Electric to Install Electrical Panel at Lake Ole in the amount of \\$10,038.79 \(Budgeted item-Central Park Improvements\)](#)
5. [Approve and Authorize Mayor to sign Quote from Dave Putzke Well Drilling for 5” Well at Lake Ole in the amount of \\$34,891.37 \(Budgeted Item\)](#)
6. [Approve and Authorize Mayor to sign Work Order 23241 – Comprehensive Plan Updates](#)
7. [Approve and Authorize Mayor to sign Plat of Lots 1, 2, 3, & 4 of Ninemile View Addition and pre-annexation agreement](#)
8. [Approve Temporary Street Closure Request – Harrisburg School District – September 29th 1-3pm – W Willow from Shebal to Minnesota Ave, Honeysuckle, Almond, Lois Lane and Shebal](#)
9. Approve Library Board Recommendation of wage increase for Jo Helland to \$22.87/hr and backpay to February 19, 2023 for the difference

G. BUSINESS ITEMS

1. [2nd Reading Ordinance 2023-06 2024 Appropriations Ordinance](#)
2. [Consider Harrisburg Roundabout Change Order #4 in the amount of \\$29,094.00](#)
3. [Consider Professional Services Agreement between the City of Harrisburg and Retail Strategies, LLC](#)
4. Executive Session Pursuant to SDCL 1-25-2 (Sections 1 & 4)

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.