

Harrisburg City Council
Meeting Minutes

The special meeting of the City Council was called to order on August 26, 2019, at 5:00 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Kevin Maxwell, Danny Tank, and Ryan Berg. Also present from the city were Mary McClung, Andrew Pietrus, Michael McMahon, Toby Huizenga, Geoff Fillingsness 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.

Motion Berg, seconded Tank to add "Reschedule of September 3rd, 2019 City Council Meeting" as Business Item Number 3 on the Agenda. Roll call; Berg – aye, Tank – aye, Maxwell – aye, Olson absent.

No Public Comment

Business Item 1. Executive Session Pursuant to SDCL 1-25-2 (1) Personnel (4) Contract Negotiations. Motion Tank, seconded Berg to enter into executive session pursuant to SDCL 1-25-2 (4) Contract Negotiations and (1) Personnel at 5:02 pm and invite JoAnne VerMulm, Geoff Fillingsness and Jill Johnke into executive session.

5:08pm Alderman Olson joined the executive session and meeting.

Mayor declared executive session out at 5:31pm.

Business Item 3. Reschedule September 3rd, 2019 City Council Meeting. Motion Tank, seconded Berg to reschedule the September 3, 2019 Harrisburg City Council Meeting to September 4, 2019 at 5:00PM at the Liberty School Board Room.

Business Item 2. 2020 Budget Work Session.

5:48pm Alderman Maxwell excused himself from the meeting.

The next regular meeting of the Harrisburg City Council will be held at 5:00 pm on Wednesday, September 4, 2019 at the Liberty School Board Room.

With no further business, a motion was made by Berg, seconded Tank, to adjourn the city council meeting at 6:03 pm.

Submitted by Jill Johnke, Deputy Finance Officer