

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on May 1, 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 McMahon, Andrew Pietrus, Jill Johnke 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 Wolbrink to approve the consent agenda consisting of the following items: 1) May 1, 2017, agenda; 2) April 17, 2017 City Council Meeting Minutes; 3) May 1, 2017 Approval of Claims; 4) Clark Engineering Pilot Project; 5) Abatement of Special Assessments; 6) Lincoln County Rural Water request for service at 47397 272nd Street in Harrisburg, seconded Berg.

AFLAC – Aflac Withholdings \$253.78; Automatic Security Company Inc. – Repairs/Maintenance (Govt Bldgs) \$198.00; Baldwin Supply Company – Repairs/Maintenance (Sewer) \$2,403.50; Banyon Data Systems – Professional Services/Fees (Fin Admin) \$195.00; Bergsmith, Stephanie – Community Ed (Parks) \$156.74; Border States Electric – Supplies/Materials (Parks) \$25.80; Brown & Saenger – Supplies/Materials (Govt Bldgs) \$460.00; Bye, Brittany & Jennifer – Customer Deposit Refund (Water) \$102.56; Cardmember Services – Repairs/Maintenance, Professional Services/Fees, Supplies/Materials, Travel/Conference, Community Ed, Books (Streets, Water, Sewer, Parks, City Admin, Fin Admin, Library) \$5,397.28; Cooperative Energy Company – Supplies/Materials (Streets, Water, Sewer, Parks) \$813.40; Corcoran, Darin – Customer Deposit Refund (Water) \$72.88; Corcoran, Darin – Customer Deposit Refund (Water) \$51.65; Dakota Constructors, Inc. – Improvements Other Than Buildings (Storm Drainage) \$70,321.66; Dakota Supply Group – Supplies/Materials (Sewer) \$36.42; Department of Treasury – 941 Taxes Pay Period #9 \$5,945.51; Duncan, Nick & Christine – Customer Deposit Refund (Water) \$58.04; Fastenal Company – Supplies/Materials (Streets, Water, Sewer, Parks) \$98.19; Friessen, Construction Co. Inc. – Repairs/Maintenance (Streets) \$10,643.66; Green Eggs and Ram Computer – Supplies /Materials (Fin Adm, Economic Dev Promotion) \$1,595.98; Harrisburg Fire Dept – Professional Services and Fees (Fire) \$31,746.04; Hauger, Shane – Customer Deposit Refund (Water) \$117.40; Hillyard – Supplies/Materials (Parks) \$106.08; Horan, Gale – Customer Deposit Refund (Water) \$102.56; Jackson, Wendy – Customer Deposit Refund (Water) \$117.40; Jeffcoat, Jim – Customer Deposit Refund (Water) \$87.72; Jeffcoat, Jim – Customer Deposit Refund (Water) \$117.40; Kvasnicka, Daniel & Stromberg, Aubrey – Customer Deposit Refund (Water) \$20.80; Lebrun, Jason & Nicole – Customer Deposit Refund (Water) \$102.56; Lenhoff, Amanda – Customer Deposit Refund (Water) \$102.56; Lincoln Co. Auditor – Professional Services/Fees (Police) \$61,143.75; Lincoln Co. Register of Deeds – Professional Services/Fees, Supplies/Materials (Planner) \$155.00; Lloyd Property’s (JHT II LLC) – Principal (TIF #2) \$39,621.67; L & S Construction – Customer Deposit Refund (Water) \$117.40; Lyle Signs Inc. – Supplies/Materials (Streets) \$518.11; Marco, Inc. – Rentals, Supplies/Materials (Fin Admin) \$368.27; Myrl & Roy’s Paving, Inc. – Repairs/Maintenance (Sewer) \$643.00; Pfeifer Implement – Supplies/Materials (Streets, Water, Sewer, Parks) \$149.18; Prostrollo Auto Mall – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$102.25; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$991.56; R & L Supply – Repairs/Maintenance (Sewer) \$345.88; Ramkota – Pierre – Travel/Conference (Water, Sewer) \$447.96; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Sam’s Club GEMB – Supplies/Materials, Professional Services/Fees (Fin Admin, Parks, Library) \$139.52; Schoeneman Bros. Co. – Supplies/Materials (Streets, Water, Sewer, Parks, Govt Bldgs) \$128.48; Sioux Falls Utilities – Pumping to Sioux Falls (Sewer) \$35,713.97; Sioux Valley Environmental Inc. – Supplies/Materials (Sewer) \$900.00; Sioux Valley News – Publishing (Ord, Res. Proceedings) \$251.09; Siteone Landscape Supply, LLC – Repairs/Maintenance (Parks, Streets) \$1,036.27; SD Planners Association –Travel/Conference (Planner) \$295.00; SD Supplemental Retirement Plan – Retirement Withholding \$400.00; Stan Houston – Machinery/Equipment (Streets) Supplies/Materials (Streets, Water, Sewer, Parks) \$5,977.90; Staples Advantage – Supplies and Materials (Fin Admin) \$187.89; Starks, Ken – Customer Deposit Refund (Water) \$102.56; Stukel, Nate – Customer Deposit Refund (Water) \$117.40; Traffic Solutions Inc. – Supplies/Materials (Streets) \$175.00; United States Post Office – Supplies/Materials (Planner, Fin Admin, Water, Sewer) \$490.00; Wagner, Linda – Customer Deposit Refund (Water) \$117.40; Walmart Community – Books (Library) \$37.92; Xcel – Improvements Other Than Bldgs (Storm Drainage) \$4,162.37; Yoder, Roberta – Customer Deposit Refund (Water) \$58.04; Zabel Steel Company – Supplies/Materials (Snow Removal, Parks) \$137.02; Zakrewski, Arnold & Judy – Land (Parks) \$1,500.00; Zee Medical Service – Supplies/Materials (Govt Bldgs) \$99.45

Election of Officers:

Sanderson nominated Wolbrink as President of the Council and that nominations cease, Berg seconded. With only one nomination, Mayor Burke-Van Luvanee declared Wolbrink as President of the Council.

Wolbrink nominated Berg as Vice-President of the Council and that nominations cease, Olson seconded. With only one nomination, Mayor Burke-Van Luvanee declared Berg as Vice-President of the Council.

Mayor – Appointments and Designations:

Mayor Burke-Van Luvanee designates the Sioux Valley News as the city's official newspaper and First National Bank, Home Federal Bank and South Dakota FIT as the official depositories of the City of Harrisburg. There being no objections by the council, designations stand.

Mayor Burke-Van Luvanee appointed Todd McKeown to the Planning & Zoning Board to fulfill the vacant 5-year term expiring in 2019. There being no objection by council, appointments stand.

Mayor Burke-Van Luvanee appointed Stephanie Bergsmith and Jonathan DeBruin to the Park Board for 3-year terms each, to expire in 2020. There being no objection by council, appointments stand.

Mayor Burke-Van Luvanee made the following designations: Ryan Berg as Parks/Adult/Youth Recreation Commissioner with Ryan Olson as secondary; Ryan Wolbrink as Harrisburg Economic Development Corporation and Chamber Commissioner with Allison Sanderson as secondary; Allison Sanderson as Library Commissioner with Ryan Wolbrink as secondary; Ryan Olson as Public Safety (Emergency Medical Services, Fire Protection, Law Enforcement) Commissioner with Ryan Wolbrink as secondary; Ryan Olson as Public Works (water/sewer, drainage and streets) Commissioner with Ryan Berg as secondary. With no objections, appointments stand.

Public Hearings, Comment, Presentations:

A Public Hearing was held at 6:05pm for the Vacation of Alley north of Lots 1-3 Thorson's North Addition as well as 6 feet of the Willow Street ROW adjacent to Lots 1-3 Thorson's North Addition.

Linda Heerde introduced herself to council and the audience as a candidate for the Harrisburg School Board election to be held May 9th, 2017.

Dustin Groen of 803 Chokecherry Street made comment to council about his and other neighbors' concerns with the neighbor at 804 Chokecherry Street. They stated multiple code violations and altercations with the same neighbor and requested that the council and city take action.

Pietrus answered the wastewater concerns that were presented at the April 17, 2017, city council meeting and presented an updated report to council and audience.

Mayor Burke-Van Luvanee informed the public that she will be having open forums on May 17, from 5:30-7pm and on May 20, from 9-11am. Each of these forums will be held at the Harrisburg City Hall.

Pietrus provided an update and status to council on the code violations Groen and neighbors mentioned earlier in the public comments.

Business Item 2.(a) Motion Sanderson to approve the retail on-off sale 2017-2018 malt beverage license for Agora X Inc. (Sam's BP), seconded Olson.

Business Item 2. (b) Motion Sanderson to approve the package off sale 2017-2018 malt beverage and SD Farm Wine license for Casey's General Store, seconded Olson.

Business Item 2. (c) Motion Sanderson to approve the retail on-off sale 2017-2018 malt beverage and SD Farm Wine license for Wild Tiger Casino, seconded Olson.

Business Item 2. (d) Motion Sanderson to approve the retail package off-sale 2017-2018 malt beverage license for Smitty's Pizza Inc., seconded Olson.

Business Item 1. Motion Olson to approve Resolution 2017-05 Vacation of Alley north of Lots 1-3 Thorson's North Addition as well as 6 feet of the Willow Street ROW adjacent to Lots 1-3 of Thorson's North Addition, seconded Wolbrink.

RESOLUTION 2017-05

A RESOLUTION TO VACATE PUBLIC RIGHT-OF-WAY.

WHEREAS, a plat has been submitted to the Planning & Zoning Administrator that requests the vacation of the east 83 feet of the alley in Block 9 of Thorson's North Harrisburg Addition to the City of Harrisburg as well as a 6' wide strip of Willow Street right-of-way adjacent to Lots 1, 2, and 3 of Thorson's North Harrisburg Addition; and

WHEREAS, the alley has not served the purpose of public access or been used as a street or alley to serve adjoining properties for well over twenty years; and

WHEREAS, the vacation of the small portion of the Willow Street right-of-way will resolve a 100-year old building encroachment into the public right-of-way; and

WHEREAS, the City Council has held a public hearing to accept public input on the proposed right-of-way vacations after publication as required by SDCL 9-45-10 and 11;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the public rights-of-way so described above are hereby vacated and may be included in the replat of Lots 1, 2, and 3 of Thorson's North Harrisburg Addition;

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 1st day of May, 2017.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Julie Burke – Van Luvanee
Mayor

Seal:
Attest:
Mary McClung
Finance Officer

Published: May 11, 2017
Effective: May 31, 2017

Business Item 3. (a) Motion Olson to approve the 2017-2018 Health Insurance policies through Wellmark of South Dakota (Premier Blue 500 PPO and myBlue HSA Gold 2000 PPO) total premium will be determined when employees choose their personal policy, seconded Sanderson.

Business Item 3. (b) There is no change in premium for vision insurance.

Business Item 4. Motion Wolbrink to approve the development agreement VanOverschelde Customer Homes, LLC., seconded Berg.

Business Item 5. Motion Berg to authorize the city obtain a 5-year loan from First National Bank for the Columbia Street and Foundation Drive Project and use STIP funds as the source of repayment, seconded Wolbrink.

Business Item 6. (a) Motion Olson to authorize the advertisement to bid the Columbia Street, Foundation Drive and Central Park parking lot, seconded Sanderson.

Business Item 6. (b) Motion Berg to authorize the advertisement to bid the Heartland Park Parking Lot, seconded Wolbrink.

Business Item 7. Motion Wolbrink to have the Mayor sign the underground service form with Xcel Energy with a one-time charge of \$4,162.37 for the installation of power to serve the Devitt Pond Pump, seconded Sanderson.

Business Item 8. Motion Olson to approve the purchase of an air compressor from SD Federal Surplus in the amount of \$2,500.00, seconded Wolbrink.

Reports:

Jon Brown with Stockwell Engineers provided the city engineer report.

McMahon provided the April 2017 building permit report.

McClung provided the April 2017 finance report.

Pietrus provided the city administrator report.

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 15, 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 7:41 pm, seconded Olson. Motion carried.

Alysia Simunek, Deputy Finance Officer

Please publish once at the approximate cost of _____.