

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on September 4, 2019, at 5:00 pm, with Mayor Julie Burke-Van Luvanee presiding. Council members present were Kevin Maxwell, Ryan Olson, and Danny Tank. Also present from the city were Jill Johnke, Andrew Pietrus, Michael McMahon, Toby Huizenga, 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.

Tank requested 'Bergsmith Mailbox Reimbursement' be added to the agenda as a Business Item:

Consent Agenda: Motion Maxwell, seconded Tank, to approve the consent agenda consisting of the following items:

1. Approval of September 4, 2019 Agenda with addition of Business Item: Bergsmith Mailbox Reimbursement
2. Approval of August 19, 2019 City Council Meeting Minutes
3. Approval of August 26, 2019 City Council Special Meeting Minutes
4. Approval of September 4, 2019 Approval of Claims

Upon Roll call vote; All in favor

Ace Hardware – Supplies/Materials, Community Education/Events (Streets, Water, Sewer, Parks, Govt Bldgs) \$2,589.40; Aflac – Aflac Withholdings \$479.60; Albers Electric LLC – Improvements Other Thank Bldgs (Parks) \$5,102.05; All Seasons Inc. – Professional Services/Fees (Code Enforcement) \$63.75; Allstate Peterbilt of Fargo – Machinery/Equipment (Streets, Water, Sewer, Parks) \$173,173.00; Anderson, Hunter & Doral, Alexis – Customer Deposit Refund (Water) \$150.00; APWA-MN Chapter – Travel/Conference (Engineer) \$150.00; Banyon Data Systems – Professional Services/Fees (Fin Admin) \$795.00; Bentaas, Jamie & Steven – Customer Deposit Refund (Water) \$150.00; Blades, Katelynn – Customer Deposit Refund (Water) \$150.00; Bumblebee Gibson – Repairs/Maintenance (Streets) \$2,428.20; Cameron Lindsey & Andrew – Customer Deposit Refund (Water) \$73.40; Campbell Supply – Supplies/Materials (Streets, Water, Sewer, Parks) \$129.88; Campbell, Tanya – Customer Deposit Refund (Water) \$150.00; Cardmember Services – Travel/Conference, Books, Supplies/Materials, Professional Services/Fees (City Admin, Fin Admin, Engineering, Streets, Water, Sewer, Parks, Library, Govt Bldgs) \$2,282.55; Concrete Materials – Repairs /Maintenance (Street) \$745.80; Core & Main – Supplies/Materials (Water) \$993.58; Clayton, Zach – Customer Deposit Refund (Water) \$150.00; Crawford, Corbin – Customer Deposit Refund (Water) \$84.01; Dakota Entertainment – Rentals (Econ Dev Promo) \$5,628.00; Department of Treasury – Federal Withholdings \$6,544.06; Dunham, Linda – Customer Deposit Refund (Water) \$73.40; Finstad, Don – Professional Services/Fees (Fin Admin) \$810.00; First National Bank – NSF Check (Water, Sewer) \$148.00; Geotek Engineering – Professional Services/Fees (Water, Streets) \$762.50; Grote, Brooke – Customer Deposit Refund (Water) \$20.66; Harrisburg Water – Utilities (Govt Bldgs, Parks) \$390.23; Health Equity – H.S.A. Withholdings \$265.00; Heuer, Matt & Autumn – Customer Deposit Refund (Water) \$107.04; Hoffer, Chad & Jennifer – Customer Deposit Refund (Water) \$150.00; Intermountain Slurry Seal – Repairs/Maintenance (Streets) \$132,975.28; Johnson, Angela – Customer Deposit Refund (Water) \$107.04; Jones, Kyle – Supplies/Materials (Library) \$500.00; Klunder, Chad – Customer Deposit and balance refund (Water) \$345.56; Kolterman, Nick – Customer Deposit Refund (Water) \$150.00; Krueger, Ryan & Briana –

Customer Deposit Refund (Water) \$74.69; Kruse, Nathan & Ashley – Customer Deposit Refund (Water) \$73.40; Lewis & Clark Regional Water – Water for Resale (Water) \$12,828.21; Linc. Co. Rural Water System – Improv other than bldgs. (Water) \$72,159.01; Lincoln County Sheriff – Professional Services/Fees (Police) \$3,821.98; Marco, Inc. – Rentals, Supplies/Materials (Streets, Water, Sewer, Parks) \$373.99; Miracle Recreation – Repairs/Maintenance (Parks) \$1,006.00; Novak Sanitary Service – Utilities (Govt Bldgs) \$34.75; Oak Street Investments, LLC – Customer Deposit Refund (Water) \$107.04; Payment Service Network – Professional Services/Fees (Planner, Water, Sewer) \$1,536.23; Pfeifer Implement – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$74.16; Prairie Wind Trailers, LLC – Supplies/Materials (Streets, Water, Sewer, Parks) \$200.00; Preheim, Dustin – Supplies/Materials (Streets, Water, Sewer, Parks) \$134.99; Roto Rooter – Professional Services/Fees (Sewer) \$200.00; Rural Route 1 Services – Utilities (Govt Bldgs) \$116.50; Sanitation Products – Repairs/Maintenance (Streets, Sewer) \$4,927.33; Sattler, Alyssa & Austin – Customer Deposit Refund (Water) \$33.85; Schoeneman Bros. Co. – Supplies/Materials (Govt Bldgs) \$12.00; Seivert, Sharon – Customer Deposit Refund (Water) \$9.79; Sioux Falls Networks – Professional Services/Fees (Streets, Water, Sewer, Parks, Fin Admin, Planner, Engineering) \$595.00; Sioux International – Repairs/Maintenance (Parks) \$69.28; Sioux Valley News – Publishing (Ord. Res. Proceedings) \$439.93; SD Supplemental Retirement Plan – Retirement Withholdings \$325.00; SE Electric Cooperative Inc. – Energy (Sewer, Street Lighting, Water) \$4,919.05; Spaans, Erica – Customer Deposit Refund (Water) \$150.00; Spielman Excavating LLC – Repairs/Maintenance (Sewer) \$3,979.03; Staples Advantage – Supplies/Materials (Fin Admin) \$100.14; Stratman, Neal – Customer Deposit Refund (Water) \$150.00; Total Fire Protection Inc. – Professional Services/Fees (Govt Bldgs) \$260.00; Traffic Solutions Inc. – Repairs/Maintenance (Streets) \$10,459.10; Van Ginkel, Ruth & DeJager, Tanner – Customer Deposit Refund (Water) \$150.00; Vantek Communications, Inc. – Repairs/Maintenance, Rentals (Water, Sewer) \$345.00; Veurink, Steven & Summer – Customer Deposit Refund (Water) \$50.82; Vogt, Janelle & Kole – Customer Deposit Refund (Water) \$150.00; White Glove Cleaning Services – Utilities (Govt Bldgs) \$75.00; Xcel Energy – Energy (Park Lighting, Govt Bldgs, Water, Sewer, Street Lighting) \$11,553.36; Zimmerman, Greg & Penny Hanke – Customer Deposit Refund (Water) \$150.00

No Public Comment

Business Item 1. Bergsmith Mailbox Reimbursement. Motion Tank, seconded Maxwell to approve reimbursement for damages and the replacement of mailbox in the amount of \$411.90 to Joe Bergsmith. Upon roll call vote; all in favor.

Business Item 2. Ordinance 2019-09 Rezone the Balance of Tract 6 of Harvest Acres Addition from GB General Business District to R-2 Low Density Residential District -2nd Reading (2nd Reading). Motion Tank, seconded Maxwell to approve Ordinance 2019-09 to rezone the balance of Tract 5 of the Harvest Acres Addition from GB General Business District to R-2 Low Density Residential District. Upon roll call; all in favor.

Business Item 3. Ordinance 2019-06 Amend Animal Control Regulations (2nd Reading). Motion Olson, seconded Maxwell to approve Ordinance 2019-06 amending the animal control regulations. Upon roll call vote; all in favor.

Business Item 4. Ordinance 2019-11 Amend Traffic Code Ordinance (2nd Reading). Motion Maxwell, seconded Olson to approve Ordinance 2019-11 amending the traffic code ordinance. Upon roll call vote; all in favor.

Business Item 5. Ordinance 2019-12 Amend Municipal Utilities Regulations (2nd Reading). Motion Tank, seconded Maxwell to approve Ordinance 2019-12 amending the municipal utilities regulations. Upon roll call vote; all in favor.

Business Item 6. Ordinance 2019-10 2020 Appropriations Ordinance (1st Reading) Motion Tank, seconded Maxwell to set the 2nd Reading of Ordinance 2019-10 2020 Appropriations Ordinance for Monday, September 16, 2019. Upon roll call vote; all in favor.

Business Item 7. Ordinance 2019-13 Supplemental Appropriations Ordinance (1st Reading) Motion Olson, seconded Maxwell to set the 2nd Reading of Ordinance 2019-13 Supplemental Appropriations Ordinance for Monday, September 16, 2019. Upon roll call; all in favor.

Business Item 8. Resolution 2019-19 Provisional Legislative Priorities for the 2020 State Legislative Session. Motion Tank, seconded Maxwell to approve the Resolution 2019-19 Provisional Legislative Priorities for the 2020 State Legislative Session. Upon roll call; all in favor.

RESOLUTION NO. 2019-19

A RESOLUTION ESTABLISHING THE CITY OF HARRISBURG' PROVISIONAL LEGISLATIVE PRIORITIES FOR THE 2020 STATE LEGISLATIVE SESSION.

WHEREAS, the Harrisburg City Council is the policy making and legislative body of the City of Harrisburg;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF HARRISBURG, SD:

1. Harrisburg City Council supports a reliable statewide emergency radio system that allows users across the state to communicate within and outside of their agencies. In order to sustain this capability and enhance operations locally, statewide, amongst other states, and with federal agencies, the Harrisburg City Council supports state funding initiatives to upgrade the statewide system to the national standard for public safety communications utilized by both federal and state governments known as Project 25 (P25).
2. Harrisburg City Council supports legislation allowing alternative publication options for local government.
3. Harrisburg City Council supports legislation providing county commissions the option to reduce the number of official newspapers to one.
4. Harrisburg City Council supports legislation that expands workforce housing opportunities in South Dakota.
5. Harrisburg City Council supports legislation to allow a local option, a gross receipts tax on alcoholic beverages, to fund county services.
6. Harrisburg City Council supports tax increment financing (TIF), an economic development tool that has led to millions of dollars in increased property value, benefitting both the state as a whole and the local entities sponsoring the districts, while at the same time maintaining the integrity of the process.

7. Harrisburg City Council supports legislation that provides additional funding for mental health, drug and alcohol education, intervention, and treatment programs.
8. Harrisburg City Council supports cooperative activities between county and municipal governments, the protection of existing joint activities, and elimination of barriers that hinder the creation of such arrangements.
9. Harrisburg City Council supports efforts to eliminate double taxation on public projects through the state use and contractor's excise taxes.
10. Harrisburg City Council supports state funding for human service agency transportation to offset the costs to local public and nonprofit transportation systems.
11. Harrisburg City Council supports state funding initiatives to mitigate the emerald ash borer infestation.
12. Harrisburg City Council supports legislation that eliminates any regulatory barriers within state law that prevents or stifles the creation of triage centers, which provide detoxification services to those seeking treatment for substance abuse, and crisis stabilization for mental health issues.

Date adopted: 09/04/19

Julie Burke – Van Luvanee
Mayor

ATTEST:

Mary McClung
Finance Officer

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Monday, September 16, 2019 at the Liberty School Board Room.

With no further business, a motion was made by Tank, seconded Olson, to adjourn the city council meeting at 5:41pm.

Submitted by Jill Johnke, Administrative Assistant / Deputy Finance Officer