

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on December 16<sup>th</sup>, 2014, at 6:00 p.m., with Mayor Julie Burke-Bowen presiding. Council members present were Ryan Olson, Rob Handshumaker, and Ryan Berg. Also present from the city were Michael McMahon, Mary McClung, Andrew Pietrus and Alysia Simunek. 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.

Motion Berg to approve the December 1<sup>st</sup>, 2014, Harrisburg City Council Meeting Minutes as presented with no changes, seconded Handshumaker.

Motion Berg to approve all claims as presented, seconded Olson. Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Aflac Insurance – Aflac Withholdings \$192.46; Agora-X Inc. – Supplies & Materials (Streets, Water, Sewer, Parks, Snow Removal) \$2,352.41; Albers Electric LLC – Repairs and Maintenance (Govt Bldgs) \$327.60; Board of Operator Certification – Professional Services & Fees (Water) \$10.00; Brown & Saenger – Supplies & Materials (Fin Admin, Streets, Water, Sewer, Parks) \$62.04; Business Forms and Accounting – Supplies & Materials (Fin Admin) \$78.00; Cardmember Services – Supplies & Materials (Govt Bldgs, Fin Admin, Fire, Streets, Water, Seer, Parks) Books (Library) Travel & Conference (Streets, Water, Sewer, Parks) \$1,228.95; Cutler & Donahoe, LLP – Professional Services & Fees (Fin Admin) \$954.50; Dakota Fluid Power, Inc. – Supplies & Materials (Streets) \$38.90; Department of Treasury – Federal and Fica Withholdings \$4,614.99; Display Sales – Supplies & Materials (Streets) \$242.55; Farley, Tom – Professional Services & Fees (Library) \$100.00; Fastenal Company – Supplies & Materials (Streets) \$62.49; Fink, Dan – Utilities (Govt Bldgs) \$35.00; First National Bank – November 2014 Payroll \$27,430.50; Gopher Irrigation, Inc. – Repairs & Maintenance (Sewer) \$867.12; Hammerstrom, Gene – Utilities (Govt Bldg) \$35.00; HD Supply – Supplies & Materials (Water, Sewer) \$1,953.19; HR Green Inc. – Professional Services (General Fund, Sewer) \$10,727.73; Huizenga, Toby – Utilities (Govt Bldg) \$35.00; Interstate Companies, Inc. – Repairs & Maintenance (Sewer) \$836.25; LG Everist – Principal & Interest (TIF District #1) \$88,188.06; Malloy Electric – Supplies & Materials (Sewer) \$238.84; Marco Inc. – Rentals and Supplies & Materials (Fin Admin) \$314.77; McClung, Mark – Utilities (Govt Bldgs) Supplies & Materials (Streets, Water, Sewer, Parks) \$116.93; McMahon, Michael – Travel & Conference (Planning & Zoning) \$173.60; Northern Truck Equipment Corp – Repairs & Maintenance (Streets, Water, Sewer, Parks) \$251.32; Optilegra Inc. – Group Insurance (Fin Admin, City Admin, Planning & Zoning, Streets, Water, Sewer, Parks) \$98.30; Overdrive, Inc. – Professional Services (Library) \$1,125.00; Pheasantland Industries – Supplies & Materials (Board) \$25.50; Pietrus, Andrew – Utilities (Govt Bldgs) \$35.00; Preheim, Dustin – Utilities (Govt Bldgs) \$35.00; Rural Route 1 Services – Utilities (Govt Bldgs) \$85.85; Sams Club – Supplies & Materials, Books (Library) \$264.68; Schoeneman Bros Co – Supplies & Materials (Streets, Water, Sewer, Parks, Govt Bldgs, Snow Removal) \$430.22; Sioux Falls Utilities – Treatment of Sewer (Sewer) \$62,489.30; SD Supplemental Retirement System – Retirement Withholdings \$300.00; SD Water & Wastewater Assoc – Professional Services & Fees (Water, Sewer) \$20.00; Thurston, Jason – Utilities (Govt Bldg) \$35.00; Vantek Communication – Repairs & Maintenance, Rentals (Water, Sewer) \$345.00.

Mayor Burke Bowen presented Dain Sisson, Chane Patten and Mark Carr with a Certificate of Appreciation for their service to the City of Harrisburg with the Harrisburg Planning and Zoning Commission. Present to accept was Dain Sisson.

Mayor Burke Bowen presented Eric Fosheim, Ryan Watson, Kris Graff and Peggy Miller with a Certificate of Appreciation for their service to the City of Harrisburg with the Harrisburg Economic Development and Chamber of Commerce. Present to accept was Kris Graff and Ryan Watson.

Mayor Burke Bowen presented Rilyn Fox a Certificate of Commemoration for his building of the ball pit for the City of Harrisburg.

Mayor Burke Bowen presented BHI Contractors with a Certificate of Appreciation for their general contractor services to the City of Harrisburg on the new City Hall building. Present to accept was Ryan Olson.

Mayor Burke Bowen presented Showplace Wood Products with a Certificate of Appreciation for their donation of cabinets to the City of Harrisburg for the new City Hall building.

No action taken at this time for the no parking portion of Honeysuckle Drive.

Motion Handshumaker, to approve Pay Application #6 from H & W Contracting for the Columbia Sanitary Sewer and Storm Sewer Project in the amount of \$199,429.31, seconded Olson.

Sanderson joined the meeting at 6:10pm.

Motion Handshumaker, to assert that the City of Harrisburg supports a local option additional penny of municipal sales tax, with the approval of our voters, for specific infrastructure projects, seconded Berg.

Motion Olson, to approve the consumption of alcohol at the Community Legion Hall on January 3, 2015 for Lori Pick, seconded Handshumaker.

Motion Sanderson, to approve the 2015 Animal Control Services contract with the Sioux Falls Area Humane Society, seconded Handshumaker.

Motion Olson, to approve the 2015 Sioux Falls MPO Agreement, seconded Handshumaker.

Motion Handshumaker, to approve the Water Quality Monitoring Proposal from Respec, Inc. in the amount of \$43,471.00, seconded Berg.

Mayor Burke-Bowen appoints Casey Swenson to a term expiring in 2017 on the Planning and Zoning Commission. With no objections from council, appointment stands.

Motion Berg, to approve the closing of the Harrisburg City Office and City Maintenance on January 2<sup>nd</sup>, 2015, seconded Sanderson.

Motion Handshumaker, to set the meeting time for the December 30<sup>th</sup>, 2014, meeting for 5:00 p.m., to be held at the Harrisburg City Office, seconded Olson.

Motion Olson to enter into Executive Session pursuant to SDCL 1-25-2(1) at 6:29 p.m., seconded Berg.

Mayor declared executive session over at 8:00 p.m.

The next special meeting of the City Council will be held on Tuesday, December 30<sup>th</sup>, 2014, at the Harrisburg City Office Conference Room, 301 E Willow Street at 5:00 p.m. The next meeting of the Planning & Zoning Commission will be held on Tuesday, January 13<sup>th</sup>, 2014, at 7:00 p.m. at the Harrisburg City Office Conference Room.

With no further business, a motion was made by Olson to adjourn the meeting at 8:01 p.m., seconded Handshumaker.

Alysia Simunek, Deputy Finance Officer

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