Harrisburg City Council Approved Meeting Minutes

The regular meeting of the City Council was called to order on January 9, 2024 at 6:00 pm, with Mayor Derick Wenck presiding. Council members were Tom Anez, Kevin Maxwell, Chris Kindt and Matt Westerman. Also present from the city were Toby Huizenga, Andrew Pietrus, Jill Johnke, 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 Maxwell to approve the consent agenda as presented. Upon roll call vote; all present in favor

- 1. Approved Agenda
- 2. Approved Dec 28, 2023 City Council Meeting Minutes
- 3. Approved January 9, 2024 Claims
- 4. Establish April 9, 2024 as the Municipal Election Day
- 5. Authorization of preapproved monthly or as needed payments to avoid late penalties (council and employee wages and payroll deductions, health, vision, dental, retirement, supplemental insurance, employee wage garnishments, credit card, loan payments and bonds & utilities.)
- 6. Approval of 2024 Sioux Empire Water Festival Subsidy \$500.00
- 7. Approved and authorized Mayor to sign 2024 Animal Control Services and Impoundment Facility Operations agreement.
- 8. Approved surplus items Public Works
- 9. Approved and authorized purchase of Aaladin 13-216 SC Pressure Washer and 100 ft hose to Revier Pressure Washers in the amount of \$2,305.00 (budgeted item plus trade in)
- 10. Approved and authorized Mayor to sign quote for Boat and Motor from Pond King Inc in the amount of \$14,582.00 (budgeted item)
- 11. Approved and authorized Mayor to sign quote for ADI Water Trailer from ABI attachments in the amount of \$15,979.24 (budgeted item)
- 12. Approved and authorized Mayor to sign quote for 2024 Polaris Ranger Crew XP 1000 from Vern Eide Moto Plex in the amount of \$37,595.00 (budgeted item)
- 13. Approved and authorized Mayor to sign pay application #3 2023 Asphalt Paving & Curb repairs to SealPros in the amount of \$26,379.47
- 14. Approved and authorized Mayor to sign Pay Application #9 Harrisburg Roundabout to T & R Contracting in the amount of \$147,152.30.

Alternative HR \$1,356.25; Capfirst Equipment Finance \$31,755.62; City of Sibley \$12,942.50; Dakota Data Shred \$18.06; Dakota Riggers & Tool \$28.94; DANR \$6,500.00; Health Equity \$37.50; Health Equity \$37,500.00; Lagoon Pumping & Dredging \$394,000.00; Lewis & Clark Reg Water \$11,905.10; Linc Cty Auditor \$231,753.70; Linc Cty Reg of Deeds \$223.00; Matheson Tri-Gas \$36.89; Onsolve LLC \$4,254.27; Overdrive Inc \$1,500.00; Perkins Motor Plex \$53,694.00; PSN \$21.43; Quality Plumbing \$410.46; SealPros \$26,379.47; Sioux Falls Networks \$274.32; Sisson Printing \$130.80; T & R Contracting Inc \$313,833.94; Toshiba Finance \$258.43; Unemployment Insurance \$201.95; White Glove Cleaning \$225.00

Business Item 1. Motion Anez, seconded Maxwell to approve Resolution 2024-01 Establishing Salaries for 2024. Upon roll call vote; all present in favor.

RESOLUTION 2024-01

A Resolution Establishing the Salaries for 2024

WHEREAS, SDCL 9-14-28 requires that the governing body of every municipality shall fix and determine by ordinance or resolution, the amount of salaries and compensation of all municipal officers and the time at which the same shall be paid; and

WHEREAS, the City council shall publish the salaries for compliance with the provision of SDCL,

NOW, THEREFORE, BE IT RESOLVED by the City Council that the following resolution, repealing all prior salary and wage resolutions, be passed, approved and effective beginning January 1, 2024. The Mayor, City Council, Planning and Zoning Board and Park Board shall be paid quarterly, and all other officers and employees shall be paid bi-weekly at the following yearly salary or hourly wage.

Derick Wenck (Mayor) \$11,330/year; Matt Westerman (Alderman) \$7,467.50/year; Kevin Maxwell (Alderman) \$7,467.50/year; Chris Kindt (Alderman) \$7,467.50/year; Tom Anez (Alderman) \$7,467.50/year; Ryan Berg (Parks & Rec) \$566.50/year; Taylor Berg (Parks & Rec) \$566.50/year; Bruce Bicknase (Planning & Zoning) \$1,133.00/ year; Rob Doyen (Planning & Zoning) \$1,133.00/year; Shannon Gustafson (Parks & Rec) \$566.50/year; Brandon Hiles (Planning & Zoning) \$1,133.00/year; Matt Irish (Planning & Zoning) \$1,133.00/year; Chris Kontz (Parks & Rec) \$566.50/year; Scott Langerock (Parks & Rec) \$566.50/year; Collin McKenzie (Planning & Zoning) \$1,133.00/year; Jason Nelson (Parks & Rec) \$566.50/year; Jason Schipper (Planning & Zoning) \$1,133.00/year; Vitold Chernatinki (Public Works) \$22.96/hr; Heather Crosby (Librarian) \$15.45 hr; Magenta Hammond (Public Works) \$23.54/hr; Deb Harris (Finance Officer) \$87,590.38/year; Todd Harris (Public Works) \$25.22/hr; Brad Hedlund (Public Works) \$23.08/hr; Joann Heiland (Librarian) \$22.87/hr; Lisa Hirschkorn (Librarian) \$17.47/hr; Toby Huizenga (Public Works Director) \$95,281.07/year; Jill Johnke (Deputy Finance Officer) \$34.48/hr; Chris Kullander (Public Works) \$30.07/hr; Nolan Meyer (Public Works) \$34.17/hr; William Pearson (Building Inspector) \$33.99/hr; Andrew Pietrus (City Administrator) \$121.684.59/year; Dustin Preheim (Water Reclamation Supervisor) \$80,463.60/year; David Rennich (Public Works) \$27.94/hr; Steve Robertson (Inspector) \$37 per inspection; Adam Tejral (Public Works) \$23.60/hr; Jason Thurston (Parks Supervisor) \$74,716.20/year: Jessica Meyer (Public Works Admin Assistant) \$21.04/hr; Jonathan Lewis (Water Reclamation) \$26.19/hr; Shonda Kelly (Librarian) \$15.45/hr; Jennifer Cleveland (Building Services) \$33.00/hr; Cheyenne Chontos (Library Director) \$65,000.00/year:

BE IT FURTHER RESOLVED that the Mayor and Council shall determine all foregoing salaries and wages.

Dated this 9th day of January, 2024.

CITY OF HARRISBURG

<u>Derick Wenck</u> Mayor, City of Harrisburg, SD

ATTEST:

Deb Harris, Municipal Finance Officer

Business Item 2. Motion Maxwell, seconded Westerman to approve Resolution 2024-02 2023 Pre-Disaster Mitigation Plan. RESOLUTION NO. 2024-02. Upon roll call vote; all present in favor.

RESOLUTION NO. 2024-02

A RESOLUTION OF THE CITY OF HARRISBURG DECLARING SUPPORT AND ADOPTION OF THE 2023 PRE-DIASTER MITIGATION PLAN FOR MINNEHAHA AND LINCOLN COUNTIES.

WHEREAS, the City of Harrisburg supports the contents of the 2023 Pre-Disaster Mitigation Plan for Minnehaha and Lincoln Counties; and

WHEREAS, the 2023 Pre-Disaster Mitigation Plan for Minnehaha and Lincoln Counties will be utilized as a guide for planning related to FEMA Hazard Mitigation and other purposes as deemed appropriate by the City of Harrisburg.

NOW THEREFORE BE IT RESOLVED, that the City of Harrisburg hereby adopts, supports, and will facilitate the implementation of the 2023 Pre-Disaster Mitigation Plan for Minnehaha and Lincoln Counties.

Dated this 9TH day of January, 2024.

MANYOR	ATTECT			
MAYOR:	ATTEST:			
Derick Wenck	Deb Harris			
Business Item 3. Motion Kindt, seconded Maxwell to ap at a rate of \$566.50/year. Upon roll call vote; all present				
Mayor thanked Toby and public works for all their hard	work on plowing the last couple days.			
With no further business, a motion was made by Anez seconded Maxwell to adjourn the city council meeting at 6:06pm. Upon roll call, all members present in favor.				
The next regular meeting of the Harrisburg City Council 2024.	will be held at 6:00pm on Tuesday, January 16,			
Submitted by Jill Johnke, Deputy Finance Officer				
Mayor				
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Deputy Finance Officer				
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Einance Officer				
Finance Officer	_			