

Harrisburg City Council
Unapproved Meeting Minutes

At 5:00 pm the Harrisburg City Council was invited to join the Harrisburg School District for a presentation on the future of Liberty Elementary School.

The regular meeting of the City Council was called to order on June 28, 2022, at 6:00 pm, with Mayor Derick Wenck presiding. Council members present were Chris Kindt, Matt Westerman, Kevin Maxwell. Tom Anez was absent. Also present from the city were Andrew Pietrus, Deb Harris, Toby Huizenga, Jill Johnke, Adam Martin and Larry Klipfel. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Public Comment: Adam Schmidt voiced concerns over water restrictions and watering of new lawns.

Consent Agenda: Motion Kindt, seconded Maxwell to approve the consent agenda.

1. Approved agenda
2. Approved – June 7, 2022 City Council Meeting Minutes
3. Approved-June 14, 2022 City Council Meeting Minutes
4. Approved June 28, 2022 Claims
5. Approved the consumption of alcoholic beverages and the Legion Hall July 30, 2022
6. Approved and authorized Mayor to sign Temporary Construction Easement by Brooklyn Square LLC and the City of Harrisburg.
7. Approved and authorized Mayor to sign Temporary Construction easement by Sanford Clinic and the City of Harrisburg.
8. Approved and authorized Mayor to sign Temporary Construction Easement by Harrisburg School District and the City of Harrisburg.
9. Approved the Traffic Solutions Quote in the amount of \$6088.40. Budgeted Item.
10. Approved Adam Tejral pay increase \$.50 for Pesticide Application Certification.
11. Approved and authorized the Mayor to sign Hugh Robinson Picnic Shelter Contract with MLC Construction in the amount of \$48750.00
12. Approved and authorized Mayor to sign Permanent Public and/or private utility easement by Sanford Clinic to the City of Harrisburg.
13. Approved Temporary Street closing for National Night Out.

A & B Business-Rentals (Streets Sewer Water Parks Finance)\$236.07; ABC Rentals-Rentals (Economic Development Promotion)\$8,385.71; American Auto Awards of Iowa-Supplies/Materials/Professional Service (Economic Development Promotion) \$1,702.00; Banner Associates-Professional Services (Engineering) \$43,104.46; Bierschbach Equipment & Supply-Rentals/Supplies/Materials (Economic Development Promotion) \$722.34; BNSF-Insurance (Sewer) \$1,266.00; Core & Main-Supplies/Materials (Water) \$846.38; Dakota Beverage-Supplies/Materials (Economic Development Promotion) \$4,726.70; Dakota Entertainment-Professional Service (Economic Development Promotion) \$795.00; Dakota Kids Pedal Pull-Community Education/Events (Economic Development Promotion) \$332.50; Dakota Pump-Repairs/Maintenance (Sewer) \$2,003.20; Dauby's Sports-Supplies/Materials (Economic Development Promotion) \$972.50; Department of Treasury-Withholdings \$13,257.36; Fareway Stores-Supplies/Materials (Streets Sewer Water Parks) \$15.36; Fastenal-Repairs/Maintenance (Sewer) \$27.45; Girton Adams-Supplies/Materials (Economic Development Promotion) \$715.00; Harrisburg Chamber of Commerce-Subsidies \$35,000.00; Hauert, Rebekah-Supplies/Materials (Economic Development Promotion) \$214.85; Health Equity-H S A Withholding-\$649.50; Home Definition-Professional Services (Gov't Blds) \$50.00; Innovative Office Solutions-Supplies/Materials (Streets Sewer Water Parks) \$103.41; IWORQ-Professional Services (Planner) \$1,970.83; JEB Transport-Repairs/Maintenance (Parks) \$500.00; Lincoln County Auditor-Professional Services (Police) \$103,226.73; MAC's Carnival and Attractions-Professional Services (Economic

Development Promotion) \$861.00; Madison Apartments LLC-Principal TIF #2 \$26,924.69; Marco Inc-Rentals (Streets Sewer Water Parks) \$165.65; Matheson Tri-Gas Inc-Supplies/Materials (Streets Sewer Water Parks) \$104.58; McMahon, Michael-Travel/Conference (Planning) \$604.32; Menards East-Supplies/Materials (Gov't Bld) \$314.97; MidAmerican Energy-Energy (Gov't Bld) \$356.63; Miracle Recreation-Repairs/Maintenance (Parks) \$491.48; MLC Construction-Buildings (Gov't Bld) \$48,632.15; One Call Systems-Professional Services (Sewer Water) \$287.70; Optilegra-Group Insurance \$169.26; Pfeifer Implement-Machinery/Equipment (Streets Sewer Water Parks) \$10,026.00; Pheasantland Industries-Supplies/Materials (Streets) \$456.48; Prairie Wind Trailers-Repairs/Maintenance (Streets Sewer Water Parks) \$175.00; PromoLogo USA-Supplies/Materials (Economic Development Promotion) \$2,972.53, Schoeneman Bros-Repairs/Maintenance (Parks) \$25.50; SDPAA-Insurance (Economic Development Promotion) \$408.00; SD Supplemental Retirement-SDRS Withholding \$200.00; SECOG-Professional Services (Streets) \$9,025.00; Sioux Falls Humane Society-Professional Service/Fee (Animal Control) \$274.48; Sioux Falls Networks-Supplies/Materials/Computer Software (Gov't Bldg Planner) \$980.82; Sisson Printing Inc-Professional Service/Fee/Supplies/Materials (Economic Development Promotion) \$1,283.60; DANR Fiscal Office-Professional Service/Fee (Sewer Water) \$350.00; Stan Houston-Supplies/Materials (Economic Development Promotion) \$464.99; Staples Advantage-Supplies/Materials (Finance) \$45.74; Sun Gold Sports-Supplies/Materials (Economic Development Promotion) \$210.87; Toshiba Financial-Rentals (Finance) \$258.43; Two Way Solutions-Supplies/Materials (Streets Sewer Water Parks) \$670.18; USA Blue Book-Supplies/Material (Sewer) \$927.27; Verizon Wireless-Utilities (Water Sewer) \$360.15; Vern Eide Chevrolet-Machinery/Equipment (Streets Sewer Water Parks) \$35,500.00; Virginia Olson-Professional Service/Fee (Streets) \$150.00; Wellmark BC/BS-Insurance \$12,701.90; White Glove Cleaning-Utilities (Gov't Bld) \$113.75; Lincoln County Rural Water-Water for Resale (Water) \$1,904.42

Upon roll call, all members present in favor.

Business Item 5. Sod Watering Ordinance. No action taken.

Business Item 3. Consider Plat of Tract 2 of Slack Addition, located in part of the S1/2NW1/4 of Section 20, T99N, R49W, 5th P.M. Lincoln County, SD. Motion Kindt, seconded Maxwell to approve Plat of Tract 2 of Slack Addition, located in part of the S1/2NW1/4 of Section 20, T99N, R49W, 5th P.M. Lincoln County SD. Upon roll call, all members present in favor.

Business Item 1. Executive session pursuant to SDCL 1-25-2 (1&4) personnel & contract negotiations. Motion Maxwell, seconded Kindt to enter into Executive Session at 6:22 pm. Upon roll call, all members present in favor.

Mayor declared out of executive session at 6:53.

Business Item 2. Consider Agreement for furnishing police services and protection between Lincoln County and the City of Harrisburg-contract amount of \$900,014.36. Motion Maxwell, seconded Kindt to approve agreement for furnishing police services and protection between Lincoln County and the City of Harrisburg Contract amount of \$900,014.36 Upon roll call, all members present in favor.

Business Item 4. Motion Kindt, seconded Maxwell to pay Todd Harris back pay of \$.50 an hour between 5/21/21 and 5/18/22. Motion Kindt, seconded Maxwell to add Assistant Public Works Director to Jason Thurstons job description with a salary of \$65,000 per year. Motion Kindt, seconded Maxwell to set Vitold Chernatinski wage to \$15.00 per hour. Motion Kindt, seconded Maxwell to set Brandi Savages wage to \$30.00 an hour. Motion Kindt, seconded Maxwell to set Jill Johnkes wage at \$30.00 an hour.

Upon roll call vote; all present in favor.

With no further business, a motion was made by Kindt, seconded by Maxwell to adjourn the city council meeting at 6:57 pm. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg City Council will be held July 5, 2022 at 6:00 pm

Submitted by Jill Johnke, Deputy Finance Officer

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