

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on March 20, 2017, at 5:45 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, 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) March 20, 2017, agenda; 2) March 6, 2017 City Council Meeting Minutes; 3) March 20, 2017, Claims; 4) Authorizing Mayor to sign the Harrisburg Community Library Annual Report receipt; 5) Authorizing the Mayor to sign the 2016 Annual Drinking Water Report Certification of Distribution, seconded Wolbrink.

Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Aflac – Aflac Withholdings \$253.78; Battery Systems – Supplies/Materials (Streets, Water, Sewer, Parks) \$137.22; City of Sioux Falls – Professional Services/Fees (Sewer) \$1,000.00; Code Works Inc. – Professional Services/Fees (Planner) \$1,451.40; Copper Cottage P & H – Repairs/Maintenance (Sewer) \$154.54; Demco – Supplies/Materials (Library) \$459.14; Department of Treasury – Tax Withholdings \$5,811.62; Fastenal Company – Supplies/Materials (Sewer) \$21.81; Harrisburg Baseball Association – Subsidy (Parks) \$20,000.00; HD Supply Waterworks – Repairs/Maintenance (Sewer) \$3,900.00; Home Definition, Inc. – Professional Services/Fees (Govt Bldgs) \$25.00; Hydro Klean LLC – Supplies/Materials (Water) \$629.95; Marco, Inc. – Rentals, Supplies/Materials (Fin Admin) \$468.71; Marsh & McLennan Agency LLC – Professionals Services/Fees (Parks) \$150.00; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$13.58; Menards – Supplies/Materials (Sewer) \$100.22; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$1,609.03; MidContinent Communications – Professional Services/Fees (Fin Admin) \$380.00; Optilegra, Inc. – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$101.08; R & L Supply – Supplies/Materials (Sewer) \$79.82; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Shaykett Appraisal Company, Inc. – Professional Services/Fees (Sewer) \$4,500.00; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$107.50; SD One Call Systems Inc. – Professional Services/Fees (Water, Sewer) \$45.15; SD Retirement System – SDRS Withholdings \$4,637.32; SD Supplemental Retirement Plan – Supplemental Retirement Withholdings \$400.00; Titan Machinery – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$716.28; Vantek Communications, Inc. – Repairs/Maintenance, Rentals (Water, Sewer) \$345.00; Vast Broadband – Utilities (Govt Bldgs, Library) \$531.83; WalMart Community – Books (Library) \$42.92; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$7,432.47

Business Item 1. Subdivision Construction Agreement – Devitt Farms (Phase 1) – Motion Olson to authorize the Mayor to sign the subdivision Construction Agreement with Devitt Heritage Development for Phase 1 of the Devitt Farms Addition contingent on City Attorney's final review and approval, seconded Berg.

Business Item 2: Authorize Purchase of ROW from Arnold and Judy Zakrsewski for use as a path – Motion Berg to approve the purchase of ROW from Arnold and Judy Zakrsewski for use as a path in the amount of \$1,500.00, seconded Wolbrink.

The next meeting of the City Council will be held on Monday, April 3, 2017, at 6:00 pm at the Liberty School Community Room. The next meeting of the Planning Commission will be held on Tuesday, April 11, 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 5:48 pm, seconded Wolbrink. Motion carried.

Mary McClung, Finance Officer

Please publish once at the approximate cost of _____.