

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on September 19, 2016, at 6:00 pm, with President Allison Sanderson presiding. Council members present were Ryan Olson, Ryan Wolbrink, and Ryan Berg. Absent was Mayor Julie Burke-Van Luvanee. Also present from the city were Mary McClung, Michael McMahon, Alysia Simunek, Dan Fink and Andrew Pietrus. 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: Motion Berg to approve the consent agenda consisting of the following items: 1) September 19, 2016 agenda; 2) September 6, 2016 City Council Meeting Minutes; 3) September 19, 2016 claims; 4) Temporary Street Closure Approval – Harrisburg School Homecoming Parade Route 9/30/2016; 5) Authorize Mayor to sign Cost Recovery Partial Release for Slack Addition; 6) Acceptance of 2015 Annual Report, seconded Wolbrink.

Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Agora X Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$1,291.03; American Fence Company – Supplies/Materials (Parks) \$479.97; Barnes & Noble Booksellers – Books (Library) \$316.34; Dakota Fluid Power, Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$452.82; Dakota Pump – Equipment/Machinery (Sewer) \$26,785.76; Dakota Supply Group – Supplies/Materials (Water) \$187.14; Department of Treasury – Federal Withholding \$5,668.33; Eastern Farmers Coop – Rentals (Streets, Water, Sewer, Parks) \$100.00; First National Bank – NSF Check Returned – (Water, Sewer) \$43.60; First National Bank – NSF Check Returned- (Water, Sewer) \$121.23; GFP Licensing – Other Materials for Resale (Rec) \$28.00; HD Supply Waterworks LTD – Supplies/Materials (Water) \$3,570.56; Huizenga, Toby – Travel/Conference (Sewer) \$619.32; Larson HVAC/R LLC – Repairs/Maintenance (Govt Bldgs) \$267.74; Light & Siren – Supplies/Materials (Parks) \$159.67; Marco, Inc. – Rental, Supplies/Materials (Fin Admin) \$357.17; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$15.04; MidAmerican Energy Company – Utilities (Sewer, Govt Bldgs) \$97.74; Midcontinent Communications – Professional Services/Fees (Fin Admin) \$380.00; Morris, Luke – Supplies/Materials (Parks) \$102.29; Nelson, Jessica - After 5 Art Party - Community Education (Library) \$200.00; Optilegra – Group Insurance (Streets, Water, Sewer, Parks, Fin Admin, City Admin, Planner) \$101.08; Payment Service Network – Payment returned (Water/Sewer) \$70.96; Pheasantland Industries – Supplies/Materials (Streets) \$140.40; Respec Consulting & Services – Professional Services/Fees (Storm Drainage) \$2,515.82; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$186.04; Siteone Landscape Supply, LLC – Supplies/Materials (Govt Bldgs) \$92.09; SD One Call – Professional Services/Fees (Water, Sewer) \$270.90; SD Supplemental Retirement Plan – Retirement Withholdings \$350.00; Staples Advantage – Supplies/Materials (Fin Admin, Govt Bldgs) \$254.12; USA Blue Book – Supplies/Materials (Streets, Water, Sewer, Parks) \$686.67; VanDiest Supply Company – Supplies/Materials (Weed Control) \$1,060.00; Vantek Communications, Inc. – Repairs/Maintenance, Rentals (Water, Sewer) \$345.00; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$7,662.33

Business Item 3. Construction Change Order #1 – Water Tower Painting Project – Furnish & Installation of Portable Water Tank Mixer. Motion Olson to approve Construction Change Order #1 to furnish and install a portable water tank mixer in the amount of \$9,800.00, seconded Wolbrink.

Business Item 4. Recommendation from the Park Board to authorize up to \$2,500 for soil testing, under the supervision of the City Engineer, in Heartland Park for a parking lot and two possible Skateboard Park sites. Motion Wolbrink to authorize up to \$2,500.00 for soil testing, under the supervision of the City Engineer, in Heartland Park for a parking lot and two possible skateboard park locations, seconded Berg.

6:05pm – A Public Hearing was held to accept public input on a request to rezone 91.96 acres of the Devitt Farms Addition (SW¼ less parts sold of Section 36, T100N, R50W, 5<sup>th</sup> P.M., City of Harrisburg, Lincoln County, SD) from General Business and Natural Resource Zoning Districts to: 22.97 acres of Natural Resource District, 39.49 acres of R-1 Single-Family Residential District, 1.56 acres of R-2 Multi-Family Residential District, and 27.94 acres of General Business District.

Business Item 1. Motion Wolbrink to set the 2<sup>nd</sup> Reading of Ordinance 2016-07 Rezone of Devitt Farms Addition for Monday, October 3, 2016, seconded Olson.

6:10pm – A Public Hearing was held to accept public input on proposed amendments to the City's Zoning Regulations.

Business Item 2. Motion Berg to set the 2<sup>nd</sup> Reading of Ordinance 2016-08 Amendments to the Zoning Regulations for Monday, October 3, 2016, seconded Wolbrink.

A Public Presentation was made by the previously titled Harrisburg Days Foundation, now the Harrisburg Community Foundation, for the possible transfer of the Harrisburg Days event over to the city. Presentation provided by Collin McKenzie.

The next meeting of the City Council will be held on Monday, October 3, 2016 at 6:00 pm at the Liberty School Community Room. The next meeting of the Planning Commission will be held on Tuesday, October 11, 2016, at 6:00 p.m. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Berg to adjourn the meeting at 6:29 p.m., seconded Olson. Motion carried.

Alysia Simunek, Deputy Finance Officer

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