

Harrisburg City Council
Unapproved Meeting Minutes

The regular meeting of the City Council was called to order on April 6, 2021 at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Ryan Berg, Ryan Olson and Danny Tank. Also present from the city were Joe Stonesifer, Toby Huizenga, Jill Johnke, and Andrew Pietrus. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Consent Agenda: Motion Berg, seconded Olson to approve the consent agenda as presented.

1. Approved of April 6, 2021 Agenda
2. Approved March 15, 2021 City Council Meeting Minutes
3. Approved March 15, Local Review Board Meeting Minutes
4. Approved April 6, 2021 Claims
5. Accepted Community Facilities Assessment Study
6. Authorized Mayor to Sign South Dakota Public Library Survey FY 2020
7. Authorized Mayor to Sign Change Order No. 4 for the Willow Street Shared Use Path – Deduct of \$5,034.44
8. Authorized Mayor to Sign Change Order No. 12 Water Reclamation Facility for Real Tech Monitoring System – Add on of \$51,998
9. Approved Custom Tree Quote for Spruce Tree and Moving of Maple Tree - \$1,350 + applicable taxes
10. Approved and Authorized Mayor to Sign Showplace Expansion Encroachment Agreement
11. Approved to Advertise for PT Summer Public Works
12. Approved Bender Sewer and Drain Quote for Sanitary Sewer Televising - \$18,872
13. Approved and Authorized Mayor to Sign Nustar Agreement for Crossing a Gas Pipeline in Mills Creek
14. Approved and Authorized Mayor to Sign Magellan Agreement for Crossing a Gas Pipeline in Devitt Development for Watermain Project
15. Approved and Authorized Mayor to Sign 2021 Harrisburg Mosquito Trapping Agreement with City of Sioux Falls - \$2,695.86
16. Authorized Mayor to Sign Pre-Annexation Agreement for Tract 1 of Sejnoha Addition

Upon roll call, all members present in favor.

A & B Business, Inc. – Rentals (Engineering) \$115.50; Ace Hardware – Supplies/Materials (Streets, Sewer, Water, Parks, Govt Buildings) Repairs/Maintenance (Parks) \$2,943.18; Aflac – Aflac Withholdings \$719.40; Avera Occupational Medicine – Professional Services/Fees (Streets, Water, Sewer, Parks) \$86.25; Banyon Data Systems – Professional Services/Fees (Water, Sewer, Fin Admin) \$1,509.00; Bell, Carrie – Customer Deposit Refund (Water) \$103.95; Board of Operator Certification – Professional Services/Fees (Water, Sewer) \$20.00; Cardmember Services – Publishing, Supplies/Materials, Books, Community Education/Events, Computer Software, Travel/Conference, Professional Services/Fees (Planner, Comm Dev. Director, Engineering, Fin Admin, Mayor, Library, Parks, Sewer) \$3,585.12; CC & F Retail – Energy, Supplies/Materials (Streets, Water, Sewer, Parks) \$774.93; Cell Phone Allowance (All Depts) \$1,050.00; CHS – Repairs/Maintenance (Parks) \$1,477.29; Code Works Inc. – Professional Services/Fees (Planner) \$3,270.60; Concrete Materials – Repairs/Maintenance (Streets) \$339.57; Core & Main – Supplies/Materials (Water) \$5,543.47; Creekside Place, LLC – Principal (TIF #4) \$1,623.83; Customeyez Designs – Supplies/Materials (Streets, Water, Sewer, Parks) \$40.00; Department of Treasury – Federal Withholdings \$8,453.85; Department of Treasury – Federal Withholdings \$1,749.40; First Dakota Title – Land (Storm Drainage) \$110,652.17; Geotek Engineering & Testing – Professional Services/Fees (Sewer) \$1,015.00; Government Finance Officer Association – Professional Services/Fees (Fin Admin) \$160.00; Grainger – Supplies/Materials (Streets, Water, Sewer, Parks) \$219.10; Harrisburg Water – Utilities (Govt Bldgs, Streets, Water, Sewer,

Parks) \$431.12; Health Equity – H.S.A. Withholdings \$566.16; Henry Carlson Construction, LLC – Improve Other Than Buildings (Sewer) \$350,114.00; Home Definition, Inc. – Professional Services/Fees (Govt Bldgs) \$25.00; Interstate Power Systems Inc. – Machinery/Equipment (Govt Bldgs) \$28,780.00; IWorq – Professional Services/Fees (Planner) \$3,750.00; K.A.C.S. – Professional Services/Fees (Parks) \$3,640.80; Lewis & Clark Regional Water – Water for Resale (Water) \$10,241.10; LG Everist – Supplies/Materials (Streets) \$2,838.71; Lincoln. Co. Econ. Dev. Assoc. – Professional Services/Fees (Economic Dev) \$5,200.00; Lincoln Co. Auditor – Professional Services/Fees (Police) \$100,220.12; Linc. Co. Register of Deeds – Professional Services/Fees, Supplies/Materials (Planner) \$369.00; Linc. Co. Rural Water System – Water for Resale (Water) \$1,573.00; Linc. Co. Rural Water System – Water for Resale(Water) \$3,487.50; Marco, Inc. – Rentals, Supplies/Materials (Streets, Sewer, Water, Parks, Fin Admin, Comm Dev., Planner) \$580.71; McCabe, Sarah – Customer Deposit Refund (Water) \$150.00; McLeods Printing – Supplies/Materials (Election) \$47.13; McMahon, Michael – Travel/Conference (Planner) \$117.60; Menards East – Supplies/Materials (Streets, Water, Sewer, Parks) \$183.68; Novak Sanitary Service – Utilities (Govt Bldgs) \$37.58; Old Dominion Brush – Repairs/Maintenance (Street Cleaning) \$832.76; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$1,744.01; Payroll – March 2021 (All Depts) \$93,781.12; Pfeifer Implement – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$181.13; Preheim, Dustin – Supplies/Materials (Streets, Water, Sewer, Parks) \$162.93; Prostrullo Auto Mall – Repairs/Maintenance (Streets) \$24.44; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$1,154.32; Rural Route 1 Services – Utilities (Govt Bldgs) \$126.50; Rushmore Service Center – Garnishment Withholdings \$224.87; Schmidt, Howard & Kayla – Customer Deposit Refund (Water) \$102.25; Sigler, Jenelle – Customer Deposit Refund (Water) \$117.97; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$148.72; Sioux Falls Networks – Professional Services/Fees (Fin Admin) \$254.35; Sioux Falls Utilities (Sewer) \$21.49; Sioux Valley News – Publishing (Ord., Res, Proceedings, Planner, Election) \$1,197.55; Sonnenschein, Cindy – Customer Deposit Refund (Water) \$61.89; SD Building Officials Assoc. – Professional Services/Fees (Code Enforcement, Mechanical Inspection) \$10.00; SD Department of Transportation – Improve Other Than Buildings (Streets) \$997.02; SD Parks and Recreation Assoc. – Professional Services/Fees (Parks) \$20.00; South Dak Retirement System – SDRS Withholdings \$12,019.08; SD Supplemental Retirement – SDRS Withholdings \$275.00; SD Supplemental Retirement – SDRS Withholdings \$325.00; SD Unemployment Insurance Division – Unemployment Compensation (fin Admin) \$1,315.68; SE Electric Cooperative, Inc. – Energy (Sewer, Street Lighting, Water) \$1,935.28; Spectrum Weather Specialties – Insurance (Economic Dev. Promo) \$860.00; Stephen, Yupanqui – Customer Deposit Refund (Water) \$40.12; Stockwell Engineers Inc. – Engineering Services (General, Sewer) \$79,090.08; Sturdevant's Auto Supply – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$445.61; US Bank National Association – Principal/Interest (Sewer) \$33,268.42; US Bank National Association – Principal/Interest (Water) \$29,926.63; US Bank National Association – Principal/Interest (Storm Drainage) \$11,373.07; US Bank National Association – Principal/Interest (Sewer) \$24,342.43; US Bank National Association – Principal/Interest (Water) \$22,053.69; Vast Broadband – Utilities (Govt Bldgs, Library) \$861.50; Verizon Wireless – Utilities (Water, Sewer, Engineering) \$240.20; Werner, Madeline & Jake – Customer Deposit Refund (Water) \$38.14; White Glove Cleaning Services – Utilities (Govt Bldgs) \$81.25; Winckler, Cody – Customer Deposit Refund (Water) \$150.00; Wynia, Jim & Kayla – Customer Deposit Refund (Water) \$150.00; Xcel – Energy (Street Lighting) \$2,862.01; Young, Breana & Thadd – Customer Deposit Refund (Water) \$150.00

Stacey Bass with the newly formed Harrisburg Aquatics Foundation was present to provide everyone with an update on their intentions of raising funds for a city pool. They will be doing several fundraisers throughout the year.

No other public comment was offered.

Business Item 1. 2nd Reading Ordinance 2021-01 Supplemental Appropriations Ordinance. Motion Tank, seconded Olson to approve Ordinance 2021-01 Supplemental Appropriations Ordinance. Upon roll call, all members present in favor.

Business Item 2. Resolution 2021-11 Annexation of Hensch Properties. Motion Olson, seconded Maxwell to approve Resolution 2021-11 Annexation of Hensch Properties including Hensch Addition Tract 1 (53.75 acres), Adrian's Addition Tract 3A less S623.16' of N998.68' in NE1/4 Sec 33 (52.52 acres), The NW1/4 less parts sold* of Section 33 (102.54 acres), The SE1/4SE1/4 less Kolb & Stencil Additions of Section 28 (27.7 acres), the North 810' of the E1/2SW1/4SE1/4 of Section 28 (12.27 acres) the NW1/4SE1/4 less 4 rods of the South 656 Rods and the North 4 Rods of the NW1/4SE1/4 of Section 28 (40.1 acres) and the N1/2N1/2SW1/4 less Sejnoha Addition of Section 27 (30 acres) all in T100N, R50W, 5th P.M. Lincoln County totaling approximately 318.88 acres). Parts sold in NW1/4 are Tract A of Harrisburg Elementary #7 Addition; Tract 1 of Carr's Addition; Tract 1 of Larson's Addition; Tract 1 of Spring Valley Addition; and Tract 2 of Hensch Addition. Upon roll call, all members present in favor.

RESOLUTION 2021-11

A RESOLUTION TO APPROVE A PETITION FOR ANNEXATION OF CERTAIN PROPERTY CONTIGUOUS TO THE CITY OF HARRISBURG, LINCOLN COUNTY, SOUTH DAKOTA.

WHEREAS, the City of Harrisburg has received a written petition for voluntary annexation signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the municipality;

WHEREAS, certain territory, hereinafter more particularly described, is contiguous to the City of Harrisburg, South Dakota; and

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the boundaries of said City of Harrisburg, South Dakota, be and they hereby are extended to include the area contiguous to the City of Harrisburg described as follows:

Hensch Addition Tract 1, located in the NE $\frac{1}{4}$ of Section 33 (53.75 acres),
Adrian's Addition Tract 3A less S623.16' of N998.68' in NE $\frac{1}{4}$ Sec. 33 (52.52 ac.)
The NW $\frac{1}{4}$ less parts sold* of Section 33 (102.54 acres)
The SE $\frac{1}{4}$ SE $\frac{1}{4}$ less Kolb & Stencil Additions of Section 28 (27.7 acres)
The North 810' of the E $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 28 (12.27 acres)
The NW $\frac{1}{4}$ SE $\frac{1}{4}$ less 4 rods of the South 656 Rods and the North 4 rods of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 28 (40.1 acres) and
The N $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$ less Sejnoha Addition of Section 27 (30 acres) all in
T100N, R50W, 5th P.M., Lincoln County, South Dakota. (Totaling approximately 318.88 acres.)

*Parts sold in NW $\frac{1}{4}$ are: Tract A of Harrisburg Elementary #7 Addition; Tract 1 of Carr's Addition; Tract 1 of Larson's Addition; Tract 1 of Spring Valley Addition; and Tract 2 of Hensch Addition.

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the within-described territory is hereby designated Rural Service District, thus amending Ordinance #2006-016;

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the zoning for the within described territory be designated as R-1: Single Family Residential District.

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that this resolution shall become effective according to law.

Dated at Harrisburg, South Dakota, this 6th day of April, 2021.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Seal:
Attest:

Derick Wenck
Mayor

Mary McClung
Finance Officer

Published: April 15, 2021
Effective: May 5, 2021

Business Item 3. Resolution 2021-12, Annexation of Sejnoha Addition Motion Maxwell, seconded Tank to approve Resolution 2021-12 Annexation of Tract 1 of Sejnoha Addition, located in the N1/2N1/2SW1/4 of Section 27, T100N, R50W, 5th P.M., Lincoln County (10 acres). Upon roll call, all members present in favor.

RESOLUTION 2021-12

A RESOLUTION TO APPROVE A PETITION FOR ANNEXATION OF CERTAIN PROPERTY
CONTIGUOUS TO THE CITY OF HARRISBURG,
LINCOLN COUNTY, SOUTH DAKOTA.

WHEREAS, the City of Harrisburg has received a written petition for voluntary annexation signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the municipality;

WHEREAS, certain territory, hereinafter more particularly described, is contiguous to the City of Harrisburg, South Dakota; and

WHEREAS, the Planning Commission of the City of Harrisburg recommends that said area be annexed thereto;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the boundaries of said City of Harrisburg, South Dakota, be and they hereby are extended to include the area contiguous to the City of Harrisburg described as follows:

Tract 1 of Sejnoha Addition, located in the N $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 27, T100N, R50W, 5th P.M., Lincoln County, South Dakota. (10 acres)

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the within-described territory is hereby designated Rural Service District, thus amending Ordinance #2006-016;

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the zoning for the within described territory be designated as A-1, Agricultural District.

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that this resolution shall become effective according to law.

Dated at Harrisburg, South Dakota, this 6th day of April, 2021.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Seal:
Attest:

Derick Wenck

Mary McClung

Mayor

Finance Officer

Published: April 15, 2021

Effective: May 5, 2021

Business Item 4. Resolution 2021-13 Annexation of Nielson Property. Motion Tank, seconded Maxwell to approve Resolution 2021-13 Annexation of Tract 2 of Hensch Addition located in the NW1/4 of Section 33, T100N, R50W, 5th P.M., Lincoln County, South Dakota (19.1 acres). Upon roll call, all members present in favor.

RESOLUTION 2021-13

A RESOLUTION TO APPROVE A PETITION FOR ANNEXATION OF CERTAIN PROPERTY CONTIGUOUS TO THE CITY OF HARRISBURG, LINCOLN COUNTY, SOUTH DAKOTA.

WHEREAS, the City of Harrisburg has received a written petition for voluntary annexation signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the municipality;

WHEREAS, certain territory, hereinafter more particularly described, is contiguous to the City of Harrisburg, South Dakota; and

WHEREAS, the Planning Commission of the City of Harrisburg recommends that said area be annexed thereto;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the boundaries of said City of Harrisburg, South Dakota, be and they hereby are extended to include the area contiguous to the City of Harrisburg described as follows:

Tract 2 of Hensch Addition, located in the NW¼ of Section 33, T100N, R50W, 5th P.M.,
Lincoln County, South Dakota. (19.1 acres)

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the within-described territory is hereby designated Rural Service District, thus amending Ordinance #2006-016;

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the zoning for the within described territory be designated as A-1, Agricultural District.

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that this resolution shall become effective according to law.

Dated at Harrisburg, South Dakota, this 6th day of April, 2021.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Seal:

Attest:

Derick Wenck

Mayor

Mary McClung

Finance Officer

Published: April 15, 2021

Effective: May 5, 2021

Business Item 5. Resolution 2021-14 Annexation of Harrisburg Elementary #7 Property. Motion Maxwell, seconded Tank to approve Resolution 2021-14 Annexation of Tract A of Harrisburg

Elementary No. 7 Addition, located in the NW1/4 of Section 33, T100N, R50W, 5th P.M., Lincoln County (18.71 acres). Upon roll call, all members present in favor.

RESOLUTION 2021-14

A RESOLUTION TO APPROVE A PETITION FOR ANNEXATION OF CERTAIN PROPERTY
CONTIGUOUS TO THE CITY OF HARRISBURG,
LINCOLN COUNTY, SOUTH DAKOTA.

WHEREAS, the City of Harrisburg has received a written petition for voluntary annexation signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the municipality;

WHEREAS, certain territory, hereinafter more particularly described, is contiguous to the City of Harrisburg, South Dakota; and

WHEREAS, the Planning Commission of the City of Harrisburg recommends that said area be annexed thereto;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the boundaries of said City of Harrisburg, South Dakota, be and they hereby are extended to include the area contiguous to the City of Harrisburg described as follows:

Tract A of Harrisburg Elementary No. 7 Addition, located in the NW¼ of Section 33,
T100N, R50W, 5th P.M., Lincoln County, South Dakota. (18.71 acres)

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the within-described territory is hereby designated Urban Service District, thus amending Ordinance #2006-016;

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the zoning for the within described territory be designated as R-2, Low Density Residential District.

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that this resolution shall become effective according to law.

Dated at Harrisburg, South Dakota, this 6th day of April, 2021.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Seal:

Attest:

Derick Wenck
Mayor

Mary McClung
Finance Officer

Published: April 15, 2021

Effective: May 5, 2021

Business Item 6. Approval of Rehire of PT Summer Public Works Employee. Motion Olson, seconded Maxwell to hire Magenta Hammond as a part time summer public works employee at a rate of \$14.00 an hour with starting date to be determined. Upon roll call, all members present in favor.

Business Item 7. Approval to Purchase 2021 Caterpillar 299D3 C3H3 Skid Steer off the Sourcewell Contract 032119-CAT. Motion Tank, seconded Maxwell to purchase a 2021 Caterpillar 299D3 C3H3 Skid Steer off Sourcewell Contract 032119-CAT in the amount of \$76,570.65. Upon roll call, all members present in favor.

Business Item 8. Consider Proposal for Public Works Office Addition from MLC Construction. Motion Berg, seconded Maxwell to the proposal from MLC Construction in the amount of \$89,568 for the addition of public works office addition at 802 South Prairie Street. Upon roll call, all members present in favor.

Business Item 9. Approve Water Purchase Agreement. Motion Maxwell, seconded Tank to approve the water purchase agreement with Sibley, IA for additional supply of Lewis and Clark water effective May 1, 2021. Upon roll call, all members present in favor.

Business Item 10. Consider Quote from Backhaus Excavating for 2021 Central Area Watermain. Motion Tank, seconded Maxwell to approve the quote from Backhaus Excavating for the 2021 Central Area Watermain project in the amount of \$99,770.00. Upon roll call, all members present in favor.

With no further business, a motion was made by Tank, seconded Maxwell to adjourn the city council meeting at 6:34pm. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00pm on Tuesday, April 20, 2021.

Submitted by Jill Johnke, Deputy Finance Officer

Published once in the Sioux Valley News at the approximate cost of _____.