Harrisburg City Council Approved Meeting Minutes

The regular meeting of the City Council was called to order on July 18, 2023 at 6:00 pm, with Kevin Maxwell presiding. Council members were Matt Westerman, Chris Kindt and Tom Anez via phone. Also present from the city were Toby Huizenga, Andrew Pietrus, Larry Klipfel, and Deb Harris. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

No Public Comment

Consent Agenda: Motion Kindt, seconded Westerman to approve the consent agenda as presented.

- 1. Approved Agenda
- 2. Approved July 11, 2023 City Council Meeting Minutes
- 3. Approved July 18, 2023 Claims
- 4. Approved and authorized purchase of 2023 Westfield Auger (Budgeted item) in the amount of \$14,350 + \$1000 delivery fee.
- 5. Approved and authorized Mayor to sign public works campus storage building Geotechnical Exploration Services agreement \$3900.00 plus tax
- 6. Approved and authorized Mayor to sign temporary street closure Prairie St from Willow St to Elm St & Main St from Railroad Ave to Columbia St National Night Out Tuesday August 1st from 3pm to 9pm.
- 7. Approved and authorized application for Water Permit for Irrigation at Lake Ole \$700,000

A & B Business \$128.23; Ace Hardware \$3,028.89; American Legion Post 45 \$750.00; BX Civil & Construction \$8,962.50; Capfirst Equipment Finance \$100,673.41; Cardmember Services \$7,608.88; CC & F Retail \$1,938.24; DANR \$700.00; Denning, Mike \$8,500.00; Dept of Treasury \$13,029.03; Girton Adams Co \$850.00; Harrisburg Fire Dept \$4,500.00; Health Equity \$965.45; Health Equity \$37.50; Home Definition \$25.00; Hutman \$105.00; Innovative Office \$116.38; Interstate Power Systems \$3,973.18 Olson, Virginia \$80.00; Petty Cash \$41.44; Prairie Wind Trailers \$40.00; Runnings \$199.98; SDRS Supplemental \$100.00; Sioux Falls Humane Society \$125.55; Sioux Valley News \$556.42; Tejral, Adam \$120.00; Traffic Solutions \$4,133.40; USA Bluebook \$919.42; Verizon \$400.10; Wealth Management \$366,359.90; White Glove Cleaning \$78.75; Payroll \$40,798.22

Upon roll call, all members in favor.

Business Item 1. Motion Kindt, seconded Westerman to approve Change Order #2 – Harrisburg Roundabout – Cliff Ave & Willow St in the amount of \$23,228.80. Upon roll call vote; all in favor.

Engineers report given by Jon Brown

Pietrus gave a report on Liquor License

With no further business, a motion was made by Kindt, seconded Westerman to adjourn the city council meeting at 6.26pm. 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 Aug 1, 2023.

Submitted by Jill Johnke, Deputy Finance Officer

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