

Harrisburg City Council
Meeting Minutes

A special meeting of the City Council was called to order on December 29, 2016, at 5:00 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Ryan Olson, Ryan Berg, and Ryan Wolbrink. Absent: Allison Sanderson. Also present from the city were Mary McClung, Andrew Pietrus and Michael McMahon. 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 Wolbrink to approve the consent agenda consisting of the following items: 1) December 29, 2016 agenda; 2) December 19, 2016 City Council Meeting Minutes; 3) December 29, 2016 claims; seconded Berg.

Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Aflac – Aflac Withholdings \$253.78; Agora X Inc. – Supplies/Materials (Streets, Water, Sewer, Parks, Snow Removal) \$1,460.56; Cardmember Services – Supplies/Materials, Professional Services/Fees, Books, Travel/Conference, Repairs/Maintenance (Library, West Nile Prevention, Weed Control, Planner, Fin Admin) \$4,851.74; Code Works Inc – Professional Services/Fees (Planner) \$2,065.00; Cutler Law Firm, LLP – Professional/Services/Fees (Attorney) \$14,040.00; Demco – Supplies/Materials (Library) \$2,305.61; Department of Treasury - 941 Taxes \$5,917.60; Department of Treasury – 941 Taxes \$3,681.72; Fink, Dan – Utilities (Govt Bldg) \$35.00; First National Bank – December 2016 Payroll \$36,755.81; First National Bank – NSF Check (Water, Sewer) \$125.68; First National Bank – NSF Check (Water, Sewer) \$57.28; Hammerstrom, Gene – Utilities (Govt Bldg) \$35.00; HD Supply Waterworks – Supplies/Materials (Water) \$2,070.00; Home Definition, Inc. – Professional Services (Govt Bldg) \$25.00; Huizenga, Toby – Utilities (Govt Bldg) \$35.00; H & W Contracting, LLC – Improvements other than bldgs. (Water) \$30,039.50; Linc. Co. Register of Deeds (Professional Services, Supplies/Materials (Planner) \$155.00; Marco, Inc. – Rentals, Supplies/Materials (Fin Admin) \$340.76; McClung, Mark – Utilities (Govt Bldg) \$35.00; McMahon, Michael – Travel/Conference (Planner) \$54.00; Miracle Recreation Equipment – Machinery & Equipment (Parks) \$15,624.00; Petty Cash – Supplies/Materials (Govt Bldgs, Fin Admin, Water, Sewer) \$13.76; Pietrus, Andrew – Utilities (Govt Bldgs) \$35.00; Pfeifer Implement – Supplies/Materials (Streets, Water, Sewer, Parks) \$8.00; Plucker, Larry – Utilities (Govt Bldgs) \$35.00; Preheim, Dustin – Utilities (Govt Bldgs) \$35.00; Schoeneman Bros. Co. – Supplies/Materials (Streets, Water, Sewer, Parks, Govt Bldgs) \$386.93; Sioux Falls Utilities – Pumping to Sioux Falls (Sewer) \$26,843.48; Sioux Valley News – Publishing (Ord., Res, Proceedings) \$632.34; South Dak Retirement System – SDRS Withholdings December 2016 \$4,550.12; Sturdevant's Auto Supply – Supplies/Materials (Streets, Water, Sewer, Parks) \$27.18; Thurston, Jason – Utilities (Govt Bldg) \$35.00; WalMart Community – Supplies/Materials (Govt Bldgs) Books (Library) \$68.88

Business Item 1: 2017 Sioux Falls Area Humane Society Animal Control Agreement. Motion Olson to approve the 2017 Sioux Falls Area Humane Society Animal Control Agreement, seconded Berg.

Business Item 2: Garbage License Application Approval for Roo's Sanitation. Motion Berg to approve the application for a garbage license for Roo's Sanitation for the remainder of the 2016-2017 licensing period with the application fee being prorated at a total cost of \$100.00 for January 2017 – June 2017, seconded Wolbrink.

The next meeting of the City Council will be held on Monday, January 9th, 2017, at 6:00 pm at the Harrisburg City Hall Conference Room. The next meeting of the Planning Commission will be held on Tuesday, January 10, 2017, at 6:00 p.m. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Wolbrink to adjourn the meeting at 5:45 p.m., seconded Olson.

Mary McClung, Finance Officer

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