

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on February 4, 2019, at 6:00 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Ryan Berg, Kevin Maxwell, Joe Stonesifer and Ryan Olson. Also present from the city were Mary McClung, Jill Johnke, Andrew Pietrus, Toby Huizenga, and Michael McMahan. 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:

Alderman Stonesifer will be abstaining from Business Items #7 and #8. Motion Maxwell, seconded Berg, to approve the consent agenda consisting of the following items:

1. Approval of February 4, 2019 Agenda
2. Approval of the January 22, 2019 City Council Meeting Minutes
3. Approval of the January 31, 2019 Special City Council Meeting Minutes.
4. Approval of February 4, 2019 – Approval of Claims
5. Approval of Consumption of alcoholic beverages – Legion Hall 6/28/19 – 6/30/19 Sioux Nation Leathernecks.

Upon roll call vote; all in favor.

Aflac – Aflac Withholdings \$414.80; Agora X Inc. – Supplies/Materials (Streets, Water, Sewer, Parks, Snow Removal) \$1,318.58; Albers Electric LLC – Govt Bldgs (Buildings) \$5,954.35; Batteries Plus – Supplies/Materials (Govt Bldgs) \$43.90; Brandenburg, Brandi & Nathan – Customer Deposit Refund (Water) \$38.70; Burma, Justin & Mikael – Customer Deposit Refund (Water) \$37.28; Cardmember Services – Books, Supplies/Materials, Publishing (Planner, Govt Bldgs, Streets, Water, Sewer, Parks, Fin Admin, Library, Snow Removal) \$1,940.56; Carruthers, Nathan – Customer Deposit Refund (Water) \$96.43; City of Sioux Falls – Professional Services/Fees (Sewer) \$1,000.00; Code Works, Inc. – Professional Services/Fees (Planner) \$1,591.40; Core & Main LP – Computer Software (Water) \$22,110.00; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$376.89; Dakota Garage Doors, Inc. – Repairs/Maintenance (Govt Bldgs) \$60.00; Department of Treasury – Federal Tax Withholdings \$5,683.19; Environmental Systems Research – Repairs/Maintenance (Planner) \$650.00; Fareway Stores Inc. #178 – Supplies/Materials (Govt Bldgs) \$25.95; Feilmeier, Bonita – Customer Deposit Refund (Water) \$150.00; First National Bank – NSF Check (Water, Sewer) \$217.58; Grainger – Supplies/Materials (Govt Bldgs) \$47.21; Groen, Kara & Ryan – Customer Deposit Refund (Water) \$87.04; Harrisburg Water – Utilities (Govt Bldgs) \$283.07; Health Equity – H S A Withholdings \$290.00; Hellman, Evelyn – Customer Deposit Refund (Water) \$40.21; Hiracheta, Rey & Marie – Customer Deposit Refund (Water) \$150.00; Hofmaier, Stephanie & Adam – Customer Deposit Refund (Water) \$150.00; Lewis & Clark Regional Water – Resale of Water (Water) \$12,159.48; Lincoln Conservation District – Community Event (Parks) \$105.25; Lincoln Co. Register of Deeds – Professional Services/Fees, Supplies/Materials (Planner) \$92.00; Lincoln Co. Treasurer’s Office – Repairs/Maintenance (Streets, Storm Drainage) \$27,219.16; Marco, Inc. – Rentals, Supplies/Materials (Fin Admin) \$383.34; Major, Derek & Cindy – Repairs /Maintenance (Sewer) \$6,141.62; MidAmerican Energy – Utilities (Govt Bldgs) \$723.69; Novak Sanitary Service – Utilities (Govt Bldgs) \$91.50; Payment Service Network – NSF Check (Water, Sewer) \$197.41; Payment Service Network – NSF Check (Water, Sewer) \$217.58; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$1,601.12; Payment Service Network – Professional Services/Fees (Water, Sewer, Planner) \$1,580.58; Pujado, Christian & Lauri – Customer Deposit Refund (Water) \$150.00; Shepperd, Portia & Joshua – Customer Deposit Refund (Water) \$79.61; Sioux Falls Utilities – Pumping to Sioux Falls (Sewer) \$139,300.54; Sioux Valley News – Publishing (Ord, Res, Proceedings, Election, Streets, Water, Sewer, Parks) \$875.86; SD Supplemental Retirement Plan – Retirement Withholdings \$475.00; SE Electric Cooperative, Inc. – Utilities (Street Lighting, Water, Sewer) \$2,574.70; Staples Advantage – Supplies/Materials (Fin Admin) \$6.59; Sturdevant’s Auto Supply –

Supplies/Materials (Streets, Water, Sewer, Parks) \$394.35; Tille, Jessica & Eric – Customer Deposit Refund (Water) \$76.60; Vast Broadband – Utilities (Govt Bldgs, Library) \$618.94; Versteeg, Jacob – Customer Deposit Refund (Water) \$90.22; Westenberg, Derek – Customer Deposit Refund (Water) \$47.94; White Glove Cleaning Services – Utilities (Govt Bldgs) \$81.25; Wick, Scott – Customer Deposit Refunds (Water) \$300.00; Xcel Energy - Utilities (Park Lighting, Gove Bldgs, Public Safety, Water, Sewer, Street Lighting) \$10,377.62; Xcel – Utilities (Govt Bldgs) \$64.03

No Public Comment.

Business Item 1. Mayor Proclamation - Mayor proclaimed February 28, 2019 as George VanDenHull Day.

Business Item 2. Consider approval to purchase new public safety siren at Industrial Park location. Motion Berg, seconded Maxwell to approve the purchase of a new public safety siren for the replacement of the current one located in the Industrial Park in the amount of \$20,993.84. Upon roll call vote; all in favor.

Business Item 3. Consider proposal for E-Tickets for Sheriff's Department. Sheriff Swenson asked if the city would consider purchasing the E-Ticket software for his department with an approximate cost of \$30,000.00. Motion Olson, seconded Maxwell to approve a payment to the Lincoln County Sheriff's Department for the purchase of E- Ticket software not to exceed \$30,000.00 using cash on hand in the general fund. Upon roll call vote; all in favor.

Business Item 4. Consider Stockwell Proposal for WWTF Land Masterplan. No action.

Business Item 5. Consider Audio / Video options for Council Meetings. No action.

Business Item 6. Set Special Meeting for Strategic Planning Work Session. Motion Olson, seconded Maxwell to set a special meeting for a Strategic Planning Work Session for February 21, 2019 at the Harrisburg City Hall Conference Room to begin at 8:00 am.

Business Item 7. New Hire – City Engineer. Motion Berg, seconded Maxwell to hire Joe Stonesifer, PE as the city engineer beginning February 19, 2019 at a rate of \$75,000.00 per year plus \$35.00 / month cell phone allowance. Roll Call – Maxwell – aye, Berg – aye, Olson – aye, and Stonesifer abstains.

Business Item 8. Resignation of Alderman – Ward II. Alderman Joe Stonesifer submitted his resignation from City Council effective immediately.

Mergen, from Stockwell Engineers, gave the City Engineers Report.

City staff gave verbal reports from the city administrator, public works department, planning department which included the January building permit activity, and finance department including the January financial report.

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Tuesday, February 19, 2019, at the Liberty School Community Room.

With no further business, a motion was made by Maxwell, seconded by Olson, to adjourn the city council meeting at 6:43 pm.

Submitted by: Jill Johnke, Administrative Assistant