

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on April 17, 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, Michael McMahan, Dan Fink, Andrew Pietrus and Alysia Simunek. 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) April 17, 2017, agenda; 2) April 3, 2017 City Council Meeting Minutes; 3) April 17, 2017 Approval of Claims; 4) Temporary Road Closure – Kaylee VanMiddendorp on May 20, 2017, from 4-10pm on Brannon Drive between Macey Avenue and N. Perry Lane, including requirement to inform fire and police and set up barricades; 5) Temporary Road Closure – Harrisburg Days, Columbia Street north of Willow Street June 8-12, 2017, East Elm Street between Columbia Street and Railroad Avenue on June 10, 2017, between 9am-4pm, and the parade route (West Maple, West Walnut, Prairie Street, Elm Street, Harvest Trail) June 10, 2017, from 10am-12pm; 6) Approval for Consumption of Alcoholic Beverages for the American Legion Men at 303 Main Street for Harrisburg Days; 7) Mayoral Proclamation 2017-01 Arbor Day April 29, 2017, seconded Wolbrink.

Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Agora X Inc. – Supplies/Materials (Streets, Water, Sewer, Parks, Snow Removal, Street Cleaning) \$1,244.52; Anderson, Travis – Supplies/Materials (Streets) \$150.00; Barnes/Noble Booksellers – Books (Library) \$327.25; Business Archives – Professional Services/Fees (Govt Bldgs) \$40.00; City of Sioux Falls – Professional Services/Fees (Water) \$261.00; Code Works Inc. – Professional Services/Fees (Planner) \$211.60; Code Works Inc. – Professional Services/Fees (Planner) \$458.60; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$5,801.13; Dakota Garage Doors - Supplies/Materials (Govt Bldgs) \$70.00; Department of Treasury – Tax Withholdings \$6,113.30; Eastern Farmers Coop – Supplies/Materials (Parks) \$529.21; Fink, Dan – Utilities (Govt Bldgs) \$35.00; First National Bank – April 2017 Payroll \$33,257.64; Grainger – Supplies/Materials (Streets, Water, Sewer, Parks) \$69.81; Hammerstrom, Gene – Utilities (Govt Bldgs) \$35.00; Harrisburg Water – Utilities (Govt Bldgs) \$293.81; HD Supply Waterworks – Supplies/Materials (Water, Sewer) \$1,028.74; Home Definition, Inc. – Professional Services/Fees (Govt Bldgs) \$25.00; Huizenga, Toby – Utilities (Govt Bldgs) \$35.00; Lewis & Clark Regional Water – Resale of Water (Water) \$10,447.64; Lincoln County Title Company – Professional Services/Fees (Parks) \$159.75; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$15.04; McClung, Mark – Utilities (Govt Bldgs) \$35.00; McClung, Mary – Utilities (Govt Bldgs) \$35.00; Menards – Supplies/Materials (Water) \$47.77; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$1,305.85; MidContinent Communications – Professional Services/Fees (Fin Admin) \$380.00; Optilegra, Inc. – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$101.08; Payment Services Network – Professional Services/Fees (Water, Sewer, Planner) \$1,100.16; Pietrus, Andrew – Utilities (Govt Bldgs) \$35.00; Plucker, Larry – Utilities (Govt Bldgs) \$35.00; Preheim, Dustin – Utilities (Govt Bldgs) \$35.00; Preheim, Dustin – Supplies/Materials (Streets, Water, Sewer, Parks) \$47.98; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$997.73; Respec Consulting & Services – Professional Services/Fees (Storm Drainage) \$3,292.80; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Sanborn County Clerk of Courts – Professional Services/Fees (Fin Admin) \$60.00; Simunek, Alysia – Utilities (Govt Bldgs) \$35.00; Simunek, Alysia – Travel/Conference (Econ Dev Promo) \$86.14; Sioux Falls Humane Society - Professional Services/Fees (Animal Control) \$222.53; SD Gov Finance Officers Assoc. – Travel/Conference (Fin Admin) \$75.00; SD Human Resources Assoc. – Travel/Conference (City Admin, Fin Admin) \$100.00; SD One Call Systems Inc. – Professional Services/Fees (Water, Sewer) \$127.05; SD Retirement System – SDRS Withholdings \$4,691.20; SD Supplemental Retirement Plan – Supplemental Retirement Withholdings \$400.00; SE Electric Cooperative, Inc. – Utilities (Sewer, Street Lighting, Water) \$4,356.39; Staples Advantage – Supplies/Materials (Fin Admin) \$185.46; Sturdevant's Auto Supply – Supplies/Materials (Streets, Water, Sewer, Parks) \$712.04; Thurston, Jason – Utilities (Fin Admin) \$35.00; Titan Rentals – Rental (Snow Removal) \$901.00; USA Blue Book – Supplies/Materials (Streets, Water, Sewer, Parks) \$329.60; Vantek Communications, Inc. – Repairs/Maintenance, Rentals (Water, Sewer) \$345.00; Vast Broadband – Utilities (Govt Bldgs, Library) \$500.45; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer, Parks) \$7,432.47

Motion Wolbrink to approve the proposal from Albers Electric in the amount of \$1,700.00 for lighting improvements on Fields B & C, seconded Sanderson.

Motion Olson to approve the Pay Request #1 for the Devitt Regional Detention Pond in the amount of \$70,321.66, seconded Berg.

Motion Sanderson 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 Olson. (Listing of books filed with minutes)

Motion Wolbrink to approve the replacement of the emergency siren on Honeysuckle from general fund cash on hand up to \$20,000.00, seconded Sanderson.

A Public Hearing was held at 6:05pm for the Special Event On-Sale Malt Beverage License for Harrisburg Days June 9-11. Motion Sanderson to approve the special event On-Sale Malt Beverage License for Harrisburg Days on June 9-11th, 2017, seconded Wolbrink.

Motion Wolbrink to approve Resolution 2017-04 regarding Open Containers during Harrisburg Days June 9-11, 2017, seconded Olson.

RESOLUTION NO. 2017-04

A RESOLUTION PERMITTING OPEN CONTAINERS IN A SPECIFIED AREA OF HARRISBURG DURING SPECIFIED TIMES AND DATES.

WHEREAS, the City of Harrisburg (the "City") has passed ordinance 5.0102 that reads as follows:

5.0104 Open Containers. It shall be unlawful to consume any beer or alcoholic beverage or to possess any glass, can or other container containing beer or any alcoholic beverage on which the seal has been broken, in any public place, vacant building, automobile, street, alley, sidewalk or place of amusement or business establishment not authorized to sell beer or alcoholic beverages, unless approved by the City Council.

WHEREAS, the City has determined that it shall permit the consumption of alcoholic beverages on specific City streets at specific times during the annual Harrisburg Days celebration.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Harrisburg, South Dakota, that it shall permit the consumption of beer or alcoholic beverages on specific streets at specific times subject to the requirements of this resolution.

BE IT FURTHER RESOLVED that consumption shall only be permitted on the following public places, portions of streets, and their adjacent sidewalks and right of ways:

- Columbia Street (North of Willow Street)
- Tracts 1-5 Replat of Hsbg School Add
- Main Street between Railroad and Columbia Street

BE IT FURTHER RESOLVED that no open container shall be permitted past barriers erected on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that only open containers purchased from establishments or permit holders licensed pursuant to SDCL 35-4-2(4) or SDCL 35-4-124 shall be permitted on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that open containers shall only be permitted on the following dates and times:

- June 9, 2017, 12:00pm – June 10, 2017, 1:00am;
- June 10, 2017, 12:00pm – June 11, 2017, 1:00am;

BE IT FURTHER RESOLVED that no glass containers containing beer or any alcoholic beverage shall be permitted on the above streets and their adjacent sidewalks and right of ways; and

BE IT FURTHER RESOLVED that the City and/or law enforcement may in its sole discretion reduce the area where open containers are permitted and shorten the time during which open containers are permitted.

Dated this 17th day of April, 2017.

Julie Burke – Van Luvanee
Mayor

ATTEST: Mary McClung, Finance Officer

Motion Wolbrink to approve the new hire of Jill Johnke at a starting wage of \$14.00 an hour beginning April 24, 2017, with a \$0.50 increase after the 90 day probation period contingent on a favorable background check, seconded Berg.

Motion Berg to approve authorizing up to \$300.00 towards the tipping fees for the clean-up day on April 29, 2017, seconded Wolbrink.

A Public Hearing was held at 6:10pm for the Special Event On Sale Malt Beverage License for the American Legion Post 45 on June 10, 2017. Motion Olson to approve the Special Event On-Sale Malt Beverage License for the American Legion Post 45 on June 10, 2017, seconded Wolbrink.

Andrew Pietrus presented the Wastewater Discussion to the public. A list of those in attendance is available at the city office. Following the presentation, Mayor Burke-Van Luvanee opened the floor to questions from the public. Several residents were in attendance for the presentation and the following is a list of residents presenting questions and concerns to the council: Jimmy Diaz, Matt Rindsig, Lori Hasselquist, Drew Pearson, Marv Merrill, Sharon Sonnenchein, Deb Kopecky, and Cheryl Dendinger. A listing of questions and concerns are filed with the meeting minutes. Responses will be addressed at the May 1, 2017 council meeting and available on the city website following the meeting.

Motion Berg to approve that a Capital Improvement Plan for the Parks be developed and to include a skateboard park within the plan, seconded Sanderson.

McMahon informed council that the park board recommended a skateboard park should not be built in any of the City's pocket parks.

An invitation was extended to council and residents to attend the 2nd Annual Arbor Day Event on Saturday, April 29, 2017.

The next meeting of the Planning Commission will be held on Tuesday, May 9, 2017, at 6:00 p.m. at the Harrisburg City Hall Conference Room. The next meeting of the City Council will be held on Monday, May 1, 2017, at 6:00 pm at the Liberty School Community Room.

With no further business, a motion was made by Sanderson to adjourn the meeting at 7:09 pm, seconded Olson. Motion carried.

Alysia Simunek, Deputy Finance Officer

Please publish once at the approximate cost of _____.