

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on April 16, 2018, at 6:00 pm, with Mayor Julie Burke–Van Luvanee presiding. Council members present were Ryan Wolbrink, Ryan Berg, and Ryan Olson. Also present from the city were Mary McClung, Michael McMahon, Andrew Pietrus, Alysia Simunek, 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 Berg, to approve the consent agenda consisting of the following items:

1. Approval of April 16, 2018 Agenda. Olson abstains from Business Item #4
2. Approval April 4, 2018 City Council Meeting Minutes
3. Approval April 13, 2018 City Council Special Meeting Minutes
4. Approval of April 16, 2018- Approval of Claims
5. Temporary Street Closures Requests – Harrisburg Days
 - a) Columbia Street North of Willow Street (Carnival Midway) June 4th – 10th, 2018
 - b) East Main St. between Columbia Street & Railroad Avenue; Prairie St from Willow St to Elm St (Car show) –June 9th (12pm – 6 pm)
 - c) S. Cliff Ave., W Maple St (Cliff to Emmett), Harvest Trail, W. Elm St., E. Elm St, (from Emmett to Prairie) Prairie St. (from Elm St. South), Tiger St. (W of Prairie, Emmett Tr. (South of W. Maple St.) Parade Route – June 9th (9am to 12pm)

Roll Call Taken – Berg-Here, Olson-Here, Wolbrink-Here

Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Barnes & Noble Booksellers – Books (Library) \$299.03; Burke – Van Luvanee, Julie – Supplies/Materials (Mayor) \$61.55; Business Archives – Professional Services/Fees (Govt Bldgs) \$40.00; City of Sioux Falls – Professional Services/Fees (Water) \$261.00; Core & Main – Supplies/Materials (Water) \$101.94; Department of Treasury – 941 Tax Withholdings \$6,016.83; Fastenal Company – Supplies/Materials (Water) \$42.57; First National Bank – NSF Check (Water, Sewer) \$118.00; First National Bank – NSF Check (Water, Sewer) \$121.64; Government Finance Officers Association – Professional Services/Fees (Fin Admin) \$160.00; Graybar Electric Co. – Supplies/Materials (Govt Bldgs) \$306.00; Hawkins Inc. – Supplies/Materials (Sewer) \$865.00; Hilmer, Bertha – Professional Services/Fees (Election) \$175.00; Kieffer, Barb – Professional Services/Fees (Election) \$175.00; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$17.36; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$1,355.35; Myrl & Roys Paving, Inc. – Repairs/Maintenance (Streets) \$459.68; Novak Sanitary Service – Utilities (Govt Bldgs) \$71.84; One Call Systems Inc. – Professional Services/Fees (Water, Sewer) \$39.90; Optilegra, Inc. – Group Insurance (City Admin, Fin Admin, Planner, Economic Development Promo, Streets, Water, Sewer, Parks) \$111.12; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$1,339.90; Payment Service Network – NSF Check (Water, Sewer) \$181.00; Preheim, Dustin – Travel/Conference (Sewer) \$38.00; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$2,115.77; Sanford Health Plan – Group Insurance (Streets, Water, Sewer, Parks) \$102.17; Sanitation Products – Supplies/Materials (Street Cleaning) \$427.63; Sioux Falls Networks – Professional Services/Fees (Fin Admin) \$209.35; Sioux Falls Networks – Computer Software (Fin Admin), Machinery/Equipment (City Admin) \$1,906.00; SD Supplemental Retirement Plan – Retirement Withholdings \$475.00; SE Electric Cooperative, Inc. – Utilities (Street Lighting, Sewer, Water) \$1,962.27; Thomsen, Arlen – Professional Services/Fees (Election) \$175.00; Titan Rentals – Rentals (Snow Removal) \$2,010.00; TSP, Inc. – Professional Services/Fees (Engineering) \$5,060.00; Wellmark Blue Cross Blue Shield – Group Insurance (Planner) \$158.20

Jason Gearman introduced himself as a Lincoln County Sheriff candidate. He spoke about his background, experience and why he would be a good candidate for Lincoln County Sheriff.

6:06pm Public Hearing on Special Event On Sale Malt Beverage License, Harrisburg Days – June 7-10, 2018.

Business Item 1. Special Event on Sale Malt Beverage License – Harrisburg Days June 7-10, 2018. Motion Wolbrink, seconded Berg to approve the special event on sale malt beverage license application for Harrisburg Days June 7 – 10, 2018 for the Harrisburg Chamber with license fee to be waived.

Business Item 2. Resolution 2018-07 Permitting open containers in a specified area of Harrisburg during specified times and dates for Days Event. Motion Wolbrink, seconded Olson to approve Resolution 2018-07 permitting open containers in a specified area of Harrisburg during the specified times and dates for the Harrisburg Days Event.

RESOLUTION NO. 2018-07

A RESOLUTION PERMITTING OPEN CONTAINERS IN A SPECIFIED AREA OF HARRISBURG DURING SPECIFIED TIMES AND DATES.

WHEREAS, the City of Harrisburg (the “City”) has passed ordinance 5.0102 that reads as follows:

5.0104 Open Containers. It shall be unlawful to consume any beer or alcoholic beverage or to possess any glass, can or other container containing beer or any alcoholic beverage on which the seal has been broken, in any public place, vacant building, automobile, street, alley, sidewalk or place of amusement or business establishment not authorized to sell beer or alcoholic beverages, unless approved by the City Council.

WHEREAS, the City has determined that it shall permit the consumption of alcoholic beverages on specific City streets at specific times during the annual Harrisburg Days celebration.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Harrisburg, South Dakota, that it shall permit the consumption of beer or alcoholic beverages on specific streets at specific times subject to the requirements of this resolution.

BE IT FURTHER RESOLVED that consumption shall only be permitted on the following public places, portions of streets, and their adjacent sidewalks and right of ways:

- Columbia Street (North of Willow Street)
- Tracts 1-5 Replat of Hsbg School Add
- Main Street between Railroad and Columbia Street, Prairie Street between Willow Street and Elm Street

BE IT FURTHER RESOLVED that no open container shall be permitted past barriers erected on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that only open containers purchased from establishments or permit holders licensed pursuant to SDCL 35-4-2(4) or SDCL 35-4-124 shall be permitted on the above streets and their adjacent sidewalks and right of ways;

BE IT FURTHER RESOLVED that open containers shall only be permitted on the following dates and times:

- June 8, 2018, 12:00pm – June 9, 2018, 1:00am;
- June 9, 2018, 12:00pm – June 10, 2018, 1:00am;

BE IT FURTHER RESOLVED that no glass containers containing beer or any alcoholic beverage shall be permitted on the above streets and their adjacent sidewalks and right of ways; and

BE IT FURTHER RESOLVED that the City and/or law enforcement may in its sole discretion reduce the area where open containers are permitted and shorten the time during which open containers are permitted.

Dated this 16th day of April, 2018.

Julie Burke – Van Luvanee
Mayor

ATTEST:

Mary McClung
Finance Officer
(SEAL)

Publish: April 26, 2018

Published once at the approximate cost of _____.

McMahon and Mayor Julie presented the Harrisburg Comprehensive Visionary Plan

Business Item 3. Comprehensive Visionary Plan. Adoption Motion Berg, seconded Olson to adopt the Comprehensive Visionary Plan that has been developed by TSP and the vision committee and presented to the city.

Business Item 4. Canvas of April 10, 2018 Election. Olson Abstains from Business Item 4. Motion Berg, seconded Wolbrink to approve the result of the Municipal Election held on April 10, 2018 with Josh Lewis receiving 40 votes, and Ryan Olson receiving 51 votes. Roll call Berg – aye, Olson – Abstain, Wolbrink-aye.

Business Item 5. Resolution 2018-04 Annexation of the Rix Addition, located in the W1/2SW1/4 of Section 35, T100N, R50W, Lincoln County, SD. Motion Berg, seconded Olson to approve Resolution 2018-04 Annexation of the Rix Addition, located in the W1/2SW1/4 of Section 35, T100N, R50W, Lincoln County, SD.

RESOLUTION 2018-04

A RESOLUTION TO APPROVE A PETITION FOR ANNEXATION OF CERTAIN PROPERTY CONTIGUOUS TO THE CITY OF HARRISBURG, LINCOLN COUNTY, SOUTH DAKOTA.

WHEREAS, the City of Harrisburg has received a written petition for voluntary annexation signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the municipality;

WHEREAS, certain territory, hereinafter more particularly described, is contiguous to the City of Harrisburg, South Dakota; and

WHEREAS, the Planning Commission of the City of Harrisburg recommends that said area be annexed thereto;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the boundaries of said City of Harrisburg, South Dakota, be and they hereby are extended to include the area contiguous to the City of Harrisburg described as follows:

Tract 1 and the South 193.67' of Tract 2 of Haas Addition, less Lot H1, located in the NW¼SW¼ of Section 35, T100N, R50W, 5th P.M., Lincoln County, South Dakota.
(Approximately 7.55 acres)

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the within-described territory is hereby designated Urban Service District, thus amending Ordinance #2006-016;

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the zoning for the within described territory be designated as GB, General Business District (0.69 acres), R-2, Low Density Residential (3.80 acres), and R-3, Multi-Family Residential (3.06 acres) as shown on the attached Exhibit.

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 16th day of April, 2018.
COMMON COUNCIL OF THE CITY OF HARRISBURG

Julie Burke – Van Luvanee
Mayor

Seal:
Attest:
Mary McClung
Finance Officer

Published: April 26, 2018
Effective: May 16, 2018

Business Item 6. Recommendation of Planning/Zoning Board to approve the Preliminary Plan for the Rix Addition. Motion Wolbrink, seconded Olson to approve the preliminary plan for the Rix Addition located in the W1/2SW1/4 of Section 35, T100N, R50W, Lincoln County, SD.

Business Item 7. Recommendation of Planning/Zoning Board to lower speed limit to 35 mph on Cliff Avenue from Willow Street to the existing speed limit sign north of 272nd Street. Motion Berg, seconded Olson to approve lowering the speed limit on Cliff Avenue from Willow Street north to the existing speed limit sign north of 272nd Street Intersection. Notification of change should be placed in the Tiger Times.

Business Item 8. Resolution 2018-08 Support for the Adoption of the Lincoln County-Minnehaha County Pre Disaster Hazard Mitigation Plan 2017 Update. Motion Olson, seconded Wolbrink to approve Resolution 2018-08 supporting the Adoption of the Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update.

RESOLUTION 2018-08

A RESOLUTION TO SUPPORT THE ADOPTION OF THE LINCOLN COUNTY-MINNEHAHA COUNTY PRE-DISASTER HAZARD MITIGATION PLAN 2017 UPDATE.

WHEREAS, the Harrisburg City Council supports the contents of the Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update; and

WHEREAS, the Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update will be utilized as a guide for planning related to FEMA Hazard Mitigation and other purposes as deemed appropriate by the Harrisburg City Council.

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Harrisburg, South Dakota hereby adopts, supports and will facilitate the Lincoln County – Minnehaha County Pre-Disaster Hazard Mitigation Plan 2017 Update implementation.

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 16th day of April, 2018.

COMMON COUNCIL OF THE CITY OF HARRISBURG

JULIE BURKE – VAN LUVANEE
Mayor

Seal:
Attest:
MARY MCCLUNG
Finance Officer

Published: April 26, 2018
Effective: May 16, 2018

Business Item 9. Recommendation of Park Board to purchase and place stone parking barriers at Central Park. Motion Wolbrink, seconded Berg to approve expending up to \$10,000 from the park improvements other than buildings budget for the purchase and placement of stone parking barriers at Central Park.

Business Item 10. Recommendation of Park Board to authorize matching funds to the Midco grant for handicapped accessible park equipment in Heartland Park. Motion Berg, seconded Olson to authorize the city match funds to the Midco grant for handicapped accessible park equipment in Heartland Park from the park improvements other than buildings budget, not to exceed \$3000.00.

Business Item 11. Wastewater Treatment – Enter into agreement with City of Sioux Falls for Regionalization. Wolbrink stated that in lieu of taking any action on entering into an agreement with the City of Sioux Falls for Regionalization at this time, if the remaining council is in agreement he would like to direct Stockwell on securing the land for the treatment facility, securing the easement for the outflow structure as well as prepare an RFP to advertise for an engineer to partner on the design and construction of a Aeromod treatment facility. He also would like to direct staff to set up a meeting with the city's bond counsel and SECOG to determine avenues for funding a treatment facility. The remaining council members were in consensus with Alderman Wolbrink's suggestion. Wolbrink also stated that this does not mean that a decision has been made at this time but once these factors have been solidified this will help them make their final decision. Mayor Julie asked that someone be in contact with the City of Sioux Falls to keep them up to date. Mayor Julie also would like to move forward with the approval of water and sewer rates change of structure and increases and advised staff to prepare for the next council meeting.

Business Item 12. Authorize Stockwell to proceed with Force Main design and construction. Motion Wolbrink, seconded Berg to approve that Stockwell Engineers proceed with the Force Main design and construction.

Business Item 13. Approval to update and purchase population signs. Motion Wolbrink, seconded Olson to approve the City expend funds to update two the population signs at a cost of \$22.00 each, and order one new population sign at a cost of \$52.00 for the entrances to Harrisburg.

Business Item 14. Promotional items expense. – No action taken, will move to and discuss at the next meeting

The next meeting of the Harrisburg City Council will be held on Monday, May 7, at the Liberty School Community Room.

With no further business, a motion was made by Wolbrink, seconded by Olson to adjourn the meeting at 6:56 pm.

Jill Johnke, Administrative Assistant

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