

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on February 5, 2018, at 6:00 pm, with Mayor Julie Burke–Van Luvanee presiding. Council members present were Ryan Berg, Ryan Wolbrink and Ryan Olson. Also present from the city were Mary McClung, Michael McMahon, Andrew Pietrus, Toby Huizenga, 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 Wolbrink, seconded Olson, to approve the consent agenda consisting of the following items:

1. Approval of February 5, 2018 Agenda.
2. Approval of Minutes – Approval of January 16, 2018 City Council Meeting Minutes
3. Approval of Minutes – Approval of January 19, 2018 Holiday Get Together Minutes
4. Approval of February 5, 2018 - Approval of Claims

Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Aflac – Aflac Withholdings \$468.70; Agora X Inc. – Supplies/Materials (Streets, Water, Sewer, Parks, Snow Removal) \$2,294.69; Albers Electric LLC – Professional Services/Fees (Govt Bldgs) \$240.72; Ambush Apparel – Professional Services/Fees (Streets, Water, Sewer, Parks) \$5.00; Baldwin Supply Company – Supplies/Materials (Sewer) \$1,517.05; Barnes & Noble Booksellers – Supplies/Materials (Library) \$79.76; Best Wester Ramkota Hotel – Travel/Conference (Streets) \$171.98; Burke – Van Luvanee, Julie – Travel/Conference (Mayor) \$49.00; Campbell Supply – Supplies/Materials (Streets, Water, Sewer, Parks) \$90.03; Cardmember Services – Supplies/Materials, Publishing, Books, Community Educations, Professional Services/Fees (Govt Bldgs, Streets, Water, Sewer, Parks, Fin Admin, Library, Weed Control) \$2,673.42; Core & Main – Supplies/Materials (Sewer, Water) \$9,502.43; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$750.00; Days Inn Pierre – Travel/Conference (Water, Sewer) \$228.00; Department of Treasury – Federal Tax Withholdings \$6,196.60; Department of Treasury – Federal Tax Withholdings \$5,840.57; Environmental Systems Research – Repairs/Maintenance (Planner) \$650.00; Fastenal Company – Supplies/Materials (Streets, Water, Sewer, Parks) \$50.36; Fink, Dan – Utilities (Govt Bldgs) \$35.00; Fink, Dan – Supplies/Materials (Streets, Water, Sewer, Parks) \$54.98; First National Bank – Payroll (January) \$33,582.98; First National Bank – NSF return check (Water, Sewer) \$115.00; First National Bank – NSF return check (Water, Sewer) \$77.12; First National Bank – NSF return check (Water, Sewer) \$115.00; First National Bank – NSF return check (Water, Sewer) \$47.44; First National Bank – NSF return check (Water, Sewer) \$62.28; First National Bank – NSF return check (Water, Sewer) \$100.00; GIS Workshop – Computer Software (Water, Sewer, Streets, Storm Drainage) \$6,237.50; Hammerstrom, Gene – Utilities (Govt Bldgs) \$35.00; Harrisburg Water – Utilities (Govt Bldgs) \$210.71; Home Definition, Inc. – Professional Services/Fees (Govt Bldgs) \$50.00; Huizenga, Toby – Utilities (Govt Bldgs) \$35.00; Inland Truck Parts and Service – Repairs/Maintenance (Snow Removal) \$340.94; International Code Council Inc. – Professional Services/Fees (Planner) \$135.00; Lewis & Clark Regional Water – Resale of Water (Water) \$10,850.43; Lincoln Co. Register of Deeds – Supplies/Materials (Planner) \$2.00; Lincoln Co. Treasures Office – Repairs/Maintenance (Streets, Storm Drainage) \$19,976.00; McClung, Mark – Utilities (Govt Bldgs) \$35.00; McClung, Mary – Utilities (Govt Bldgs) \$35.00; Menards-East – Supplies/Materials (Streets, Water, Sewer, Parks) \$80.33; North Central International – Supplies/Materials (Streets) \$47.79; Novak Sanitary Service – Utilities (Govt Bldgs) \$68.04; Pietrus, Andrew – Utilities (Govt Bldgs) \$35.00; Plucker, Larry – Utilities (Govt Bldgs) \$35.00; Preheim, Dustin – Utilities (Govt Bldgs) \$35.00; Sams Club GEMB – Supplies/Materials (Fin Admin, Streets, Water, Sewer, Parks, Govt Bldgs) \$173.88; Sanitation Products – Supplies/Materials, Machinery/Equipment (Streets, Sewer) \$10,913.15; Schafer, Bryan – Customer Deposit Refund (Water) \$134.80; Schoeneman Bros. Co. - Supplies/Materials (Streets, Water, Sewer, Parks, Govt Bldgs) \$150.56; Simunek, Alysia – Utilities (Govt Bldgs) \$35.00; Sioux Falls Utilities – Pumping Charges (Sewer) \$76,122.66; Sioux Valley News – Publishing (Ord, Res Proceedings, Streets, Water, Sewer, Parks) \$1,545.75; SD Building Officials Association – Travel/Conference (Planner) \$75.00; SD Retirement System – SDRS Withholdings \$5,119.46; SD Supplemental Retirement Plan – SDRS Withholdings \$425.00; SE Electric Cooperative, Inc. – Utilities (Street Lighting, Sewer, Water) \$2,839.68; Stan Houston – Supplies/Materials (Streets, Water, Sewer, Parks) \$2,849.70; Staples Advantage – Supplies/Materials (Mayor, Fin Admin, Govt Bldgs, Planner, Economic Dev. Promo) \$296.84; Stockwell Engineers, Inc. – Professional Services/Fees – Engineering(General, Water, Sewer) \$41,716.76; Sturdevant's –

Supplies/Materials (Streets, Water, Sewer, Parks, Snow Removal) \$448.93; Thurston, Jason – Utilities (Govt Bldgs) \$35.00; USA Blue Book – Supplies/Materials (Water, Sewer) \$1,043.11; United States Post Office – Supplies/Materials (Water, Sewer, Fin Admin, Planner) \$490.00; US Bank National Association – Principal, Interest (Water) \$150,679.74; Vantek Communications, Inc. – Repairs/Maintenance, Rentals (Water, Sewer) \$345.00; Vast Broadband – Utilities (Library, Govt Bldgs) \$612.80; Wellmark Blue Cross Blue Shield – Group Insurance (Planner, Parks, Water, Sewer, Streets, Economic Dev Promo, Fin Admin, City Admin) \$7,432.65; Xcel – Utilities (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$11,197.84

Sioux Falls Regional Wastewater Update – Mark Cotter, Trent Lubbers and Mark Perry representatives from Sioux Falls gave a presentation and update on the regional wastewater. Questions and discussion was held.

Business Item 1. TSP – Long Range Plan Discussion Fee Proposal. Motion Wolbrink, seconded Olson to approve the Long Range Plan fee proposal from TSP in the amount of \$3,300.00.

Business Item 2. Approval to publish Notice of sale – 2007 Case 621D Loader. Wolbrink abstains. Motion Olson, seconded Berg to approve publishing the notice of sale for the 2007 Case 621D loader to accept sealed bids until 2:00 pm on the 28th day of February, 2018. Roll Call Vote; Olson-Aye, Berg-Aye, Wolbrink –abstained. Motion carried.

Business Item 3. Approval of Application for abatement Parcel 270.74.09.001B (Lot1B Blk 9 Legendary Estates) Motion Berg, seconded Wolbrink to approve the application for abatement for Parcel 270.74.09.001B Lot 1B Blk 9 Legendary Estates.

Reports:

Stockwell gave the engineers report including an update on the 2018 Street Repairs that will be done. Property owners on Ivy Lane are being notified of the upcoming project. Land negotiations with property owners are ongoing regarding the Willow Recreation Trail. They have received signed easements from Harrisburg School, Fareway, and Ace Hardware. They are waiting to receive a signed easement from Barbara Kieffer, DL Holdings LLC, Thornton Lawrence, and Devitt Heritage Development.

McMahon gave the building permit report and reported on the interest he has seen on some parcels of land being annexed and developed.

McClung gave the January Finance report, and sales tax report.

Wolbrink left at 7:33 pm.

Pietrus gave his report which included a meeting he had with maintenance about the addition of a new maintenance building and.

Berg will miss the City Council meeting on February 20th, and Olson will miss the meeting on March 5th.

The next meeting of the Harrisburg City Council will be held on Tuesday, February 20, at 6:00 pm at the Liberty School Community Room.

With no further business, a motion was made by Olson, seconded by Berg to adjourn the meeting at 7:39 pm.

Jill Johnke, Administrative Assistant

Please publish once at the approximate cost of _____.