

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on July 15, 2019, at 6:00 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Ryan Berg, Kevin Maxwell, and Ryan Olson via phone. Danny Tank was absent. Also present from the city were Mary McClung, Jill Johnke, Andrew Pietrus, Michael McMahon, and Joe Stonesifer. 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 Maxwell, to approve the consent agenda consisting of the following items:

1. Approval of July 15, 2019 Agenda.
2. Approval of June 1, 2019 City Council Meeting Minutes
3. Approval of July 15, 2019 Approval of Claims
4. Approval of Consumption of Alcoholic Beverages at the American Legion on 9/15/19 for Private Event.
5. Approval of Consumption of Alcoholic Beverages at Legion Park from July 27th, 2019 through August 2nd, 2019 for Regional Amateur Baseball Tournament.
6. Approval of Special Temporary On-Sale Malt Beverage License for Fresh Horses from July 27th, 2019 through August 2nd, 2019 at Legion Park for Regional Amateur Baseball Tournament.
7. Approval of Temporary Street Closure Request
8. Mayor Appointment to Planning Commission
 - a.) Branden Hiles (Term 2022)
9. Mayor Appointment to Park Board
 - a. Scott Langerock – Term 2021
 - b. Casey Davidson – Term 2022

Upon Roll call vote; Berg -aye, Maxwell – aye, Olson – aye.

Action Electric – Professional Services/Fees (Streets) \$150.00; Agora X Inc. – Supplies/Materials (Streets, Water, Sewer, Parks, Econ Dev Promo, Street Cleaning) \$3,122.67; All Star Fireworks – Community Education/Event (Econ Dev Promo) \$5,000.00; American Engineering Testing – Professional Services/Fees (Sewer) \$270.85; Bumblebee Gibson – Repairs/Maintenance (Streets) \$5,629.64; Cemcast Pipe & Precast – Supplies/Materials (Sewer) \$1,505.00; Central Heating & Air, Inc. – Repairs/Maintenance (Govt Bldgs) \$290.94; City of Sioux Falls – Professional Services/Fees (Water) \$261.00; Core & Main – Supplies/Materials (Water) \$1,363.92; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$3,230.58; Dakota Hardscape Supply, Inc. – Supplies/Materials (Parks) \$1,360.00; Dakota Pump – Supplies/Materials (Sewer) \$1,800.00; Ditch Witch of South Dakota – Machinery /Equipment (Water, Sewer) \$6,316.78; Dept of Revenue & Regulation – Other Current Expense (Fin Admin, Econ Dev Promo) \$1,277.30; Department of Treasury – Federal Withholdings \$6,660.77; Fareway Stores Inc #178 – Supplies/Materials (Police, Streets, Govt Bldgs) \$26.93; First National Bank – NSF Check (Water, Sewer) \$2,324.60; First National Bank – NSF Check (Sewer) \$184.69; First National Bank – NSF Check (Sewer) \$146.00; Grainger – Supplies/Materials (Streets, Water, Sewer, Parks) \$56.65; Harrisburg School System – Professional Services/Fees (Parks) \$25.00; Harrisburg Water – Utilities (Parks, Govt Bldgs) \$414.66; Health Equity – Professional Services/Fees

(City Admin, Fin Admin, Streets, Water, Sewer, Parks) \$17.50; Hillyard – Supplies/Materials (Parks) \$159.72; Home Builders Association – Professional Services/Fees (Planner) \$500.00; International Institute of Municipal Clerks – Professional Services/Fees (Fin Admin) \$170.00; Interstate Power Systems Inc. – Repairs/Maintenance (Sewer) \$437.35; Lewis & Clark Regional Water – Resale of Water (Water) \$12,643.96; Light & Siren – Machinery/Equipment, Supplies/Materials (Streets, Water, Sewer, Parks) \$1,925.00; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$20.40; Menards East – Supplies/Materials (Streets, Water, Sewer, Parks) \$616.68; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$136.61; Myrl & Roy’s Paving Inc. – Repairs/Maintenance (Streets) \$545.30; Novak Sanitary Service – Utilities, Professional Services/Fees (Govt Bldgs, Econ Dev Promo) \$1,582.71; Optilegra, Inc. – Group Insurance, Ins. Withholdings (City Admin, Fin Admin, Planner, Engineering, Streets, Water, Sewer, Parks) \$111.12; Payment Service Network – Professional Services/Fees (Planner, Water, Sewer) \$1,442.22; Pfeifer Implement – Repairs/Maintenance (Parks) \$22.42; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$1,113.75; Ramkota Hotel – Travel/Conference (Engineer) \$119.00; Sioux Falls Networks – Professional Services/Fees (Fin Admin) \$209.35; Sioux Falls Utilities - Pumping to Sioux Falls (Sewer) \$104,874.58; South Dak Municipal League – Travel/Conference (City Admin) \$25.00; SD One Call Systems – Professional Services/Fees (Water, Sewer) \$186.90; SD Supplemental Retirement Plan – Retirement Withholdings \$325.00; SE Electric Cooperative – Utilities (Sewer, Street Lighting, Water) \$4,612.46; Staples Advantage – Supplies/Materials (Fin Admin, Planner, Code Enforcement) \$59.70; Stockwell Engineers Inc. – Professional Services/Fees (Engineering – Water, Sewer, General) \$90,596.35; Traffic Solutions, Inc. – Rentals, Repairs/Maintenance (Streets) \$1,942.64; US Bank National Association – Principal, Interest (Water) \$22,053.69; US Bank National Association – Principal, Interest (Water) \$29,926.63; US Bank National Association – Principal, Interest (Sewer) \$11,373.07; US Bank National Association – Principal, Interest (Storm Drainage) \$24,342.43; United States Post Office – Professional Services/Fees (Library) \$94.00; United States Post Office – Supplies/Materials (Planner, Fin Admin, Code Enforcement, Water, Sewer) \$550.00; Utility Service Company, Inc. – Repairs/Maintenance (Water) \$14,504.62; Vast Broadband – Utilities (Library, Govt Bldgs) \$663.51; Wellmark Blue Cross Blue Shield – Group Insurance (Planner) \$158.20; White Glove Cleaning Services – Utilities (Govt Bldgs) \$75.00; Wilson Blain Concrete – Repairs/Maintenance (Streets) \$5,836.76; Xcel Energy – Utilities (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$11,463.46

Public Comment: Wendi Hogan asked about the Wastewater Treatment Facility Design Award Timeline.

Business Item 2. Planning & Commission Recommendation to Approve the Preliminary Plan for the Flatiron Crossing Addition, located in the E1/2SE1/4 of Section 26, T100N, R50W, 5th P.M., City of Harrisburg, Lincoln County, SD. Motion Berg, seconded Maxwell to approve the preliminary plan for the Flatiron Crossing Addition, located in the E1/2SE1/4 of Section 26, R100N, R50W, 5th P.M., City of Harrisburg, Lincoln County, SD.

Business Item 3. Planning Commission Recommendation to Approve Plat on Lots A & B of Tract 2 of Sanchez’s Addition, located in the NE1/4 of Section 25, T100N, R50W, 5th P.M., Lincoln County SD. Motion Berg, seconded Maxwell to approve the Plat on Lots A & B of Tract 2 of Sanchez’s Addition, located in the NE1/4 of Section 25, T100N, R50W, 5th P.M., Lincoln County South Dakota.

Business Item 5. Consider Request for Approval of New Part Time Hire – Librarian. Motion Maxwell, seconded Berg to approve the hire of Donna Huizenga as a part time librarian at a rate of \$10.50 an hour.

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Monday, August 5, 2019 at the Liberty School Community Room.

With no further business, a motion was made by Maxwell, seconded Berg, to adjourn the city council meeting at 6:07 pm.

Submitted by Jill Johnke, Administrative Assistant/Deputy Finance Officer

Mayor

Finance Officer

Admin Asst/Deputy Finance Officer