

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on October 20th, 2014, at 6:00 p.m., with Mayor Julie Burke-Bowen presiding. Council members present were Allison Sanderson, Ryan Olson and Ryan Berg. Absent was Rob Handshumaker. Also present from the city were Michael McMahon, Mary McClung, Andrew Pietrus and Alysia Simunek. A list of all others in attendance is on file at the city office. Motions: All motions were by majority vote and approved unanimously by those members present unless otherwise indicated.

Council reviewed the agenda.

Motion Berg to approve the October 6th, 2014, Harrisburg City Council Meeting Minutes as presented with no changes, seconded Sanderson.

Motion Olson to approve all claims as presented, seconded Sanderson. Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; A-1 Portable Toilets – Utilities (Parks) \$270.00; City of Sioux Falls – Professional Services & Fees (Water) \$217.50; Concrete Materials – Supplies & Materials (Streets, Storm Drainage) \$173.90; Demco – Supplies & Materials (Library) \$127.70; Department of Treasury – Federal Withholdings Pay Period #21 \$4,574.30; Fastenal Company – Supplies & Materials (Streets, Water, Sewer, Parks) \$18.85; First National Bank – Principal & Interest Loan Payments (Water, Sewer, Storm Drainage) \$67,206.14; Frisbee Plbg. & Htgng – Supplies & Materials (Snow Removal) \$171.30; HD Supply – Supplies & Materials (Water) \$42.03; Lewis & Clark Regional Water – Professional Services & Fees (Water) \$4,286.00; Lincoln County Auditor – Professional Services & Fees (Police) \$54,889.38; Marco, Inc. – Rentals and Supplies & Materials (Fin Admin) \$258.49; Norberg Paints – Supplies & Materials (Streets) \$54.10; Optilegra – Group Insurance (Fin Admin, City Admin, Planning & Zoning, Streets, Water, Sewer, Parks) \$98.30; Payment Service Network – Professional Services & Fees (Water, Sewer, Protective Insp) \$701.76; Pfeifers – Supplies & Materials (Streets) \$21.47; Preheim, Anita – Machinery & Equipment (Streets, Water, Sewer, Parks) \$1,000.00; Schoenfish & Co. Inc. – Professional Services & Fees (Fin Admin) \$8,000.00; Sioux Falls Humane Society – Professional Services & Fees (Animal Control) \$17.50; SD Municipal League – Travel & Conference (Election) \$50.00; SD One Call Systems – Professional Services & Fees (Water, Sewer) \$192.15; SD Retirement System – Retirement Withholdings \$3,895.32; SD State Treasurer Unclaimed Property – Water Meter Deposits Refunds (Water) \$261.24; SD Supplemental Retirement (Retirement Withholdings) \$300.00; SE Electric Cooperative Inc. – Utilities (Sewer, Water, Streets, Street Lighting) \$2,892.82; Vantek Communications Inc. – Repairs & Maintenance, Rentals (Water, Sewer) \$345.00; Wellmark Blue Cross Blue Shield – Group Health Insurance (City Admin, Fin Admin, P & Z, Streets, Water, Sewer, Parks) \$6,145.47; WOW – Utilities (Govt Bldgs, Library) \$388.38; Zabel Steel Company – Supplies & Materials (Streets) \$162.86; Zep Manufacturing Company – Supplies & Materials (Govt Bldgs) \$276.14

McMahon began discussion for proposed address changes for Cedar Circle and Juniper Circle in the Green Meadows Addition to include the changing of house numbers and approval of the incurred costs. With resident input, council discussed the options changes. Motion Berg to begin the necessary requirements to change the name of Cedar Circle to a name later to be determined, with setting a Public Hearing to be held on November 17th, 2014, seconded Olson. Motion Berg to allow Juniper Street to remain unchanged and to keep the original assigned house numbers, seconded Olson. Motion Berg to allow the house numbers on Cedar Circle to remain the original assigned house numbers, seconded Olson.

By request of the Harrisburg FFA, the Ag Issues team presented the pros and cons of Artificial Insemination compared to a more traditional breeding setting. The feedback from those in attendance will help them prepare for a presentation contest in which the team will present the controversial issue to state judges at Career Development Events around the state.

Council held discussion on setting the 2015 water and sewer rates with residents present. Motion Berg to approve Resolution 2014-13 setting water rates with a minimal rate increase for 2015 of 3% due to inflation and upcoming capital improvement projects to be effective with the January 2015 utility billing, seconded Sanderson.

RESOLUTION NO. 2014-13
A RESOLUTION AMENDING WATER RATES

WHEREAS, the Harrisburg City Council believes that it is necessary and in the best interest of the City of Harrisburg, in order to pay all costs for the operation and maintenance of the water system, to amend the rates for the sale of water provided by the City of Harrisburg; and

WHEREAS, Section 8.0115 of the Harrisburg Municipal Ordinances gives the Harrisburg City Council the authority to revise water rates by Resolution of the Harrisburg City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Harrisburg City Council as follows:

SECTION 1. That the following minimum charge per month is established for the various meter sizes listed below.

<u>Meter Size:</u>	<u>Minimum Charge:</u>
5/8" and 3/4"	\$11.64
1"	\$14.83
1 1/2"	\$27.55
2"	\$38.16
3"	\$71.07
4"	\$132.10
5" and up	TBD

SECTION 2. That the following consumptive charges will also be charged each month:

- (a) Two dollars and seventy-six cents (\$3.12) per one thousand gallons of water used per month, plus
- (b) One dollar and twelve cents (\$1.12) per one thousand gallons of water used per month as the Surcharge for the Lewis and Clark Prepayment Project (C462065-02) established under Resolution No. 2013-12, plus
- (c) One dollar and fifty-two cents (\$1.52) per one thousand gallons of water used per month as the Surcharge for the Elevated Water Tower Project (C462065-03) established under Resolution No. 2013-13.

SECTION 3. This rate change is effective beginning on January 1, 2015, and will be reflected on the January 2015 water bills.

Adopted this 20th day of October, 2014.

Julie Burke Bowen
Mayor

ATTEST:

Mary McClung
Finance Officer

Publication: October 30, 2014
Effective Date: November 20, 2014

Motion Olson, to approve Resolution 2014-14 setting sewer rates with a minimal rate increase for 2015 of 3% due to inflation and capital improvement projects to be effective with the January 2015 utility billing, seconded Sanderson.

RESOLUTION NO. 2014-14

A RESOLUTION AMENDING SEWER RATES

WHEREAS, the Harrisburg City Council believes that it is necessary and in the best interest of the City of Harrisburg, in order to pay all costs for the operation, maintenance, and improvement of the City's sewer system, to amend the rates for the collection and disposal of wastewater provided by the City of Harrisburg; and

WHEREAS, Section 8.0207 of the Harrisburg Municipal Ordinances gives the Harrisburg City Council the authority to revise sewer rates by Resolution of the Harrisburg City Council; and

NOW, THEREFORE, BE IT RESOLVED by the Harrisburg City Council as follows:

SECTION 1. The sewer rate structure will be as follows:

All single family dwelling units, multiple family dwelling units, school district facilities and commercial/industrial customers shall pay:

- (i) a minimum monthly fee of \$15.91 plus \$3.83 per one thousand gallons of water used per month (the "Volume Rate), plus
- (ii) \$1.78 per one thousand gallons of water used per month as the Surcharge for the Wastewater Improvements Project (C461065-03), plus
- (iii) \$1.28 per one thousand gallons of water used per month as the Surcharge for the Columbia Basin Sanitary Sewer Project (C461065-04).

SECTION 2. This rate change is effective beginning with the January, 2015 bills.

Adopted this 20th day of October 2014.

Julie Burke Bowen
Mayor

ATTEST:
Mary McClung
Finance Officer

Publication: October 30, 2014
Effective Date: November 20, 2014

Motion Sanderson to appoint Marshall Drexler, Doug Brush and Collin McKenzie as real property owners to appraise the surplus of the John Deere Gator, seconded Berg.

Motion Sanderson to approve to advertise Request for Proposals for the General City Engineering Services, seconded Olson.

Motion Olson to approve the request for alcohol consumption at the Community Legion Hall on both November 27th, 2014, and on December 6th, 2014, seconded Berg.

Discussion began on citywide garbage hauler licenses. Mayor Burke-Bowen suggested forming a committee to gather information from other communities and current garbage haulers. The committee will consist of a couple of council members and residents from the community. Council will review their findings in the spring.

Mayor Burke-Bowen informed city staff and council of Project Blue Light to be held this Thursday, October 23, 2014, at the Empire Mall.

The next meeting of the Planning & Zoning Commission will be held on Tuesday, December 9th, 2014, at 7:00 p.m. at the Harrisburg City Hall Conference Room. The next meeting of the City Council will be held on Monday, November 3rd, 2014, at the Liberty School Community Room, 200 E Willow Street at 6:00 p.m.

With no further business, a motion was made by Berg to adjourn the meeting at 7:33 p.m., seconded Sanderson.

Alysia Simunek, Deputy Finance Officer

Please publish once at the approximate cost of _____.