Harrisburg City Council Approved Meeting Minutes

The regular meeting of the City Council was called to order on May 2, 2023, 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 Andrew Pietrus, Brandi Savage, and Deb Harris. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

Public comment: Enger voiced concerns over drain tile

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

- 1. Approved Agenda
- 2. Approved April 18, 2023 City Council Meeting Minutes
- 3. Approved May 2, 2023 Claims
- 4. Approved Library Weeding log
- 5. Approved wage increase Jonathan Lewis \$.50 Wastewater Treatment 1 Operator Test
- 6. Approved and authorized purchase of 2023 Exmark Mower (budgeted item) \$68,699
- 7. Approved and authorize Mayer to sign Pay Application #4 Westside Sanitary Sewer Improvements to Siteworks in the amount of \$549,489.88.
- 8. Approved and authorized Mayor to sign Pay Application # 272nd Street Roadway Improvements Minnesota Ave to Cliff Ave to RMS Drainage & Excavation \$49,249.56
- 9. Approved and authorized Mayor to sign Pay Application # 1 Harrisburg Roundabout Cliff & Willow St to T & R Contracting \$132,113.94
- 10. Approved and authorized Mayor to sign work order Lagoon Reclamation removal of biosolids from existing lagoon site.
- 11. Mayoral Proclamation: Tuberous Sclerosis Complex Awareness Day May 15, 2023
- 12. Mayoral Proclamation: Arbor Day 2023

Kindt motions to add Executive Session as business item 8

Upon roll call, all members in favor.

A & B Business \$123.90; Ace Hardware \$10,811.85; AFLAC \$361.02; Alternative HR \$426.25; American Engineering Testing \$2,059.00; B & E Trucking \$540.87; Core & Main \$933.40; Dave Roozenboom \$540.32; Delta Dental \$950.50; Dept of Treasury \$12,660.44; Dept of Revenue \$26.70; Elan City Inc \$296.60; Grossenburg Implement \$258.17; HEDC \$6,410.76; Health Equity \$965.45; Henkinschultz Inc \$650.00; IDG \$1,743.50; Innovative Office \$917.02; IRS \$4,080.09; ICC \$145.00; LG Everist \$3,645.71; Lincoln Cty Register of Deeds \$244.00; Lincoln Cty Rural Water \$2,287.96; Lincoln Cty Conservation \$200.00; Matheson Tri-Gas Inc \$33.65; Menards East \$256.17; Meyer, Nolan \$53.92; Midamerican Energy \$352.18; Optilegra \$169.26; Payroll \$38,738.31 Rural Route 1 Services \$176.00; Sam's Club \$101.18; Sanitation Products \$547.33; SDRS \$11,438.90; SDRS Supplemental \$100.00; Sioux Falls Outdoor Equipment \$68,699.00; Sioux Valley News \$2,182.24; Sisson Printing \$1,790.53; Stan Houston \$289.44; Sturdevants \$308.42; Toshiba Financial \$258.43; Traffic Solutions \$175.00; Unemployment Insurance \$1,607.25; USA Bluebook \$1,694.78; Verizon \$65.85; Wellmark BC/BS \$12,200.22; White Glove Cleaning \$105.00

6:05 Public Hearing to receive public input on a request for a zoning amendment to change to zoning of Yeo's Tract 1 in the E1/2 of the SE ½ except Lot A of Lot H-1Section 34, Township 100 North, Range 50 West from Agriculture to General Business.

Business Item 1. Motion Kindt, seconded Anez to approve the 2023-2024 retail (on-off sale) Malt Beverage License renewals. Upon roll call vote; all present in favor.

Business Item 2. Motion Anez, seconded Maxwell to set the second reading of Ordinance 2023-03 an ordinance revising the zoning regulations of the City of Harrisburg, changing the zoning of Yeo's Tract 1 in the E1/2 of the SE1/4, except Lot A of Lot H-1, and except Lot H-1 Section 34, Township 100 North, Range 50 West from Agricultural to General Business to May 16, 2023. Upon roll call vote; all present in favor.

Business Item 3. Motion Maxwell, seconded Anez to set the second reading of Ordinance 2023-04, an ordinance of the City of Harrisburg, SD adopting the 2021 International Fire Code to May 16, 2023. Upon roll call vote; all in favor

Business Item 4. Motion Maxwell, seconded Anez to authorize for advertising and bidding for asphalt paving & curb repairs – Cliff Ave/Kent St/ and various other locations. Upon roll call vote; all in favor.

Business Item 5. Motion Maxwell, seconded Kindt to authorize the Mayor to sign Change order # 1 Harrisburg Roundabout – Cliff Ave & Willow St in the amount of \$37,650.32. Upon roll call vote; all in favor.

Business Item 6. Motion Kindt, seconded Maxwell to approve Resolution 2023-04 permitting open containers in a specified area of Harrisburg during specified times and dates. Upon roll call vote; all in favor.

RESOLUTION NO. 2023-04

A RESOLUTION PERMITTING OPEN CONTAINERS IN A SPECIFIED AREA OF HARRISBURG DURING SPECIFIED TIMES AND DATES.

WHEREAS, the City of Harrisburg (the "City") has passed ordinance 5.0102 that reads as follows:

5.0104 Open Containers. It shall be unlawful to consume any beer or alcoholic beverage or to possess any glass, can or other container containing beer or any alcoholic beverage on which the seal has been broken, in any public place, vacant building, automobile, street, alley, sidewalk or place of amusement or business establishment not authorized to sell beer or alcoholic beverages, unless approved by the City Council.

WHEREAS, the City has determined that it shall permit the consumption of alcoholic beverages on specific City streets at specific times during the annual Harrisburg Days celebration.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Harrisburg, South Dakota, that it shall permit the consumption of beer or alcoholic beverages on specific streets at specific times subject to the requirements of this resolution.

BE IT FURTHER RESOLVED that consumption shall only be permitted on the following public places, portions of streets, and their adjacent sidewalks and right of ways:

- Columbia Street (North of Willow Street) to Foundation Drive
- Lot 1 Hsbg Central Park Addition

BE IT FURTHER RESOLVED that no open container shall be permitted past barriers erected on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that only open containers purchased from establishments or permit holders licensed pursuant to SDCL 35-4-2(4) or SDCL 35-4-124 shall be permitted on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that open containers shall only be permitted on the following dates and times:

- June 9, 2023, 12:00pm June 10, 2023, 1:00am;
- June 10, 2023, 11:00am June 11, 2023, 1:00am;

BE IT FURTHER RESOLVED that no glass containers containing beer or any alcoholic beverage shall be permitted on the above streets and their adjacent sidewalks and right of ways; and

BE IT FURTHER RESOLVED that the City and/or law enforcement may in its sole discretion reduce the area where open containers are permitted and shorten the time during which open containers are permitted.

Dated this 2nd day of May 2023.

Derick Wenck Mayor

ATTEST:

<u>Deb Harris</u> Finance Officer

Publish: May 11, 2023

Business item 7. Motion Maxwell, seconded Anez to approve Resolution 2023-05 to Temporarily prohibit parking on a portion of Foundation Drive. Upon roll call vote; all in favor.

RESOLUTION 2023-05

A RESOLUTION TO TEMPORARILY PROHIBIT PARKING ON A PORTION OF FOUNDATION DRIVE AND COLUMBIA STREET IN THE CITY OF HARRISBURG, SOUTH DAKOTA

WHEREAS, City of Harrisburg, South Dakota has determined that traffic on Foundation Drive from Cliff Avenue to Columbia Street and Columbia Street from Willow Street to Foundation Drive during Harrisburg Days will cause unsafe driving conditions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Harrisburg, hereby temporarily prohibits parking on Foundation Drive from Cliff Avenue to Columbia Street from June 9th, 2023 through June 11th, 2023 as a means of reducing unsafe driving conditions during Harrisburg Days.

Dated this 2nd day of May 2023.

Derick Wenck

Mayor

ATTEST:

<u>Deb Harris</u> Finance Officer

Published: May 11, 2023

Business Item 8. Motion Kindt, seconded Maxwell to enter into Executive Session pursuant to SDCL 1-25-2(1) personnel at 6:28pm.

Mayor to declared out of executive session at 7:02pm.

With no further business, a motion was made by Anez, seconded Kindt to adjourn the city council meeting at 7:02pm. 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 May 16, 2023.

Submitted by Jill Johnke, Deputy Finance Officer