

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on August 18<sup>th</sup>, 2014, at 6:00 p.m., with Mayor Julie Burke-Bowen presiding. Council members present were Ryan Olson, Allison Sanderson, Ryan Berg and Rob Handshumaker. Also present from the city were Andrew Pietrus, Alysia Simunek, Mark McClung, Michael McMahon and Mary McClung. 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.

Council reviewed the agenda. Olson declared a conflict of interest with agenda item Roof Repairs on Government Buildings and will abstain from discussion and vote.

Motion Berg to approve the August 4<sup>th</sup>, 2014, Harrisburg City Council Meeting Minutes as presented with no changes, seconded Olson.

Motion Handshumaker to approve all claims as presented, seconded Olson. Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Aflac – Aflac Withholdings \$249.40; A-1 Portable Toilets – Utilities (Parks) \$360.00; Batteries Plus – Supplies & Materials (Streets, Water, Sewer, Parks) \$45.96; Battery Systems – Supplies & Materials (Sewer) \$125.91; Brown & Saenger – Supplies & Materials (Fin Admin) \$90.91; Code Works Inc. – Professional Services & Fees (Planning & Zoning) \$1,241.60; Community Partners Research – Professional Services & Fees (Economic Dev) \$3,750.00; Crossroads Hotel & Conv Center – Travel & Conference (Water, Sewer) \$389.94; Dataware – Professional Services & Fees (Fin Adm) \$380.00; Department of Transportation – Supplies & Materials (Snow Removal) \$823.25; Department of Treasury – Federal Withholdings Pay Period #16 \$4,986.53; Division of Motor Vehicles – Professional Services & Fees (Streets) \$14.00; HD Supply Waterworks – Supplies & Materials (Water, Sewer) \$4,433.65; Interstate Companies Inc. – Repairs & Maintenance (Sewer) \$2,721.64; LaValley Township – Repairs & Maintenance (Streets) \$400.00; LeBrun Landscaping – Repairs & Maintenance (Sewer) \$326.48; McClung, Mark – Travel & Conference (Water, Sewer) \$52.00; Menards - Supplies & Materials (Streets, Water, Sewer, Parks) \$54.19; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$100.83; Myrl & Roys Paving, Inc. – Supplies & Materials (Govt Bldgs) \$192.79; Norberg Paints – Supplies & Materials (Streets, Water, Sewer, Parks) \$231.20; Optilegra – Group Insurance (Fin Admin, City Admin, Planning & Zoning, Streets, Water, Sewer, Parks) \$98.30; Payment Service Network – Professional Services & Fees (Water, Sewer, Protective Insp) \$534.10; Pfeifers – Supplies & Materials (Parks) \$116.20; Preheim, Dustin – Travel & Conference (Water, Sewer) \$66.00; RevTrak – Professional Services & Fees (Water, Sewer) \$76.97; Rural Route 1 Services – Supplies & Materials (Govt Bldgs) \$157.75; Sioux International – Rentals (Storm Drainage) \$3,330.00; SD One Call Systems – Professional Services & Fees (Water, Sewer) \$237.30; SD Planners Assoc – Travel & Conference (Planning & Zoning) \$80.00; SD Federal Property Agency – Machinery & Equipment (Streets), Supplies & Materials (Streets, Water, Sewer, Parks) \$1,366.00; SD Supplemental Retirement (Retirement Withholdings) \$100.00; SE Electric Cooperative Inc. – Utilities (Sewer, Water, Streets, Street Lighting) \$4,044.48; Stan Houston – Supplies & Materials (Parks) \$87.97; Thurston, Jason – Travel & Conference (Water, Sewer) \$66.00; Vantek Communications, Inc. – Supplies & Materials (Streets, Water, Sewer, Parks) Repairs & Maintenance (Water) Rentals (Water, Sewer) \$781.55; Wellmark Blue Cross Blue Shield – Group Insurance (Fin Admin, City Admin, Planning & Zoning, Streets, Water, Sewer, Parks) \$6,145.47; WOW – Utilities (Govt Bldgs, Library) \$387.52.

Karen Ovre was present to address council on the future of the sewer lagoons and improvements. Mayor Burke-Bowen advised that the rates were based on a study to allow the city to pay off existing projects and that the city is constantly reviewing and working with engineers to improve the existing sewer and looking at alternatives.

Motion Sanderson to remove the Request to use United Avenue for Tiger Nation 5K Walk/Run from the table. No action will be taken at this time.

Motion Handshumaker to approve the 2<sup>nd</sup> Reading of Ordinance 2014-07 MidAmerican Gas Franchise Agreement, seconded Olson.

Mayor Burke-Bowen appointed Chris Kindt to a 1-year term on the Planning Commission. There being no objections by the council, appointments stand.

Mayor Burke-Bowen appointed Rex McDonald to a 1-year term on the Park Board. There being no objections by the council, appointments stand.

The city received quotes for the roof repairs to the old city office building, the old maintenance building and the old library/bathrooms in Ellis Larson Park. Motion Handshumaker to approve the quote for roof repairs on the old city office building to Wodzinski Construction in the amount of \$4,000.00, seconded Sanderson. Handshumaker, Sanderson and Berg in favor; Olson abstained.

Motion Handshumaker to approve the quote for roof repairs on the old maintenance building/sheriff's building to BHI Construction in the amount of \$5,684.70, seconded Berg. Handshumaker, Sanderson and Berg in favor; Olson abstained.

Mary reviewed the 2015 budget with council. Motion Olson to approve the 2<sup>nd</sup> Reading of Ordinance 2014-08 2015 Appropriations Ordinance, seconded Handshumaker.

Council and staff reviewed moving the 1<sup>st</sup> meeting in October from October 6<sup>th</sup>, to Wednesday, October 1<sup>st</sup>. Mary will verify that the board room is available and inform council at the next meeting.

Steven Griesert with Community Partners Research, Inc. presented the Housing Needs Study to council.

The next meeting of the Planning & Zoning Commission will be held on Tuesday, September 9<sup>th</sup>, 2014, at 7:00 p.m. at the Harrisburg Liberty School Board Room. The next meeting of the City Council will be held on Tuesday, September 2<sup>nd</sup>, 2014, at the Liberty School Community Room, 200 E Willow Street at 6:00 p.m.

With no further business, a motion was made by Handshumaker to adjourn the meeting at 8:00 p.m., seconded Sanderson.

Alysia Simunek, Deputy Finance Officer

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