

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on July 20th, 2015, at 6:00 p.m., with Mayor Julie Burke-Bowen presiding. Council members present were Allison Sanderson, Ryan Berg and Ryan Wolbrink. Absent was Ryan Olson. Also present from the city were Andrew Pietrus, Michael McMahon, Marcus Mahlen and Alysia Simunek. 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) July 20, 2015 agenda; 2) July 6th, 2015 Meeting Minutes; 3) July 20th, 2015 claims; 4) Temporary Street Closure – August 1, 2015 Emmett Trail Block Party with proper notification of emergency services (fire, Police) and proper barricading at each end of the street; 5) Authorization for Mayor to sign the Mosquito Control Grant Agreements; 6) Authorization for the Mayor to Sign the 3yr service contract for the city's generator maintenance with Interstate Power Systems in the amount of \$8,146.00(3 yrs total), seconded Sanderson.

Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Aflac – Aflac Withholdings - \$192.46; Argus Leader – Supplies & Materials (Govt Bldgs, Library) \$221.76; Bob's Lock & Key – Repairs & Maintenance (Govt Bldgs) \$110.65; Brown & Saenger – Supplies & Materials (Fin Admin) \$91.87; BX Civil & Construction Inc. – Repairs & Maintenance (Streets) \$3,587.15; Clubhouse Hotel & Suites – Travel & Conference (Board) \$272.00; Concrete Materials – Repairs & Maintenance (Streets) \$586.80; Dataware – Professional Services & Fees (Fin Admin) \$380.00; Days Inn Pierre – Travel & Conference (Water, Sewer) \$82.28; Department of Treasury – 941 Withholdings \$5,415.56; Department of Treasury – 941 Withholdings \$5,399.21; Division of Motor Vehicles – Supplies & Materials (Streets) \$9.00; Fink, Dan – Utilities (Govt Bldgs) \$35.00; First National Bank – July 2014 Payroll \$32,348.99; Hammerstrom, Gene – Utilities (Govt Bldgs) \$35.00; Hillyard – Supplies & Materials (Parks) \$167.87; Huizenga, Toby – Utilities (Govt Bldgs) \$35.00; IIMC – Professional Services & Fees (Fin Admin) \$155.00; Interpretcorps – Professional Services & Fees (Fin Admin) \$88.00; Interstate Companies Inc. – Repairs & Maintenance (Water) \$1,080.38; LaValley Township – Repairs & Maintenance (Streets) \$4,758.97; Lincoln Co. Treasures Office – Professional Services & Fees (Parks) \$630.90; Matheson Tri-Gas Inc. – Supplies & Materials (Streets, Water, Sewer, Parks) \$11.55; McClung, Mark – Utilities (Govt Bldgs) \$35.00; McClung, Mary – Travel & Conference (Fin Admin) \$63.25; McMahon – Travel & Conference (Planner) \$149.50; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$103.64; Midwest Underground Supply – Rental (Sewer) \$1,750.00; Olson, Ryan – Travel & Conference (Board) \$64.00; One Call Systems Inc. – Professional Services & Fees (Water, Sewer) \$234.15; Optilegra Inc. – Group Insurance (Fin Admin, City Admin, Planner, Streets, Water, Sewer, Parks) \$98.30; Pietrus, Andrew – Utilities (Govt Bldgs) \$35.00; Preheim, Dustin – Utilities (Govt Bldgs) \$35.00; Respec Consulting & Services – Professional Services & Fees (Storm Drainage) \$6,355.82; Rural Route 1 Services – Supplies & Materials (Govt Bldgs) \$67.50; Sanderson, Allison – Travel & Conference (Board) \$270.25; South Dakota Retirement System – Retirement Withholdings \$4,145.94; SD Dept of Revenue & Regulation – Other Current Exp (Fin Admin) \$.60; SD Dept of Transportation – Improvements other than Bldgs (Parks) \$4,022.35; South Dakota Municipal League – Supplies & Materials (Mayor) \$10.00; SD Supplemental Retirement – Retirement Withholdings \$368.00; Starts with a Shirt – Supplies & Materials (Fin Admin, Mayor, Board, City Admin, Planner) \$351.40; Stockwell Engineers Inc. – Professional Services & Fees (Engineering Storm Drainage, Water, Sewer, Gen Fund) \$51,622.60; Thurston, Jason – Utilities (Govt Bldgs) \$35.00; United States Geological Survey – Supplies & Materials (Storm Drainage) \$8,500.00; United States Post Office – Professional Services & Fees (Library) \$90.00; USD Government Research Bureau – Professional Services & Fees (Economic Development) \$4,234.00; VanDiest Supply Company – Supplies & Materials (Weed Control, West Nile Prevention) \$4,026.55; Vantek Communications – Repairs & Maintenance, Rentals (Water, Sewer) \$345.00; Vast Broadland – Utilities (Library, Govt Bldgs) \$397.68

Karl Rhines from 408 United Avenue was present for public comment. Rhines addressed concerns regarding the parking lines downtown Harrisburg, the signs in front of the post office, and requested the trails along Cliff and Willow be extended and paved. Rhines also questioned the council on the purchase of 300 E. Elm Street, to which council replied that the condemned building would clean up the downtown area. All other items will be addressed among staff.

Adrienne McKeown, the Chair of the Harrisburg Economic Development Board, was in attendance to request the remaining 2015 subsidy and also to give council a presentation of the current

accomplishments of 2015 and upcoming events and plans going forward. Motion Berg to approve subsidy to Harrisburg Economic Development and Chamber in the amount of \$25,000, seconded Sanderson.

Motion Wolbrink to approve the house/deck and sheds excluding the garage located at 300 E Elm Street be declared surplus due to the current condition of the property and to have three real property owners appraise the value of the property, seconded Sanderson.

Motion Wolbrink to approve the desks removed from maintenance and old city hall be declared surplus as they are no longer necessary to the city for the purpose for which they were acquired and to be taken to the Sioux Falls Annual surplus auction for sale, seconded Sanderson.

Motion Sanderson to approve and authorize the Mayor to sign Resolution 2015-09 DOT Community Access Grant for Cliff Avenue and Industrial Road Intersection Improvements, seconded Berg.

RESOLUTION # 2015-09

DOT COMMUNITY ACCESS GRANT APPLICATION

WHEREAS, the City of Harrisburg, desires assistance from the S.D. Department of Transportation Community Access Grant (CAG) Program for the purpose of completing the improvements on Cliff Avenue and Industrial Road Intersection Improvements, and

WHEREAS, the City Council hereby commits to the continued maintenance of the street, and

WHEREAS, the City Council commits to the engineering costs and the local match for the project, and

WHEREAS, the City Council acknowledges its responsibility to secure rights-of-way or easements for construction.

BE IT RESOLVED the City Council hereby authorizes the filing of a grant application, including all understandings and assurances contained therein, for the Community Access Grant, and hereby authorizes the Mayor to act in connection with the application and to provide such additional information as may be required.

Adopted this 20th day of July, 2015.

Julie Burke-Bowen, Mayor

ATTEST: Mary McClung, Finance Officer

Motion Sanderson to approve and authorize the Mayor to sign Resolution 2015-10 Request to Reconstruct Overpass at the Harrisburg Exit from Interstate 29, seconded Wolbrink.

RESOLUTION # 2015-10

REQUEST SDDOT TO RECONSTRUCT OVERPASS

WHEREAS, the City of Harrisburg desires assistance from the S.D. Department of Transportation to reconstruct the overpass at the Harrisburg Exit from Interstate 29, and

WHEREAS, the City Council hereby expresses its concern about the safety of the design and condition of the overpass at the Harrisburg Exit from Interstate 29, and

WHEREAS, the City Council believes that the volume of traffic on the overpass has increased greatly since the overpass was originally designed and built, and

WHEREAS, the overpass serves as a significant gateway to the Harrisburg community, and

WHEREAS, the City Council believes that the reconstruction of the overpass will have a positive benefit for the safety and economic well-being of the Harrisburg community;

BE IT RESOLVED the City Council hereby requests that the South Dakota Department of Transportation include the design and reconstruction of the overpass at the Harrisburg Exit from Interstate 29 in the 2020

State Transportation Improvement Program.

Adopted this 20th day of July, 2015.

Julie Burke-Bowen, Mayor

ATTEST: Mary McClung, Finance Officer

Motion Sanderson to enter into Executive Session pursuant to SDCL 1-25-2 (1) Personnel Issues at 6:39 p.m.

Mayor Burke-Bowen declared executive session over at 7:03 p.m.

The next meeting of the Planning Commission will be held on Monday, August 10th, 2015, at 6:00 p.m. at the Harrisburg City Hall Conference Room. The next regular meeting of the City Council will be held on Monday, August 3rd, 2015, at the Liberty School Board Room at 6:00 p.m.

With no further business, a motion was made by Sanderson to adjourn the meeting at 7:04 p.m., seconded Berg.

Alysia Simunek, Deputy Finance Officer

Please publish once at the approximate cost of _____.