

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on May 15, 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, Andrew Pietrus, Jill Johnke, Alysia Simunek, Mark McClung, Toby Huizenga and Jason Thurston. 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) May 15, 2017, agenda; 2) May 1, 2017 City Council Meeting Minutes; 3) May 15, 2017 Approval of Claims; 4) Temporary Street Closure for Daniel Habeck on May 20<sup>th</sup> from 4pm – 12am on Columbia St. Map attached to Agenda on website; 5) SD DENR 2016 Recognitions to City of Harrisburg – Secretary's award for Drinking Water Excellence City of Harrisburg and Certificate of Achievement to Dan Fink, Toby Huizenga, Mark McClung, Dustin Preheim, and Jason Thurston; 6) City of Sioux Falls – 2017 Mosquito Trapping and Testing Agreement. 7) Harrisburg Transportation Alternatives Replacement Agreement; 8) Lincoln County Rural Water request to serve the following: 47419 Cardinal Place, Harrisburg SD, 1690 Willow Street, Harrisburg, SD, 47568 275<sup>th</sup> Street, Harrisburg, SD, 47390 Tom Sawyer Trail, Harrisburg, SD, and 47552 274<sup>th</sup> Street, Harrisburg, SD. 9) Garbage Hauler License Renewals for A-OK Sanitary Service, RBS Sanitation, and Waste Management.

Motion Berg to approve the consent agenda as presented, seconded by Olsen.

Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Aflac – Aflac Withholdings \$253.78; Agora X Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$2,135.27; Albers Electric, LLC – Repairs/Maintenance (Sewer) \$269.13; American Engineering Testing – Professional Services/Fees (Sewer) \$498.00; Bierschbach Equipment & Supply – Supplies/Materials (Streets, Water, Sewer, Parks) \$135.65; Department of Treasury – 941 Taxes Pay Period #10 \$6,247.60; Dullerud, Wayne – Licenses/Permits Refund (General, Water, Sewer) \$291.70; Fastenal Company – Supplies/Materials (Streets, Water, Sewer, Parks) \$115.81; Government Finance Officers Association – Professional Services/Fees (Fin Admin) \$160.00; Harrisburg School System – Rentals (Library) \$1,500.00; Harrisburg Water – Utilities (Govt Bldgs) \$240.39; HD Supply Waterworks – Supplies/Materials (Water) \$5,209.05; Lewis & Clark Regional Water – Resale of Water(Water) \$10,104.39; Lincoln Co. Transfer Station – Professional Services/Fees (Parks) \$25.00; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$88.07; MidAmerican Energy – Utilities (Govt Bldgs, Sewer) \$594.76; Midcontinent Communications – Professional Services/Fees (Fin Admin) \$380.00; Midwest Motor Express – Professional Services/Fees (Streets) \$250.00; Novak Sanitary Service – Utilities (Govt Bldgs) \$68.04; Optilegra – Group Insurance (Fin Admin, City Admin, Planner, Streets, Water, Sewer, Parks) \$101.08; O'Reilly Auto Parts – Supplies/Materials (Streets, Water, Sewer, Parks) \$14.97; Pockets Full of Fun – Professional Services/Fees (Library) \$255.00; Preheim, Dustin – Supplies/Materials (Streets, Water, Sewer, Parks) \$134.99; R & L Supply – Supplies/Materials (Sewer) \$343.11; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$162.34; Sisson Printing – Supplies/Materials (Code Enforcement) \$218.70; SD Federal Property Agency – Supplies/Materials (Streets, Water, Sewer, Parks) \$100.00; SD One Call Systems, Inc. – Professional Services/Fees (Water, Sewer) \$286.65; SD Supplemental Retirement Plan – SDRS Withholdings \$425.00; SD Electric Cooperative, Inc. – Utilities (Sewer, Street Lighting; Water) \$5,394.60; Stan Houston – Supplies/Materials (Sewer) \$135.10; Staples Advantage – Supplies/Materials (Economic Dev Promotion) \$53.88; Stensland Sand & Gravel Co. – Repairs/Maintenance (Streets) \$306.40; Stockwell Engineers Inc. – Professional Services (Engineering) \$60,564.48; Sturdevant's Auto Supply – Supplies/Materials (Streets, Water, Sewer, Parks) \$116.66; Traffic Solutions Inc. – Supplies/Materials (Streets) \$425.54; USA Blue Book – Supplies/Materials (Sewer) \$183.10; Vast Broadband – Utilities (Library, Govt Bldgs) \$585.75; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Fin Admin, Planner, Streets, Water, Sewer) \$7,432.47; Xcel Energy – Utilities (Parks, Govt Bldgs, Public Safety, Water, Park Lighting, Sewer, Street Lighting) \$9,945.68

Business Item 1. Mayoral Appointment to Planning and Zoning Board: With no objections from council, Mayor Van Luvanee appoints Jason Schipper to Harrisburg Planning & Zoning board, term ending 2022.

Business Item 2. Request for Refund of Water Reconnect Fee: Motion Sanderson to not approve Kayla Willis' request to be refunded for water reconnect fee assessed in April 2017. Seconded by Wolbrink

Business Item 3. Compost Site Policy: Discussion held on compost site closure and other options. The City Compost will be open on a trial basis May 22<sup>nd</sup>, May 24<sup>th</sup>, and May 31<sup>st</sup> from 5-7. The only items accepted will be grass and branches, residents will be required to bring a water bill and ID for verification of residency.

Business Item 4. Swing Gate Operators and Transmitters for Maintenance Facility. Motion Wolbrink to approve the Swing Gate Operators and Transmitters for Entry Gate at Maintenance facility from Michaels Fence in the amount of \$8,850.00, seconded Olson.

Business Item 5. Ditch Bank Mower: Motion Olson to approve the purchase of a ditch bank rotary mower from SD Federal Property Surplus in the amount of \$1,600.00, seconded Wolbrink.

Business Item 6. Lift Station Addition to Scada: Motion Berg to approve the scope of work for the Lift Station Addition to Scada from Design Solutions & Integration in the amount of \$9,914.00, seconded Sanderson.

Business Item 7. Flat Top Slab for Lift Station: Motion Olson to approve the quote for a Flat Top Slab for 96" Lift Station from Cemcast Pipe & Precast in the amount of \$1,625.00, seconded Berg.

Business Item 8. Backup Controls & Monitoring of Lift Stations: Motion Wolbrink to approve the proposal from Dakota Pump Inc. for the Backup Controls Update & Monitoring of Lift Stations in the amount of \$7,403.14 with a recurring yearly fee of \$300.00 per site, seconded Sanderson

Business Item 9. Quote for repairs to 750,000 gallon Water Tank: Motion Wolbrink to approve the Quote for repairs and maintenance to \$750,000 gallon water tank from Utility Service Co., Inc. in the amount of \$10,833.00, seconded Berg.

Business Item 10. Mills Creek Addition Preliminary Plan: Discussion held on the construction access for the first phase of the addition. Motion Berg to approve Mills Creek Addition preliminary plan ( NW ¼ Section 35, T100N, R50W, 5<sup>th</sup> P.M., City of Harrisburg, Lincoln County, South Dakota, subject to the condition that the R-2 zoning be changed to R-1, seconded Wolbrink.

Business Item 11. Devitt Regional Detention Pond Pay Request #2: Motion Olson to approve Pay application #2 for the Devitt Regional Detention Pond from Dakota Constructors, Inc, in the amount of \$164,681.92, seconded Wolbrink.

Business Item 12. Executive Session: Motion Olson to enter into Executive Session Pursuant to SDCL 1-25-2 (1) (5) at 7:12 PM seconded by Berg.

Mayor declared executive session over at 7:38 pm.

The next meeting of the City Council will be held on Monday, June 5, 2017, at 6:00 pm at the Liberty School Community Room. The next meeting of the Planning Commission will be held on Tuesday, June 13, at 6:00 p.m. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Olson to adjourn the meeting at 7:38 pm, seconded Wolbrink. Motion carried.

Jill Johnke, Administrative Assistant

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