

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on August 7, 2017, at 6:00 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Ryan Wolbrink, Ryan Berg and Ryan Olson. Absent; Allison Sanderson. Also present from the city were Mary McClung, Andrew Pietrus, Michael McMahon, Dan Fink, and Jill Johnke. 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, seconded Wolbrink, to approve the consent agenda consisting of the following items:

1. Approval of August 7, 2017 Agenda
2. Approval of Minutes – July 24, 2017 City Council Meeting Minutes
3. Approval of August 7, 2017 - Approval of Claims

Above Standard Cleaning – Utilities (Govt Bldgs) \$160.00; Agora X Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$1,225.69; Albers Electric LLC – Professional Services/Fees (Public Safety, Govt Bldgs, Parks) \$649.43; American Planning Association – Professional Services/Fees (Planner) \$324.00; Barnes & Noble Booksellers – Books (Library) \$657.96; Battery Systems – Supplies/Materials (Streets, Water, Sewer, Parks) \$110.00; Boer, John & Kim – Customer Deposit Refund (Water) \$72.88; Bounce Around Inflatables, LLC – Community Event (Parks) \$319.99; Bryan Rock Products, Inc. – Repairs/Maintenance (Parks) \$3,995.29; BX Civil & Construction Inc – Repairs/Maintenance (Streets) \$801.15; Cardmember Services – Supplies/Materials (Parks, Planner, Library, Books (Library), Community Education (Library), Travel/Conf (Planner), Rentals(Water) \$3,937.80; Cawthorne, Kacie – Customer Deposit Refund (Water) \$40.28; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$8,041.07; Dakota Fluid Power, Inc. – Supplies/Materials (Parks) \$44.45; Department of Treasury – Federal Withholdings \$6,474.53; Design Solutions & Integration – Repairs /Maintenance (Sewer) \$110.00; Dougherty & Company LLC – Professional Services/Fees (TIF District Cty #8) \$27,500.00; Folkerts, Suzanne – Customer Deposit Refund (Water) \$87.72; Frisbee Plbg & Htgng – Supplies/Materials (Sewer) \$165.00; Green Eggs and Ram Computer Service (Supplies/Materials (Fin Admin) \$21.98; Hansen, Rita & Darin – Customer Deposit Refund (Water) \$117.40; Harrisburg Water – Utilities (Govt Bldgs, Parks) \$731.99; Harrisburgers – Community Event (Parks) \$1,746.87; HD Supply Waterworks – Supplies/Materials (Water, Parks) \$2,223.16; Jones, Edwin – Customer Deposit Refund (Water) \$117.40; Lewis & Clark Regional Water – Resale of Water (Water) \$14,300.30; Linc. Co. Register of Deeds – Supplies/Materials (Planner), Professional Services/Fees (Fin Admin) \$35.00; Lincoln County Sheriff – Supplies/Materials (Police) \$500.00; Marco, Inc. – Rentals, Supplies/Materials (Fin Admin) \$444.74; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$17.36; Midwest Landscape Supply Inc. – Supplies/Materials (Parks) \$878.63; Myrl & Roys Paving, Inc. – Repairs/Maintenance (Streets) \$197.88; Norberg Paints – Supplies/Materials (Parks, Sewer, Streets) \$486.70; Novak Sanitary Service – Utilities (Govt Bldgs) \$68.04; Nybergs Ace Hardware Inc. – Supplies/Materials (Streets) \$4.49; Nielson Development LLC – Repairs & Maintenance (Streets) \$5,258.66; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$1,237.24; Pfeifer Implement – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$200.80; Prairie Wind Trailers, LLC – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$97.00; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$1,007.11; R & L Supply – Supplies/Materials (Parks) \$13.43; Sams Club GEMB – Community Education, Supplies/Materials (Library) \$80.24; Sanitation Products – Repairs/Maintenance (Street Cleaning) \$494.38; Schoeneman Bros Co – Supplies/Materials (Streets, Water, Sewer, Parks) \$416.76; Sioux Falls Utilities – Pump/treating of wastewater (Sewer) \$292,378.43; Sioux International – Repairs/ Maintenance (Streets, Water, Sewer, Parks) \$303.71; Sioux Valley News – Publishing (Ord, Res, Proceedings) \$134.37; Snook, Jeff – Customer Deposit Refund (Water) \$117.40; SD Municipal League – Supplies/Materials (Mayor) \$60.00; SD One Call – Professional Services/Fees (Water, Sewer) \$135.45; SD Supplemental Retirement Plan – SDRS Withholdings \$425.00; SE Electric Cooperative, Inc. – Utilities (Sewer, Street, Lighting, Water) \$4,881.41; Stewart Title – Customer Deposit Refund (Water) \$150.00; Titan Access Account – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$576.88; Vandemore, Tony & Lisa – Customer Deposit Refund (Water) \$117.40; VanDiest Supply Company – Supplies/Materials (Weed Control, West Nile Prevention) \$3,767.65; Vast Broadband – Utilities (Govt Bldgs, Library) \$577.43; Wantoch, Robin (Reiners, Bill) – Customer Deposit Refund (Water) \$150.00; Xcel Energy – Utilities (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$13,651.43

Neighbourhood residents present for request of update on Chokecherry nuisance property. Pietrus gave brief update.

Clark Engineering gave a presentation on option for wastewater treatment. Staff will follow up with Clark Engineering on additional information.

Business Item 1. Mirela Zdionica – Request to refund reconnect fee. Not present. Motion Wolbrink, seconded Olson to deny Mirela Zdionica's request to refund water reconnect fee applied to her account for July 2017.

Business Item 2. HEDC 2017 Subsidy Request. Adrienne McKeown, HEDC President presented an update to council including request for 2017 subsidy. Motion Olson, seconded Berg to approve the 2017 subsidy to the Harrisburg Economic Development Corporation in the amount of \$30,000.00 from the 3rd penny sales tax fund.

Business Item 3. 2nd Reading- Ordinance 2017-04 Supplement to the budget. No changes from 1st Reading. Motion Olson, seconded Wolbrink to approve Ordinance 2017-04 Supplement to the budget. Published separate from minutes.

Business Item 4. Resolution 2017-07 Transfer of Blocks 1 & 2 Slack Addition to Urban Service District. Motion Berg, seconded Wolbrink to approve Resolution 2017-07 Transfer of Blocks 1 & 2 Slack Addition to Urban Service District.

Prepared By:
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RESOLUTION 2017-07

A RESOLUTION TO TRANSFER BLOCKS 1 AND 2 OF SLACK ADDITION TO URBAN SERVICE DISTRICT

WHEREAS, pursuant to Resolution 2015-02, the Harrisburg City Council approved the annexation of Slack Addition (the SW $\frac{1}{4}$ less 5 acres in the southwest corner, 0.35 acres of road right-of-way, 16.54 acres of Haas Addition in the NW $\frac{1}{4}$ SW $\frac{1}{4}$, Lot H1, and Slack High School Addition of Section 35, T100N, R50W, 5th P.M., Lincoln County, SD) ; and

WHEREAS, Resolution 2015-02 designated said annexed area as Rural Service District; and

WHEREAS, the City of Harrisburg has approved plats of Lots 1 through 4 of Block 2 (filed in Book 10 Page 159) and Lots 1 through 3 of Block 1 (filed in Book 11 Page 108) of Slack Addition and these lots are being developed for multi-family housing;

NOW THEREFORE BE IT RESOLVED to amend Ordinance #2006-016 to designate Lots 1 through 3 of Block 1 and Lots 1 through 4 of Block 2 of Slack Addition as Urban Service District.

Dated at Harrisburg, South Dakota, this 7th day of August, 2017.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Seal:
Attest:

Julie Burke - VanLuvanee
Mayor

Mary McClung
Finance Officer

Published: August 17, 2017
Effective: September 7, 2017

Published once at the cost of _____.

Business Item 5. New Hire – Librarian Sara Heinz. Motion Wolbrink, seconded Olson to approve the hire of Sara Heinz as a part time librarian at a wage of \$10.50 per hour.

Business Item 6. Authorize Mayor to sign the Sioux Falls MPO MOU Motion Olson, seconded Wolbrink to authorize the mayor to sign the updated MOU for the Sioux Falls MPO.

Business Item 7. Pay Application #4 – Devitt Regional Detention Pond. Motion Wolbrink, seconded Berg to approve Pay Application #4 from Dakota Constructors Inc. for the Devitt Regional Pond Grading and Landscaping the amount of \$46,621.97.

Business Item 8. Pay Application #2 – Columbia St. N., Foundation Dr., Heartland Park Parking Lot from Asphalt Surfacing Co. Motion Olson, seconded Wolbrink to approve Pay Application # 2 –Columbia St. N., Foundation Dr., Heartland Park Parking Lot from Asphalt Surfacing Co in the amount of \$188,536.15.

Business Item 9. Surplus a) Gehl Disc Mower b) Kubota Bagger c) Cub Cadet Tank Mower d) Danuser 3 pt auger e) 30kw Generator f) Canon Imagewriter 3570 Copier. Motion Berg, seconded Wolbrink to move to surplus the following equipment; Gehl Disc mower, Kubota Bagger, Cub Cadet Tank Mower, Danuser 3 pt Auger, 30 kw Generator and Canon Imagewriter 3570 Copier, as they are no longer useful as for what they were acquired for and to take to the Sioux Falls Auction to be held September 23, 2017.

Fink reported on the Chip Sealing project, concrete repairs, sewer scada, regional baseball tournaments, painting crosswalks and gave update on usage of compost site.

McMahon provided July building permit report.

McClung provided Finance Report.

Pietrus reported on the Citizen Academy the Sheriff's Department will be conducting this fall and about the possibility of getting fish for the Pond.

Mayor requested an updated street sweeper service quote from staff.

Mayor reported that the meeting she held with concerned residents on water/sewer rates went well and that she appointed a task force of those that met for further discussion on the rates and billing options and to present their findings to city council. A full list of the task force members will be provided to council at the next meeting. She directed that the city engineer, city administrator and finance officer assist with information requests from the task force. Mayor will direct Stockwell to coordinate the task force meetings.

The next meeting of the Harrisburg Planning and Zoning will be Tuesday, August 8, 2017 at the Harrisburg City Hall Conference Room. The next meeting of the Harrisburg City Council will be held on Monday, August 21, at 6:00 pm at the Liberty School Community Room.

With no further business, a motion was made by Wolbrink, seconded by Olson to adjourn the meeting at 7:48 pm.

Jill Johnke, Administrative Assistant

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