

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on February 6, 2017, at 6:00 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Ryan Olson, Allison Sanderson, Ryan Berg and Ryan Wolbrink. Also present from the city were Mary McClung, Alysia Simunek 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) February 6, 2017 agenda; 2) January 23, 2016 City Council Meeting Minutes; 3) February 6, 2017 claims; 4) Approval of Alcoholic Beverage Consumption at Community Legion Hall for SWAT fundraiser on 3/25/17, seconded Wolbrink.

Above Standard Cleaning – Utilities (Govt Bldgs) \$160.00; Agora X Inc. – Supplies/Materials (Streets, Water, Sewer, Parks, Snow Removal, City Admin) \$1,471.28; Barnes & Noble Booksellers – Books (Library) \$154.89; Battery Systems – Supplies/Materials (Govt Bldgs) \$313.91; Brown & Saenger – Supplies/Materials (Govt Bldgs) \$535.00; Campbell Supply – Supplies/Materials, Repairs/Maintenance (Streets, Water, Sewer, Parks) \$67.98; Cardmember Services – Supplies/Materials, Travel/Conference, Books (Streets, Water, Sewer, Parks, Fin Admin, Library) \$1,505.90; Customeyez Designs – Supplies/Materials (Streets, Water, Sewer, Parks) \$75.00; Dakota Fluid Power, Inc. – Supplies/Materials (Streets) \$51.16; Dakota Riggers & Tool Supply – Supplies/Materials (Streets) \$68.62; Days Inn – Travel/Conference (Water, Sewer) \$110.00; Department of Treasury – Tax Withholdings \$5,761.19; Environmental Systems Research – Repairs/Maintenance (Planner) \$650.00; Fastenal Company – Supplies/Materials (Snow Removal, Sewer) \$322.05; First National Bank – NSF Check (Water, Sewer) \$247.32; First National Bank – NSF Check (Water, Sewer) \$91.96; First National Bank – NSF Check (Water, Sewer) \$38.40; Grainger – Supplies/Materials (Sewer) \$69.81; Hansen, Jory & Dani – Customer Deposit Refunds (Water) \$87.72; Harrisburg Water – Utilities (Govt Bldgs) \$240.39; HD Supply Waterworks – Supplies/Materials (Sewer) \$140.07; Hirons, Travis or Washburn, Chris – Customer Deposit Refunds (Water) \$51.65; Knips, Kyle – Customer Deposit Refunds (Water) \$72.88; Lewis & Clark Regional Water System – Resale of Water (Water) \$10,620.80; Linc. Co. Register of Deeds – Supplies/Materials (Planner) \$3.00; Linc. Co. Treasurer’s Office – Repair/Maintenance (Streets, Storm Drainage) \$12,135.34; Martindale, Katie & Mark – Customer Deposit Refunds (Water) \$150.00; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$15.04; Midwest Alarm Company – Professional Services/Fees (Govt Bldgs) \$390.00; Munro, Abigail – Customer Deposit Refunds (Water) \$55.12; Novak Sanitary Service – Utilities (Govt Bldgs) \$65.94; Parish, Melynda – Customer Deposit Refunds (Water) \$62.85; Payment Service Network – NSF Check (Water, Sewer) \$190.28; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$1,004.06; Prairie Wind Trailers, LLC – Supplies/Materials (Streets, Water, Sewer, Parks) \$540.00; Pullman, Randall & Amy – Customer Deposit Refunds (Water) \$150.00; Schoeneman Bros. Co. – Supplies/Materials (Streets, Water, Sewer, Parks, Govt Bldgs) \$441.42; Sioux Empire Water Festival – Subsidies (Water) \$500.00; Sioux Falls Utilities – Pump to Sioux Falls (Sewer) \$65,715.33; Sioux Valley News – Publishing (Ord, Res, Proceedings, Sewer, Water, Streets, Parks) \$377.28; Snap On Tools Corporation – Supplies/Materials (Water) \$41.30; SD Building Officials Association – Travel/Conference (Planner) \$75.00; South Dak Fed Prop Agency – Supplies/Materials (Streets, Water, Sewer, Parks) \$83.75; SD Supplemental Retirement Plan – SDRS Withholdings \$400.00; SE Electric Cooperative, Inc. – Utilities (Sewer, Street Lighting, Water) \$3,628.79; Stan Houston – Supplies/Materials (Sewer) \$939.00; Staples Advantage – Planner, Fin Admin, Water, Sewer) \$36.55; Strom, Cody – Customer Deposit Refund (Water) \$72.88; Sturdevant’s Auto supply – Supplies/Materials (Streets, Water, Sewer, Parks) \$710.08; Titan Machinery (Productivity Plus Account) – Supplies/Materials (Streets, Water, Sewer, Parks) \$88.25; Titan Rentals – Rentals (Snow Removal) \$1,360.00; USA Blue Book – Supplies/Materials (Sewer) \$176.48; Vast Broadbank – Utilities (Library, Govt Bldgs) \$988.03; Westfall, Tanner & Bridgette – Customer Deposit Refunds (Water) \$13.52; Xcel Energy – Utilities (Park Lighting, Govt Bldgs, Public Safety, Sewer, Water, Street Lighting) \$10,434.78; Zabel Steel Company – Supplies/Materials (Streets, Water, Sewer, Parks) \$24.25; Zee Medical Service (Govt Bldgs) \$115.60; Zep Manufacturing Company – Supplies/Materials (Streets, Water, Sewer, Parks) \$278.31

Mitch Mergen from Stockwell Engineers provided the City Engineer Report on file at city hall.

Business Item 1: Approval to purchase Single Drum Roller from Construction Products & Consultants, Inc. No action at this time.

Cody Gunstenson from Buxton Companies gave a joint presentation to the City Council and the Harrisburg Economic Development Board.

McClung provided the January 2017 Finance Report, January 2017 Sales Tax Reports and the January 2017 Planning & Zoning Department Report.

Pietrus provided the City Administrator Report.

The next meeting of the Planning Commission will be held on Tuesday, February 14, 2017, at 6:00 p.m. at the Harrisburg City Hall Conference Room. The next meeting of the City Council will be held on Tuesday, February 21, 2017, at 6:00 pm at the Liberty School Community Room.

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

Alysia Simunek, Deputy Finance Officer

Please publish once at the approximate cost of _____.