

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on April 18th, 2016, at 6:00 p.m., with Mayor Julie Burke-VanLuvanee presiding. Council members present were Allison Sanderson, Ryan Olson, Ryan Berg and Ryan Wolbrink. Also present from the city were 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.

Consent Agenda: Motion Olson to approve the consent agenda consisting of the following items: 1) April 18, 2016 agenda; 2) April 4<sup>th</sup>, 2016 City Council Meeting Minutes; 3) April 18, 2016 claims; 4) Authorization for Mayor to sign No Fee Rental Contract for 2016 CIH Puma 185 Tractor – Sioux International, seconded Berg. Motion carried.

Motion Berg to approve the 2016 subsidy in the amount of \$25,000.00 from the 3<sup>rd</sup> Penny Additional Sales Tax Fund for the Harrisburg Economic Development/Harrisburg Chamber, seconded Wolbrink.

Motion Sanderson to set the 2<sup>nd</sup> Reading of Ordinance 2016-03 Amending Chapter 8.02 City's Water Provision of the Municipal Ordinances for Monday, May 2, 2016, seconded Berg.

Motion Wolbrink to approve the agreement for professional services from Stockwell Engineers for the Tiger Street Water Main Crossings in the amount of \$11,387.00, seconded Sanderson.

Motion Wolbrink to approve the Lincoln County Rural Water Contract contingent upon the signature of the Mayor, seconded Berg.

Motion Wolbrink to approve the retail on-off sale 2015-2016 malt beverage license for Agora X Inc. (Sam's BP), seconded Sanderson.

Motion Wolbrink to approve the package off sale 2015-2016 malt beverage and SD Farm Wine license for Casey's General Store, seconded Sanderson.

Motion Wolbrink to approve the retail on-off sale 2015-2016 malt beverage and SD Farm Wine license for Wild Tiger Casino, seconded Sanderson.

Motion Wolbrink to approve the retail package off-sale 2016-2017 malt beverage license for Smitty's Pizza Inc., seconded Sanderson.

Motion Olson to approve the 2016 Mosquito Trapping Agreement with the City of Sioux Falls in the amount of \$2,128.05, seconded Berg.

Motion Berg to approve the expenditure of up to \$2,000.00 from the park fund for grass seed for the city parks, seconded Wolbrink.

Pietrus discussed the concerns the city has received from the residents along 272<sup>nd</sup> Street. City will arrange a time for the residents to meet with the mayor and staff to discuss possible resolutions.

Motion Berg to approve to move the May 2<sup>nd</sup>, 2016, City Council meeting time to 5:30 p.m., seconded Wolbrink.

The next meeting of the City Council will be held on Monday, May 2, 2016 at 5:30 pm at the Liberty School Board Room. The next meeting of the Planning Commission will be held on Tuesday, May 10, 2016, at 6:00 p.m. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Sanderson to adjourn the meeting at 6:34 p.m., seconded Olson. Motion carried.

Alysia Simunek, Deputy Finance Officer

Please publish once at the approximate cost of \_\_\_\_\_.