

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on February 21, 2017, at 6:00 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Ryan Olson, Allison Sanderson, and Ryan Wolbrink. Absent was Ryan Berg. Also present from the city were Mary McClung, Alysia Simunek, Michael McMahon 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 Wolbrink to approve the consent agenda consisting of the following items: 1) February 21, 2017 agenda; 2) February 6, 2017 City Council Meeting Minutes; 3) February 21, 2017 claims; 4) Authorize Mayor to sign all cost recovery releases present and going forward; 5) Approval of Alcoholic Beverage Consumption at Community Legion Hall for James W. Hall on 5/20/17; 6) Approval of Credit Collections Bureau request for Legal Action Assistance in the Collection of account 00-00001321 in the amount of \$917.96, seconded Olson.

Aflac – Aflac Withholdings \$253.78; Barnes & Noble Inc. – Books (Library) \$505.22; Batteries Plus – Supplies/Materials (Streets, Water, Sewer, Parks) \$49.95; Dakota Supply Group – Supplies/Materials (Sewer) \$456.02; Department of Motor Vehicles – Professional Services/Fees, Supplies/Materials (Streets) \$21.20; Department of Treasury – Tax Withholdings \$5,954.79; Fastenal – Supplies (Streets, Water, Sewer, Parks) \$106.37; Fink, Dan – Utilities (Govt Bldgs) \$35.00; First National Bank – February 2017 Payroll \$32,510.41; First National Bank – NSF Check (Water, Sewer) \$38.40; First National Bank – NSF Check (Water, Sewer) \$130.87; First National Bank – NSF Check (Water, Sewer) \$100.00; First National Bank – NSF Check (Water, Sewer) \$130.87; Grainger – Supplies/Materials (Sewer) \$178.90; Hammerstrom, Gene – Utilities (Govt Bldgs) \$35.00; Home Definition, Inc. – Professional Services/Fees (Govt Bldgs) \$25.00; Huizenga, Toby – Utilities (Govt Bldgs) \$35.00; International Code Council, Inc – Professional Services/Fees (Planner) \$135.00; IState Truck Center – Machinery/Equipment (Streets) \$142,965.00; Lincoln Co. Auditor – Professional Services/Fees (Police) \$61,143.75; Linc. Co. Econ.Dev. Assoc. – Professional Services/Fees (Additional Sales Tax Fund ) \$5,000.00; Marco, Inc. – Rentals, Supplies/Materials (Fin Admin) \$207.39; McClung, Mark – Utilities (Govt Bldgs) \$35.00; McClung, Mary – Utilities (Govt Bldgs) \$35.00; McMahon, Michael – Travel/Conference (Planner) \$374.50; Menards – Supplies/Materials (Govt Bldgs) \$129.00; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$2,734.75; MidContinent Communications – Professional Services/Fees (Fin Admin) \$380.00; Norberg Paints – Supplies/Materials (Parks) \$80.09; Optilegra, Inc. – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$101.08; Pietrus, Andrew – Utilities (Govt Bldgs) \$35.00; Plucker, Larry – Utilities (Govt Bldgs) \$35.00; Preheim, Dustin – Utilities (Govt Bldgs) \$35.00; Revier Pressure Washers Inc. – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$22.00; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Sanitation Products, Inc. – Repairs/Maintenance (Streets) \$1,651.48; Simunek, Alysia – Utilities (Govt Bldgs) \$35.00; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$125.84; SD Building Officials Association – Travel/Conference (Building Inspection) \$75.00; SD Dept of Transportation – Supplies/Materials (Snow Removal) \$2,681.89; SD One Call Systems Inc. – Professional Services/Fees (Water, Sewer) \$22.05; SD Public Assurance Alliance – Insurance (Streets) \$609.25; SD Retirement System – SDRS Withholdings \$4,684.38; SD Supplemental Retirement Plan – Supplemental Retirement Withholdings \$400.00; Thurston, Jason – Utilities (Govt Bldgs) \$35.00; Titan Rentals – Rentals (Snow Removal) \$459.00; USA Blue Book – Supplies/Materials (Water) \$60.33; Vantek Communications Inc. – Repairs/Maintenance, Rentals (Water, Sewer) \$345.00; WalMart Community – Books, Supplies/Materials (Library, Govt Bldgs) \$231.94; Web Concentrate – Professional Services/Fees (Fin Admin) \$500.00; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$7,466.54

Business Item 6: Motion Olson to approve Pay Request #2 for the Water Tower Painting Project from Maguire Iron in the amount of \$35,299.62, seconded Sanderson.

Business Item 7: Motion Sanderson to table the purchase of Lot 1 Block 5 of Harvest Acres Addition, seconded Olson.

A Public Hearing was held at 6:05pm Application for Package (off-sale) Liquor License Fareway Stores, Inc. #178. No public input was offered.

A Public Hearing was held at 6:05pm for Rezone of Lots 2 and 3 of Block 12 and portion of Tract 2 of Harvest Acres Addition from R-2 Low Density Residential to R-3 Multi-Family Residential District. No public input was offered.

A Public Hearing was held at 6:05pm for Amending City's Comprehensive Plan by adopting a Revised Major Street Plan. No public input was offered.

A Public Hearing was held at 6:10pm for the Rezone of a part of Tract 2 of Harvest Acres Addition from GB General Business District to R-2 Low Density Residential District. No public input was offered.

Heidi Condon with Stockwell Engineers gave the Master Drainage Analysis Presentation.

Business Item 1: Motion Wolbrink to approve the package (off-sale) Liquor License for Fareway Stores, Inc. #178, seconded Sanderson.

Business Item 2: Motion Wolbrink to set the 2<sup>nd</sup> Reading of Ordinance 2017-01 Rezone for Lots 2 and 3 Block 12 and portion of Tract 2 Harvest Acres Addition for Monday, March 6, 2017, City Council Meeting, seconded Sanderson.

Business Item 3: Motion Wolbrink to set the 2<sup>nd</sup> Reading of Ordinance 2017-02 Rezone for a part of Tract 2 of Harvest Acres Addition for Monday, March 6, 2017, City Council Meeting, seconded Olson.

Business Item 4: Motion Olson to adopt Resolution 2017-03 Amending the City's Comprehensive Plan by adopting a revised Major Street Plan, seconded Wolbrink.

#### RESOLUTION 2017-03

#### A RESOLUTION TO AMEND THE CITY'S COMPREHENSIVE PLAN BY ADOPTING A REVISED MAJOR STREET PLAN.

WHEREAS, the Planning Commission of the City of Harrisburg is making a careful study of the probable future growth of the City of Harrisburg and its transportation network; and

WHEREAS, the Planning Commission of the City of Harrisburg has proposed that the City's Comprehensive Plan be amended by the adoption of a revised Major Street Plan to improve the City's efforts in planning the future growth of the City by expanding the area subject to the City's Subdivision Regulations;

WHEREAS, the City Council of the City of Harrisburg believes that the adoption of a revised Major Street Plan will help guide and accomplish the coordinated and harmonious development of the City; and

WHEREAS, the City Council has held a public hearing to accept public input on the revised Major Street Plan;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the City's Comprehensive Plan is hereby amended by the adoption of the revised Major Street Plan attached hereto;

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that this resolution shall become effective according to law.

Dated at Harrisburg, South Dakota, this 21<sup>st</sup> day of February, 2017.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Seal:  
Attest:

JULIE BURKE – VAN LUVANEE  
Mayor

MARY MCCLUNG  
Finance Officer

Published: March 2, 2017  
Effective: March 22, 2017

Business Item 5A: Motion Olson to adopt the Legendary Estates Drainage Analysis as prepared and completed by Stockwell Engineers, seconded Sanderson.

Business Item 5B: Motion Olson to adopt the Devitt Farms Regional Detention Facility Analysis as prepared and completed by Stockwell Engineers, seconded Sanderson.

Business Item 8: Motion Olson to approve the surplus of the listed library books as they are no longer of use or value to what they were acquired for, seconded Wolbrink.

Business Item 9A: Motion Sanderson to approve the expenditure of \$180.00 to the Cub Scouts for costs associated with the spaghetti feed held on 2/18/17, seconded Olson.

Business Item 9B: Motion Wolbrink to table the 2017 subsidy for the Harrisburg Baseball Association until the March 6, 2017, City Council Meeting, seconded Olson.

Business Item 9C: Motion Sanderson to approve that up to \$200.00 be expended form the Park Fund for trees for the annual Arbor Day Event, seconded Wolbrink.

Business Item 9D: Motion Wolbrink to authorize construction of a parking lot for Heartland Park and to authorize the Mayor to sign the agreement for professional services with Stockwell Engineers to prepare engineering plans and specs, assist with the bid process and provide construction admin and staking for the parking lot in the amount of \$11,164.00, seconded Sanderson.

Business Item 10: Motion Olson to approve the purchase up to the amount of \$5,900.00 for a Bomag BW 55E Walk Behind Roller from Stan Houston, seconded Sanderson.

Rex Stockwell provided an update on the inspection of the quartzite rock the contractor was planning to use for the Devitt Pond improvements and noted that the size was not satisfactory and would need to be blended. Dakota Constructors Inc. offered to use field stone in place of the quartzite rock for the project at no additional cost to the city. Stockwell and the council approved of the use of field stone for the project and Stockwell will bring a no cost change order to the next city council meeting.

The next meeting of the City Council will be held on Monday, March 6, 2017, at 6:00 pm at the Liberty School Community Room. The next meeting of the Planning Commission will be held on Tuesday, March 14, 2017, 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 6:55 p.m., seconded Olson. Motion carried.

Alysia Simunek, Deputy Finance Officer

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