

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on March 16<sup>th</sup>, 2015, at 6:30 p.m., following the Local Board of Review Meeting, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Ryan Olson, Ryan Berg and Ryan Wolbrink. Absent was Allison Sanderson. Also present from the city were Mary McClung, Andrew Pietrus, Michael McMahon, 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.

Consent Agenda: Motion Wolbrink to approve the consent agenda consisting of the following items: 1) March 21, 2016 agenda; 2) March 7, 2016 City Council/Park Board Meeting Minutes; 3) March 21, 2016 claims 4) 2016 SD DOH West Nile Grant Application submittal approval, seconded Olson. Motion carried.

Adrienne McKeown, President of the Harrisburg Economic Development Corporation, provided an update of the HEDC and Chamber activities for 2015 and 2016 events and goals.

Motion Berg to approve the expenditure out of the park fund of up to \$5,775.52 for the installation of safety fencing and backstop improvements, seconded Wolbrink.

Motion Wolbrink to approve the park board expenditures from the park fund of up to \$500.00 for the Arbor Day Event to be held on April 30, 2016, seconded Olson.

Motion Berg to approve pledging \$500/year over the next 5 years to Forward Sioux Falls, seconded Wolbrink.

No action will be taken on the Capital Improvements Plan at this time.

No action will be taken on the Lincoln County Water Supply Contract at this time.

Motion Wolbrink to approve the advertisement for 2016 Chip Seal, seconded Olson.

No action will be taken on the Stockwell Engineers Agreement for Professional Services – Coyote Lift Station Improvements at this time.

Motion Olson to approve up to 6 chickens, no roosters, for Vicki Slocum at 209 Prairie Street, seconded Berg.

No action will be taken on the 1<sup>st</sup> Reading of Ordinance 2016-01 Subdivision Regulations at this time.

Motion Wolbrink to set the 2<sup>nd</sup> Reading of Ordinance 2016-02 Residential Building Code Amendments for Monday, April 4, 2016, seconded Olson.

Motion Wolbrink to approve the installation of the maintenance yard gates at 801 S. Prairie Street in the amount of \$4,245.00 from the quote provided by Michaels Fence & Supply, seconded Olson.

Motion Wolbrink to set the annual Clean Up Day for the residents of the City of Harrisburg only for Saturday, May 7, 2016, from 8:00am-11:0am at 801 S. Prairie Street.

Simunek provided the updated February 2016 water disconnects and the Special Census update.

Jon Brown with Stockwell Engineers provided a quick update on the Legendary Estates draining for residents in attendance.

The next meeting of the Planning Commission will be held on Monday, April 11, 2016, at 6:00 p.m. at the Harrisburg City Hall Conference Room. The next meeting of the City Council will be held on Monday, April 4, 2016 at 6:00 pm at the Liberty School Board Room.

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

Alysia Simunek, Deputy Finance Officer

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