Harrisburg City Council Approved Meeting Minutes

The regular meeting of the City Council was called to order on Oct 4, 2022, at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Matt Westerman, Chris Kindt and Tom Anez. Also present from the city were Toby Huizenga & Andrew Pietrus. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Public Comment: No Comment

Consent Agenda: Motion Anez, seconded by Maxwell to approve the consent agenda as presented.

- 1. Approval of Agenda
- 2. Approval of minutes Sept 20, 2022 City Council Meeting Minutes
- 3. Approval of October 4, 2022 Claims
- 4. Approved and Authorized Mayor to appoint Kristin Miller to the Disability Awareness Committee

Upon roll call, all members present in favor.

A & B Business-Rentals (Streets Sewer Water Parks) \$119.50; American Engineering Testing-Professional Service/Fee (Sewer) \$2,059.00; Barnes & Noble-Books (Library) \$852.14; Big Frog-Professional Service/Fee (Disability Awareness Board) \$165.92; City of Sibley-Water for Resale (Water) \$11,025.00; Dakota Riggers & Tool Supply-Supplies/Materials (Streets Sewer Water Parks) \$658.65; Department of Treasury-Federal Withholding \$11,215.86; Drahota, Jacob-Professional Service/Fee (Storm Drainage Fund) \$20,000.00; Ellens, Val-Professional Service/Fee (Finance) \$50.00; Health Equity-H S A Withholdings \$649.50; Innovative Office Solutions-Supplies/Materials (Streets Sewer Water Parks Finance) \$411.50; Interstate Power Systems-Professional Service/Fee (Sewer Water) \$772.64; Lacey's-Rentals (Parks) \$1,670.00; Lincoln Cty Rural Water-Water for Resale (Water) \$2,086.20; Light & Siren-Supplies/Materials (Streets Sewer Water Parks) \$178.00; Lincoln County Auditor-Professional Service/Fee (Police) \$103,226.70; Marco-Rentals (Streets Sewer Water Parks) \$173.45; MLC Construction-Improve other than Buildings (Parks) \$48,750.00; Schoeneman Bros-Repairs/Maintenance (Library Parks) \$67.00; SD Parks and Recreation Assoc-Travel & Conference (Chief Executive Communications Director) \$400.00; South Dakota Municipal League-Travel & Conference \$855.00; SDRS-Professional Service/Fee (Finance) \$534.44; Sioux Falls Networks-Computer Software (Chief Executive Finance) \$1,020.00; Tietjen, Shane & Kelley-Professional Service/Fee (Storm Drainage) \$3,500.00; USA Blue Book-Supplies/Materials (Sewer) \$382.84; White Glove Cleaning-Utilities (Gov't Blds) \$87.50; Wellmark BC/BS-Insurance Withholding \$211.40; Old Dominion Brush-Supplies/Materials (Street Cleaning) \$1,390.94; Pheasantland Industries-Supplies/Materials (Streets Finance) \$555.38; SDPAA-Insurance (Streets) \$342.19; SDRS-Withholdings \$9,617.78; AFLAC-Withholdings \$504.54; Sioux Falls Humane Society-Professional Service/Fee (Animal Control) \$148.72; Core & Main-Supplies/Materials (Water) \$5,883.30; Lincoln Cty Register of Deeds-Professional Service/Fee Supplies/Materials (Planner) \$216.00; SD Supplemental Retirement-Withholdings \$100.00; KorTerra-Professional Service/Fee (Sewer Water) \$3,000.00; Toshiba Financial-Rentals (Finance) \$258.43; Preheim, Dustin-Supplies/Materials (Streets Sewer Water Parks) \$166.07; K & M Tire-Repairs/Maintenance (Streets Sewer Water Parks) \$1,222.00; Sioux Valley News-Publishing/Community Education (Communications Director Finance Parks) \$1,624.18; Ace Hardware-Repairs/Maintenance/Supplies/Materials/Rentals) \$1,987.10; Xcel-Energy \$13,405.95; SE Electric Coop-Energy \$9,152.42; Midamerican Energy-Energy \$30.67; Bierschbach Equipment-Supplies/Materials (Snow Removal) \$672.00; Dakota Data Shred-Rentals (Gov't Blds) \$16.00; Code Works-Professional

Service/Fee (Planner) \$319.00; Payment Service Network-Professional Service/Fee (Sewer Water Planner) \$2,423.01; Lewis & Clark Regional Water-Water for Resale (Water) \$12,516.00; September/Council/Boards Payroll \$80,576.04; Department of Treasury-Federal Withholding \$2,442.20

Motion Kindt, seconded by Maxwell to enter into Executive Session SDCL 1-25-2(4) contract negotiations at 6:01pm

Mayor declared out of Executive Session at 6:21pm

With no further business, a motion was made by Maxwell, seconded by Kindt to adjourn the city council meeting at 6:36pm. Upon roll call, all members present in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Tuesday, October 18, 2022.

Submitted by Jill Johnke, Deputy Finance Officer

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