

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on April 21<sup>st</sup>, 2014, at 6:00 p.m., with Mayor Julie Burke-Bowen presiding. Council members present were Ryan Olson, Allison Sanderson, Rob Handshumaker and Adrienne McKeown. Also present from the city were 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. Mayor Burke-Bowen added item 5 (five) under Business Items – Ward I Vacancy.

Motion Olson to approve the minutes of the April 7<sup>th</sup>, 2014, City Council meeting, with no changes, seconded Handshumaker.

Motion McKeown to approve all claims as presented, seconded Handshumaker. Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Aflac – Group Insurance (Employee Paid) \$249.40; Banyon Data Systems – Professional Services & Computer Software (Water, Sewer, Planning & Zoning Admin) \$870.84; Brown & Saenger – Improvements other than bldgs (Govt Bldgs) \$615.00; Bumblebee Gibson – Supplies & Materials (Streets) \$1,500.00; Business Forms & Accounting – Supplies & Materials (Water & Sewer) \$1,127.96; Central Heating & Air, Inc. – Repairs & Maintenance (Sewer) \$153.70; City of Sioux Falls – Professional Services & Fees (Pre-Treatment) \$1,000.00; Code Works Inc – Professional Services (P&Z) \$485.70; Demco – Supplies (Library) \$713.62; Department of Treasury - 941 Withholding & FICA Pay Period #8 \$4,001.49; First National Bank – Interest Clean Water SRF Loan \$421.13; Forward Sioux Falls - Professional Services & Fees (Economic Development) \$500.00; Government Finance Officers Association – Professional Services (Fin Admin) \$160.00; Harrisburg Chamber of Commerce – Subsidy (Newspaper) \$3,000.00; HD Supply Waterworks – Supplies & Materials (Water, Sewer Parks) \$1,788.53; Lewis & Clark Regional Water – Professional Services (Water) \$1,369.25; Menards – Supplies & Materials (Water) \$77.45; MidAmerican Energy – Utilities (Govt Bldgs, Sewer) \$2,944.19; Pfeifers – Supplies & Materials (Parks) \$52.22; Payment Service Network – Professional Services (Water, Sewer) \$149.00; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; SD One Call Systems Inc – Professional Services & Fees (Water, Sewer) \$72.25; SD Retirement Systems - Retirement Withholdings \$3,348.56; SD Supplemental Retirement Withholdings – Retirement Withholdings \$100.00; Stockwell Engineers – Professional Services (Sewer) \$10,592.50; Wellmark Blue Cross Blue Shield – Group Insurance (Fin Admin, City Admin, P & Z, Streets, Water, Sewer, Parks) \$4,567.43; WOW! – Utilities (Library, Govt Bldgs) \$372.76; Zee Medical Service – Supplies & Materials (Govt Bldgs) \$61.70.

Motion McKeown to take item Gabriel Garibay chicken request off of table. Gabriel Garibay submitted a request to the city to have chickens at his residence at 206 E. Maple Street. Residence has met all code regulations from Planning and Zoning. Motion Sanderson to allow Gabriel Garibay to have up to 6 hen chickens, no roosters to be cooped at 206 E. Maple Street;; seconded McKeown.

Motion Olson to approve the \$7,500.00 subsidy request from Harrisburg Baseball Association, less any supplies purchased by the city, seconded Handshumaker.

Motion McKeown to approve the mayor to sign the 2016 Lincoln County Signing & Delineation Project Financial & Maintenance Agreement, seconded Handshumaker.

John Rennich provided a brief update on the Columbia Basin Project to council.

A Public Hearing was held at 6:15pm for Special Malt Beverage License for Amateur Baseball May 9<sup>th</sup>-11<sup>th</sup>, 2014. With no objections, motion Handshumaker to approve the Special Malt Beverage License for Amateur Baseball for May 9<sup>th</sup>-11<sup>th</sup>, 2014, seconded Olson.

Andrew presented council with a few candidates for the summer intern position.

Adrienne McKeown announced her intended resignation as Alderperson Ward I *due to her family moving from Ward I to Ward II*. Staff will advertise the vacancy and present those interested applicants to council.

The next meeting of the City Council will be held on Monday, May 5<sup>th</sup>, 2014, at the Liberty School Board Room, 200 E Willow Street at 6:00 p.m. The next meeting of the Planning & Zoning Commission will be held on Tuesday, May 13<sup>th</sup>, 2014, at 7:00 p.m. at the Harrisburg Liberty School Board Room.

With no further business, a motion was made by Handshumaker to adjourn the meeting at 6:23 p.m., seconded by Olson.

Alysia Simunek, Deputy Finance Officer

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