



City of Harrisburg  
City Council Agenda  
6:00 p.m., Tuesday, January 7, 2020  
Liberty Elementary Board Room  
200 E Willow Street, Harrisburg, SD

**A. ROLL CALL**

**SUPPLEMENT TO AGENDA**

**B. PLEDGE OF ALLEGIANCE**

**C. CITY COUNCIL CONSENT AGENDA**

1. Approval of Agenda – Declaration of any Potential Conflict of Interest
2. [December 30, 2019 City Council Meeting Minutes](#)
3. [January 7, 2019 Claims](#)
4. [Approval of 2020 Sioux Empire Water Festival Subsidy - \\$500.00](#)
5. Authorization of Preapproved Monthly or as Needed Payments to Avoid Late Penalties
6. Acceptance of 2018 Audit – Schoenfish & Co. Inc.
7. [Establish April 14, 2020 as the Municipal Election Date](#)
8. Approval to Order and Purchase Computer for Public Works, Finance Dept, and Server for City Hall (2020 Budgeted Items)
9. [Approval to Order and Purchase Warning Siren from Federal Signal - \\$22,295.49](#) (2020 Budgeted Item)
10. [Approval to Order and Purchase Automatic Tire Changer and Wheel Balancer from Sturdevant's – \\$2,967.25](#) (2020 Budgeted Item)
11. [Approval to Purchase 2001 Ford Ranger from Busters Auto Brokers - \\$4,999](#) (2020 Budgeted Item)
12. [Approval of Notice to Bidders – Harrisburg Forcemain Wastewater Treatment Facility](#)

**D. PUBLIC COMMENT**

**E. PUBLIC HEARINGS and/or PRESENTATIONS**

- 1.

**F. BUSINESS ITEMS**

1. Consider Dispute of Parking Fine (Snow event 11-26 & 27<sup>th</sup>, 2019) – Julia Havermann
2. 2020 Liquor License Renewal
  - a) The Yak Shack LLC – Retail (On-Sale) Liquor License
3. [2<sup>nd</sup> Reading Ordinance 2019-21 Amending Zoning Regulations Sections 2.6; 3.8; 3.9; 5.24](#)
4. [Resolution 2020-02 Acceptance of Infrastructure in Phases 1-4 of the Devitt Farm Addition](#)
5. Executive Session – Pursuant to SDCL 1-25-2 (1) Personnel
6. Resolution 2020-01 Establishing Salaries for 2020

**G. REPORTS**

1. Lincoln County Sheriff's
2. City Engineer
3. City Administrator

**H. ADJOURN**

**Access the City Council Agenda on the web – [www.harrisburgsd.gov](http://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.