

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on May 19, 2020 at 6:00 pm, with Mayor Julie Buke-Van Luvanee presiding. Council members present were Kevin Maxwell, Ryan Olson and Danny Tank. Absent, Ryan Berg. Also present from the city were Joe Stonesifer, Toby Huizenga and Andrew Pietrus, and by teleconference were Jill Johnke and Mary McClung. A list of all others in attendance is on file at the city office.

Pledge of Allegiance was recited.

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

1. Approval of May 19, 2020 Agenda
2. Approval of May 5, 2020 City Council Meeting Minutes
3. Approval of May 19, 2020 – Approval of Claims
4. Authorize Yak Shack Request to Place RL25930 Retail On Sale Liquor License on an Inactive Status

Roll Call; Maxwell-aye, Tank-aye, Olson-aye. Berg Absent

Agora X Inc. – Energy (Streets, Water, Sewer, Parks, Snow Removal) \$425.68; Battery Systems – Supplies/Materials (Streets, Water, Sewer, Parks) \$186.64; Code Works Inc. – Professional Services/Fees (Planner) \$2,936.72; Concrete Materials – Repairs/Maintenance (Streets) \$3,273.42; Cooperative Energy Company – Energy (Streets, Water, Sewer, Parks) \$930.74; Core & Main – Supplies/Materials (Water) \$607.65; Cutler Law Firm, LLP – Professional Services (Attorney-General, Sewer) \$8,318.75; Dakotascapes, LLC – Improvements Other than Buildings (Parks) \$5,350.00; Department of Treasury – Federal Tax Withholdings \$7,165.70; Department of Treasury – Federal Tax Withholdings \$7,217.30; First National Bank – Payroll May 2020 \$46,626.36; Health Equity – H.S.A. Withholdings \$2,071.00; Health Equity – Professional Services/Fees (City Admin, Fin Admin, Engineering, Streets, Water, Sewer, Parks) \$20.00; Health Equity – H.S.A. Withholdings \$404.00; Home Definition, Inc. – Professional Services/Fees (Govt Bldgs) \$25.00; Huizenga, Toby – Supplies/Materials (Streets, Water, Sewer, Parks) \$49.98; Hy-Vee Accounts Receivable – Supplies/Materials (Streets, Water, Sewer, Parks, Library) \$85.20; I & S Group, Inc. – Professional Services/Fees (Storm Drainage) \$1,000.00; Marco, Inc. – Rentals, Supplies/Materials (Streets, Water, Sewer, Parks) \$213.14; Mcleods Printing – Supplies/Materials (Election) \$368.59; Menards East – Supplies/Materials (Storm Drainage) \$59.95; Michaels Fence & Supply – Repairs/Maintenance (Parks) \$25.79; MidAmerican Energy – Energy (Sewer, Govt Bldgs) \$501.18; MLC Construction Inc. – Buildings (Govt Bldgs) \$14,899.20; Novak Sanitary Service – Utilities (Govt Bldgs) \$104.41; Optilegra, Inc. – Group Insurance (City Admin, Fin Admin, Planner, Engineer, Streets, Water, Sewer, Parks) \$131.20; Pheasantland Industries – Supplies/Materials (Streets) \$80.82; Rushmore Service Center – Garnishment Withholdings \$224.87; Rushmore Service Center – Garnishment Withholdings \$224.87; Sioux Falls Humane Society – Professional Services/Fees (Animal Control) \$275.32; Sioux Falls Networks – Professional Services/Fees (Fin Admin) \$254.35; SD One Call Systems Inc. – Professional Services/Fees (Water, Sewer) \$396.90; SD Retirement System – RSDRS Withholdings \$6,546.84; SD Supplemental Retirement Plan – SDRS Withholdings \$325.00; Verizon Wireless – Utilities (Water, Sewer, Engineering) \$160.04; Wellmark Blue Cross Blue Shield – Group Insurance (Planner) \$171.90; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Fin Admin, Engineer, Streets, Water, Sewer, Parks) \$4,435.01; White Glove Cleaning Services – Utilities (Govt Bldgs) \$75.00

Public Comment: Dale Thorpe would like to divide and re-plat a portion of his property to build a house and wanted to know the steps he needed to take.

Business Item 1. Executive Session Pursuant to SDCL 1-25-2(4) Contract Negotiations. Motion Tank, seconded Maxwell to enter executive session pursuant to SDCL 1-25-2(4) for Contract Negotiations to include representatives from HEDC at 6:12pm. Roll call; Maxwell-aye, Tank-aye, Olson-aye. Berg-absent.

Berg joined the meeting at 6:22 pm.

Mayor declared out of executive session at 7:02 pm.

Business Item 2. Harrisburg Economic Development Corporation-500 E Willow Street. Motion Olson, seconded Berg to proceed with the sale/transfer of 500 E. Willow Street to the Harrisburg Economic Development Corporation and direct staff to work with the City Attorney to prepare sales transfer agreement for \$1.00. Upon roll call vote; all in favor.

Business Item 3. Consider Harrisburg Economic Development Corporation -2020 Subsidy Request. Motion Olson, seconded Tank to approve the 2020 subsidy of \$40,000 to the HEDC. Upon roll call vote; all in favor.

Business Item 4. Consider Utility Bill Late Fee Waiver and No Utility Shut Off Extension. Motion Tank, seconded Maxwell to extend the utility bill late fee waiver and no shut off's for the month of May, 2020. Upon roll call vote, all in favor.

Business Item 5. Consider Root and Tap Cutting Proposal from Hydro Klean. Motion Olson, seconded Maxwell to approve the root and tap cutting proposal for the 8" sewer main on Elm Street from Hydro Klean in the amount of \$3,250.00. Upon roll call vote; all in favor.

Business Item 6. Approve Pay Application #3 Harrisburg WWTF Forcemain – Metro Construction. Motion Berg, seconded Olson to approve Pay Application #3 Harrisburg WWTF Forcemain in the amount of \$1,712,085.00 for Metro Construction pay application #2. Upon roll call vote; all in favor.

Business Item 7. Approve Pay Application #2 Columbia Street Extension – Foundation Drive to Central Park Drive. Motion Olson, seconded Berg to approve Pay Application #2 to First Rate Excavate in the amount of \$234,652.87 for the Columbia Street Extension – Foundation Drive to Central Park Drive. Project is proceeding as scheduled. Upon roll call vote; all in favor.

Reports: Maxwell gave an update on the Harrisburg Community Library possibly reopening with the requirement of all patrons use of masks, limiting patrons to the age of 10 years and older and developing a curbside pickup, still have some items to work out prior to any opening. Maxwell was approached about the citywide rummages and wanted to know council's thoughts on any city involvement. Mayor reminded everyone to get out and vote June 2nd.

The next regular meeting of the Harrisburg City Council (teleconference) will be held at 6:00 pm on Thursday, June 4, 2020.

With no further business, a motion was made by Tank, seconded Maxwell, to adjourn the city council meeting at 7:33pm. Upon roll call vote; all in favor.

Submitted by Jill Johnke, Deputy Finance Officer

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