

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on July 18th, 2016, at 6:00 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Ryan Olson, Allison Sanderson, Ryan Wolbrink, and Ryan Berg. 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.

Pledge of Allegiance was recited.

Consent Agenda: Berg requested Item 7. Park Board Invitation to attend National Night Out on August 2nd, 2016 be moved to business items. Motion Berg to approve the consent agenda as amended consisting of the following items: 1) July 18, 2016 agenda; 2) July 5, 2016 City Council Meeting Minutes; 3) July 18, 2016 claims; 4) Approval of Mayoral Appointment of Stefanie Bergsmith to the Planning and Zoning Board for a 5-year term; 5) Approval of Temporary Street Closure Request – Paul Kirschenman Block Party August 13th, 2016, Saint Jerome Street from 5:00pm until 12:00am; 6) Approval of Temporary Street Closure Request – Phil Bonnema Block Party July 30th, 2016, South Perry Lane between Chestnut Street and Tiger Street from 5:30pm until 11:00pm, seconded Sanderson.

Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Acreage Fence – Improvements other than Bldgs (Parks) \$5,775.52; Aflac – Aflac Withholdings \$253.78; Agora X Inc. - Supplies/Materials (Parks) \$1,954.47; Banner Associates Inc. – Engineering Professional Services/Fees (Sewer) \$2,658.25; Battery Systems – Supplies/Materials (Sewer) \$60.00; BX Civil & Construction Inc – Repairs/Maintenance (Streets) \$3,461.42; City of Sioux Falls – Professional Services/Fees (Water) \$232.00; Dataware – Professional Services/Fees (Fin Admin) \$380.00; Department of Treasury – Federal Withholding Taxes \$5,784.13; GFP Licensing – Other Materials for Resale (Rec) \$159.00; Harrisburg Fire Department – Professional Services/Fees (Fire) \$27,244.57; Hawkins Inc. – Supplies/Materials (Sewer) \$1,243.43; HD Supply Waterworks – Repairs/Maintenance (Water), Supplies/Materials (Water) \$1,853.62; Lincoln County Auditor – Professional Services/Fees (Police) \$59,362.86; Malloy Electric – Supplies/Materials (Sewer) \$13.89; Matheson Try-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$13.05; Menards – East – Supplies/Materials (Streets) \$3.69; Menards – Supplies/Materials (Sewer) \$32.97; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$95.04; Norberg Paints – Supplies/Materials (Streets, Water) \$340.47; Optilegra Inc. – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$103.86; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$996.25; R & L Supply – Supplies/Materials (Sewer) \$132.04; Respec Consulting & Services – Professional Services/Fees (Storm Drainage Fund) \$7,360.20; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$130.00; Sioux International – Supplies/Materials (Streets, Water, Sewer, Parks) \$139.92; SD One Call Systems – Professional Services/Fees (Water, Sewer) \$248.85; SD Supplemental Retirement Plan – SDRS Withholdings \$350.00; Staples Advantage – Supplies/Materials (Fin Admin) \$85.13; Traffic Solutions Inc. – Rentals (Streets) \$48.00; United States Post Office – Supplies/Materials (Library) \$86.00; VanDiest Supply Company – Supplies/Materials (Weed Control) \$80.00; Van's Electric – Supplies/Materials (Streets, Water, Sewer, Parks) \$88.00; Vast Broadband – Utilities (Library, Govt Bldgs) \$399.35; Wellmark Blue Cross Blue Shield – Group Insurance \$7,662.33

Motion Olson to remove Utility Services Maintenance Plan for Water Towers from the table. Further discussion was held on the maintenance plans for the water towers. Council asked Utility Services Group to develop other plans or options that they may consider.

Danny Tank from the Park Board was present to invite the council to attend the National Night Out on August 2nd, 2016, from 6:30-8:30pm located on Main Street near Hugh Robinson Park.

Motion Sanderson to approve the engineering agreement for professional services from Stockwell Engineers for Tiger Street Water Main Crossing in the amount of \$7,070.00, seconded Wolbrink.

Motion Sanderson to approve Stockwell Engineers to proceed with the informal bid request process for the Tiger Street Water Main Crossing project, seconded Wolbrink.

Motion Wolbrink to approve the engineering agreement for professional services from Stockwell Engineers for South Cliff Avenue Drainage Improvements in the amount of \$7,240.00, seconded Berg.

Motion Wolbrink to approve Stockwell Engineers to proceed with informal bid request process for the South Cliff Avenue Drainage Improvements project, seconded Olson.

Kiel Dailey was present to discuss his residence in Legendary Estates. Discussions will continue between Dailey, city administrator, city engineer and the city attorney.

Motion Berg to approve eliminating the August 1st, 2016, meeting and authorizing the Finance Officer to pay all bills received by August 10th and to have the Mayor sign these checks, seconded Sanderson.

The next meeting of the Planning Commission will be held on Monday, August 8, 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, August 15, 2016 at 6:00 pm at the Liberty School Community Room.

With no further business, a motion was made by Sanderson to adjourn the meeting at 6:56 p.m., seconded Wolbrink. Motion carried.

Alysia Simunek, Deputy Finance Officer

Please publish once at the approximate cost of _____.