

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on August 6, 2018, at 6:00 pm, with Mayor Julie Burke–Van Luvanee presiding. Council members present were Ryan Berg, Joe Stonesifer, and Ryan Olson. Absent: Ryan Wolbrink. Also present from the city were Mary McClung, Michael McMahan, Toby HuiZenga, Jill Johnke and City Attorney Nate Schoen. 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 Olson to amend the agenda; Business Item #2 be changed to read Subdivision Construction Agreement – Rix Addition Phase 1 and add Business Item # 11 Subdivision Construction Agreement for Lot 4 Block 1 -replatted as Tiger Estates Addition.

Motion Berg, seconded Olson to approve the consent agenda with the amendment and consisting of the following items:

1. Approval of August 6, 2018 Agenda.
2. Approval July 16, 2018 City Council Meeting Minutes
3. Approval of August 6, 2018 approval of claims.
4. Surplus-The following items will be declared surplus as they are no longer of value for what they were acquired for and taken to the Sioux Falls 2018 Surplus Auction – since they are being sold at an auction, no need to determine value by three residents.
 - a) 2003 Chevrolet 1500 Pickup
 - b) 8-omni site remote monitoring cellular based dialers
 - c) Homelite gas powered manhole blower
 - d) Misc electrical disconnects
 - e) Hockey Goal
 - f) Dayton 2000 – watt generator
 - g) Hanson 3pt snowblower -7'
 - h) 2-basketball hoops
 - i) Light Poles
 - j) Water tower ladder with safety cage
 - k) Falls 12' snowplow
 - l) Gorman Rupp Diaphragm pump
 - m) Swenson 9' slide in sander with liquid ice melt tank
 - n) Bobcat SB 200 66" snowblower

Ace Hardware – Supplies/Materials, Repairs/Maintenance (Streets, Sewer, Water, Parks, Govt Bldgs) \$933.08; Action Lawn Service – Repairs/Maintenance – Repairs/Maintenance (Forestry) \$1,545.00; Aflac – Aflac Withholdings \$468.70; Agora X, Inc. – Supplies/Materials (Streets, Water, Sewer, Parks West Nile Prevention) \$2,032.74; All Seasons Inc. – Professional Services/Fees (Code Enforcement, Weed Control) \$6,207.50; American Planning Association – Professional Service/Fees (Planner) \$324.00; Anderson, Duane & Jerri – Customer Deposit Refund (Water) \$117.40; Antonsen, Taylor – Customer Deposit Refund (Water) \$66.49; Barnes & Noble Booksellers – Books (Library) \$144.29; Borland, Sherri – Customer Deposit Refund (Water) \$102.56; Brandt, Miranda & Austin – Customer Deposit Refund (Water) \$102.56; Campbell Supply – Supplies/Materials (Streets, Water, Sewer, Parks) \$10.64; Cardmember Services – Community Education/Event, Travel/Conference, Professional Service/Fees, Books, Supplies/Materials (Parks, Planner, Fin Admin, City Admin, Streets, Water, Sewer, Parks, Library) \$1,891.67; Code Works Inc. – Professional Services/Fees (Planner) \$367.00; Core & Main – Supplies/Materials (Sewer, Water) \$2,873.15; Cutler Law Firm, LLP. – Professional Services/Fees (Attorney Gen/Sewer) \$5,677.15; Dakota Fluid Power, Inc. – Supplies/Materials (Parks) \$47.38; Dakota Pump – Supplies/Materials (Sewer) \$57.99; Dakota Supply Group – Supplies/Materials (Sewer) \$878.27; Department of Treasury – 941 Withholding Taxes \$6,692.63; Department of Treasury – 941 Withholding Taxes \$6,639.94; Ehde, Derek & Ashly – Customer Deposit Refund (Water) \$117.40; Eich, Leslie – Customer Deposit Refund (Water) \$117.40; Engelking, Alicia – Customer Deposit Refund (Water) \$117.40; Farewau Stores Inc. #178 – Supplies/Materials (Govt Bldgs) \$28.96; Fink – Utilities (Govt Bldgs) \$35.00; Fink, Dan – Supplies/Materials (Streets, Water, Sewer, Parks) \$16.00; First National Bank – July

2018 Payroll \$41,233.43; First National Bank – NSF Check (Sewer) \$201.00; First National Bank – NSF Check (Water, Sewer) \$91.96; First National Bank – NSF Check (Water, Sewer) \$25.20; First National Bank – Principal/Interest (Streets) \$89,836.35; Fox, Brady & Kelli – Customer Deposit Refund and Credit on account (Water) \$150.19; Fredericksen, Justin – Customer Deposit Refund and Credit on account (Water) \$171.15; Geotek Engineering – Professional Services/Fees (Govt Bldgs) \$1,876.00; Grainger – Supplies/Materials (Sewer, Streets, Water, Parks) \$279.93; Graybar Electric Co. – Supplies/Materials (Govt Bldgs) \$299.46; Hammerstrom, Gene – Utilities (Govt Bldgs) \$35.00; Harrisburg Water – Utilities (Govt Bldgs, Parks) \$472.65; Health Equity – H S A Withholdings \$340.00; Health Equity – H S A Withholdings \$360.00; Hillyard – Supplies/Materials (Parks) \$31.90; Home Definition, Inc. – Professional Services/Fees (Govt Bldgs) \$25.00; Huizenga, Toby – Utilities (Govt Bldgs) \$35.00; Joshi, Anand – Customer Deposit Refund (Water) \$87.72; Kullander, Chris – Utilities (Govt Bldgs) \$35.00; Lewis and Clark Regional Water System – Resale of Water (Water) \$12,771.67; Linc. Co. Register of Deeds – Supplies/Materials, Professional Services/Fees (Planner) \$94.00; Lincoln County Sheriff – Supplies/Materials (Police) \$500.00; Lopau, Courtney – Customer Deposit Refund (Water) \$117.40; Lyle Signs Inc. NW 7165 – Supplies/Materials (Streets) \$674.34; Lynch, Blake & Brandi Stanwood – Customer Deposit Refund (Water) \$150.00; Marco, Inc. – Rentals (Fin Admin) \$345.56; McCaffrey, Francesca & Ryan – Customer Deposit Refund (Water) \$117.40; McClung, Mark – Utilities (Govt Bldgs) \$35.00; McClung, Mark – Supplies/Materials (Streets, Water, Sewer, Parks) \$47.96; McClung, Mary – Utilities (Govt Bldgs) \$35.00; Menards – Supplies/Materials (Parks) \$163.67; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$133.08; Novak Sanitary Service – Utilities, Repairs/Maintenance (Govt Bldgs) \$970.62; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$1,494.10; Pfeifer Implement – Repairs/Maintenance (Parks) \$148.20; Pietrus, Andrew – Utilities (Govt Bldgs) \$35.00; Plucker, Larry – Utilities (Govt Bldgs) \$35.00; Preheim, Dustin – Utilities (Govt Bldgs) \$35.00; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$1,069.51; Rayhel, Johnny & Sarah Raak – Customer Deposit Refund (Water) \$117.40; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Schoeneman Bros. Co. – Supplies/Materials (Streets, Water, Sewer, Parks) \$100.39; Sechser, Ryan – Customer Deposit Refund (Water) \$117.40; Simunek, Alysia – Utilities (Govt Bldgs) \$35.00; Sioux Falls Networks – Professional Services/Fees (Fin Admin) \$209.35; Sioux Falls Utilities – Pumping to Sioux Falls (Sewer) \$51,734.19; Sioux Valley News – Publishing (Ords, Res, Proceedings) \$413.73; Sisson Printing Inc. – Supplies/Materials (Water, Sewer) \$836.04; Smith, Rec – Customer Deposit Refund (Water) \$87.72; South Dak Retirement System – SDRS Withholdings \$5,574.56; SD Supplemental Retirement – SDRS Withholdings \$475.00; SE Electric Cooperative, Inc. – Utilities (Sewer, Street Lighting, Water) \$4,732.99; Staples Advantage – Supplies/Materials (Fin Admin, Planner) \$534.01; Stockwell Engineers Inc. – Professional Services/Fees (Engineering) \$12,447.65; Sturdevant's Auto Supply – Supplies/Materials (Streets, Water, Sewer, Parks) \$145.80; Tessman Seed Company – Supplies/Materials (Weed Control) \$322.48; Thurston, Jason – Utilities (Govt Bldgs) \$35.00; Titan Access Account – Supplies/Materials (Streets, Water, Sewer, Parks) \$158.98; Underground Connections – Customer Deposit Refund (Water) \$150.00; United States Post Office – Supplies/Materials (Fin Admin, Planner, Water, Sewer) \$600.00; VanDiest Supply Company – Supplies/Materials (West Nile Prevention, Weed Control) \$3,701.00; Vantek Communications Inc. – Repairs/Maintenance, Rentals (Water, Sewer) \$345.00; Vast Broadband – Utilities (Govt Bldgs, Library) \$612.53; Verizon Wireless – Utilities (Water) \$40.01; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Fin Admin, Streets, Water, Sewer, Parks, Economic Dev Promo) \$5,652.33; White Glove Cleaning Services – Utilities (Govt Bldgs) \$200.00; Xcel Energy – Utilities (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$7,358.57; Yager, Robert & Violet – Customer Deposit Refund (Water) \$150.00

Public Comment: Marv Merrill gave an update on the flag pole for city hall. The flag pole has been ordered and there will be further discussion with the Mayor regarding the Eagle Scout that had expressed interest.

Business Item 1. Ordinance 2018-12 (2nd Reading) Rezone of a portion of the NE ¼ Section 2, T99N, R50W, 5th P.M., City of Harrisburg from R-3 Multi Family Residential District to GB General Business District. Motion Berg, seconded Stonesifer to move to approve Ordinance 2018-12 Rezone of a portion of the NE1/4 of Section 2, T99N, R50W, 5th P.M., City of Harrisburg from R-3 Multi Family Residential District to GB-General Business.

Business Item 2. Subdivision Construction Agreement – Rix Addition Phase 1. Motion Berg, seconded Stonesifer to move to authorize the mayor sign the Subdivision Construction Agreement for the Rix Addition Phase 1.

Business Item 11. Subdivision Construction Agreement for Lot 4 Block 1 replatted as Tiger Estates Addition. Motion Berg, seconded Olson to authorize the mayor sign the Subdivision Construction Agreement for Lot 4 Block 1 replatted as Tiger Estates Addition.

Business Item 6. Renumbering Resolution 2018-13 to approve financing for the purchase of land necessary for the Construction of a Wastewater Treatment Plant passed July 2, 2018 to Resolution 2018-14. Motion Olson, seconded Stonesifer to approve renumbering Resolution 2018-13 to approve financing for the purchase of land necessary for the Construction of a Wastewater Treatment Plant that was passed on July 2, 2018 be renumbered as Resolution 2018-14.

Business Item 9. Motion Berg, seconded Olson to enter into executive session pursuant to SDCL 1-25-2 (4) contract negotiations at 6:16 pm. Mayor declared executive session over at 7:22pm.

Brown introduced a new engineer with his firm, Mr. Jim Housiaux.

Business Item 4. Wastewater Treatment Facility Preliminary Design Proposal. Motion Berg, seconded Stonesifer to reject Stockwell's Wastewater Treatment Facility Preliminary Design Proposal.

Business Item 5. School Zone and Crosswalk Signage on Foundation Drive and Columbia St. Motion Berg, seconded Olson to approve installing signage for the school zone located on N. Columbia Street and Foundation Drive near Liberty School and painting the crosswalk.

Business Item 6. Quote for removal of trees within ROW. Motion Stonesifer, seconded Olson to approve All Seasons Property Maintenance quote of \$3,000.00 to remove trees within the alley ROW.

Business Item 7. Interstate Power Systems – Contract Proposal for generator maintenance needs. Motion Olson, seconded Stonesifer to approve the contract proposal from Interstate Power Systems for the annual preventative generator maintenance needs. The price to be \$2,896.00 in 2018, \$2,892.00 in 2019, and \$3,069.00 in 2020.

Business Item 8. Cold storage building change order. Motion Berg, seconded Stonesifer to approve the change order from MLC Construction for the cold storage building in the amount of \$17,281.00 due to additional size of footings required.

Brown and Mahrt from Stockwell Engineers gave the Engineer report and update on projects.

Business Item 10. Approval to Addendum to Real Estate Purchase Agreement between City and Pederson AG LLC, modifying land purchase from 141 acres to 70.5 acres. Motion Stonesifer, seconded Olson to table.

McMahon gave the building permit report and reminded everyone about National Night Out.

McClung gave the Finance and Sales Tax Reports.

The next regular meeting of the Harrisburg City Council will be held on Monday, August 20, at the Liberty School Community Room.

With no further business, a motion was made by Olson, seconded by Berg to adjourn the meeting at 8:18 pm.

Jill Johnke, Administrative Assistant

Please publish once at the approximate cost of _____.