Harrisburg City Council Meeting Minutes

The special meeting of the City Council was called to order on April 13, 2018, at 3:00 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 Job Brown and Ryan Truax (Stockwell Engineers), Mary McClung, Michael McMahon, Andrew Pietrus, Toby Huizenga, and Dustin Preheim. 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.

Council met to further discuss the two wastewater treatment options of either building a wastewater treatment facility or pumping to Sioux Falls for treatment. Brown distributed information regarding an engineering firm that they have contacted in regards to the Aeromod treatment facility. Truax and Brown presented updated numbers from their previous presentation regarding 20 and 40 year costs with the information that was learned from the Sioux Falls Wastewater System for the Future presentation. Discussion points included; growth rates, odor, site location for a treatment facility and discharge point/structure, ROW acquisition, time frame if doing an RFP for design and construction, debt service and operational costs and effect on rates.

Wolbrink left at 3:40 pm.

With no further business, a motion was made by Olson, seconded by Berg to adjourn the meeting at 5:01 pm.

Mary	McClung, Finance Officer
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