Harrisburg City Council Approved Meeting Minutes

The regular meeting of the City Council was called to order on January 16, 2024 at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Tom Anez, Matt Westerman, Kevin Maxwell via phone. Chris Kindt – absent. Also present from the city were Toby Huizenga, Andrew Pietrus, Monty Jenkins and Jill Johnke. 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 Anez, seconded Westerman to approve the consent agenda as presented. Upon roll call vote; all present in favor

- 1. Approved Agenda
- 2. Approved Jan 9th City Council Meeting Minutes
- 3. Approved January 16th, 2024 claims.
- 4. Approve and surplus items for Community Library.
- 5. Approved and authorized HVAC for 802 building offices \$6000 (budgeted item)
- 6. Approved and authorized purchase of welder \$5000 budgeted item
- 7. Approved and authorized to update lighting in 801 to LED \$20,000 (Budgeted Item)
- 8. Approved and authorized purchase of ceiling fan and installation in 801 shop \$15,000 (budgeted item)
- 9. Approved plat of Tract 3 of the Harris Addition and pre-annexation agreement

Accounts Management \$366.56; Banner Associates \$2,419.80; Blackburn Mfg \$221.17; Bluepeak \$192.56; Butler machinery \$54,654.97; CHS \$40,393.52; City of Harrisburg \$1,290.84; Department of Treasury \$13,673.90; Fareway \$20.41; Health Equity \$976.76; Johnson Feed \$3,029.60; Kwik Trip Inc \$32.41; LookoutPlan & Code \$841.98; Meyer, Jessica \$62.16; Meyer, Nolan \$150.35; Midamerican Energy \$2,119.23; Novak Sanitary \$728.98; QPS \$768.41; Runnings \$179.91; SDRS Supplemental \$100.00; Sioux Falls Networks \$299.85; Stockwell Engineering \$71,358.92; Tejral, Adam \$94.00; Toshiba Financial Service \$140.00; Payroll \$40,631.56

With no further business, a motion was made by Anez seconded Westerman to adjourn the city council meeting at 6:01pm. 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, February 6, 2024.

Submitted by Jill Johnke, Deputy Finance Officer

Mayor	 	
Donuty Finance Officer		
Deputy Finance Officer	 	
Finance Officer		