

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on June 4, 2020 at 6:00 pm, with Mayor Julie Buke-Van Luvanee presiding. Council members present were Kevin Maxwell, Ryan Olson, Ryan Berg and Danny Tank. Also present from the city were Joe Stonesifer, Toby Huizenga and Andrew Pietrus, Dustin Huizenga, Michael McMahon, 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 Maxwell, seconded Tank to approve the consent agenda consisting of the following items:

1. Approved June 4, 2020 Agenda
2. Approved May 19, 2020 City Council Meeting Minutes
3. Approved June 4, 2020 – Approval of Claims
4. Approved purchase of pickup for mosquito spraying up to \$8,500.00
5. Approved and authorized Mayor to sign Geotek Proposal for construction materials testing services for the Harrisburg west side trunk sewer in an amount not to exceed \$1,150.00

Upon roll call vote; all in favor

Ace Hardware – Supplies/Materials (Streets, Water, Sewer, Parks) \$1,147.14; Aflac – Aflac Withholdings \$479.60; Agora X Inc. – Energy (Streets, Water, Sewer, Parks, Engineering) \$437.53; Amick, Kayla & Cody – Customer Deposit Refund (Water) \$35.41; Bagstad, Anna – Customer Deposit Refund (Water) \$58.48; BB& T Governmental Finance – Principal/Interest (Water) \$51,066.67; BB&T Governmental Finance – Principal/Interest (Sewer) \$89,987.99; Blackburn Mfging Co. – Supplies/Materials (Water, Sewer) \$225.94; Bumblebee Gibson – Repairs/Maintenance (Streets) \$1,245.08; Cardmember Services – Professional Services/Fees, Supplies/Materials, Books, Computer Software (Govt Bldgs, Fin Admin, Police, City Admin, Library, Streets, Water, Sewer, Parks) \$2,068.66; Ceretto, Joe – Customer Deposit Refund (Water) \$90.22; CHS – Supplies/Materials (Parks) \$1,468.99; Concrete Materials – Repairs/Maintenance (Streets) \$481.64; Cooperative Energy Company – Energy (Streets, Water, Sewer, Parks) \$920.35; Core & Main – Supplies/Materials (Water) \$4,512.00; Creekside Place, LLC – Improvements other than Buildings (Water) \$74,183.81; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$7,260.00; Dakota Pump – Professional Services/Fees (Water, Sewer) \$5,122.46; DENR – Professional Services/Fees (Sewer, Water) \$350.00; Department of Treasury – Federal Withholdings \$7,046.33; First Rate Excavate Inc. – Improvements other than Buildings (Sewer, Storm Drainage, Streets) \$234,652.87; Geotek Engineering – Professional Services/Fees (Sewer) \$90.00; Grainger – Supplies/Materials (Streets, Govt Bldgs, Sewer, Water) \$351.28; Harrisburg Economic Development – Subsidy (Economic Development) \$40,000.00; Harrisburg School System – Rentals (Library) \$1,500.00; Harrisburg Water – Utilities (Govt Bldgs, Water, Sewer, Parks) \$605.55; Health Equity – H.S.A. Withholdings \$1,904.00; Hintz, Wayne & Misti – Customer Deposit Refund (Water) \$64.16; Hirsch, Jacob – Customer Deposit Refund (Water) \$81.59; Hudson, Lyndi & Phil – Customer Deposit Refund (Water) \$60.95; Hydro-Klean LLC – Repairs/Maintenance (Sewer) \$45,485.00; Interstate Power Systems Inc. – Machinery/Equipment (Water, Public Safety) \$34,380.00; Leckband, Jordan & Meartens, Matthew – Customer Deposit Refund (Water) \$87.86; Lewis & Clark Regional Water – Resale of Water (Water) \$12,514.20; Linc. Co. Register of Deeds – Professional Services/Fees, Supplies/Materials (Planner) \$123.00; Lloyd Properties – Principal (TIF #2) \$27,420.30; Marco, Inc. – Rentals, Supplies/Materials(Fin Admin) \$399.20; Metro Construction Inc. – Improvements other than Buildings (Sewer) \$1,712,085.13; Pfeifer Implement – Repairs/Maintenance (Parks) \$202.48; Pfeifer

Implement – Repairs/Maintenance (Parks) \$127.74; Pheasantland Industries – Supplies/Materials (Streets) \$113.40; Prairie Wind Trailers, LLC – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$20.00; Poss, Ryan – Customer Deposit Refund (Water) \$85.86; Qualified Presort Service, LLC – Supplies/Materials (Water, Sewer) \$1,030.18; Remotelink – Professional Services/Fees (Fin Admin) \$42.59; Robel, Justin & Sara – Customer Deposit Refund (Water) \$150.00; Rural Route 1 Services – Utilities (Gove Bldgs) \$116.50; Rushmore Service Center – Garnishment Withholdings \$224.87; Seppanen, Daniel – Customer Deposit Refund (Water) \$103.29; Siebrecht, Jeff – Customer Deposit Refund (Water) \$150.00; Sioux Falls Networks & Communications – Professional Services/Fees, Machinery/Equipment (Fin Admin, Engineering, Streets, Water, Sewer, Parks) \$1,704.35; Sioux Falls Utilities (Sewer) \$137,707.82; Sioux Valley News – Publishing (Elections, Ord, Res Proceedings, Streets, Water, Sewer, Parks) \$545.78; Skizz Apparel LLC – Customer Deposit Refund (Water) \$105.15; SD Supplemental Retirement Plan – SDRS Withholdings \$325.00; SE Electric Cooperative – Energy (Street Lighting, Sewer, Water) \$5,125.66; Spielman Excavating LLC – Improvements other than Bldgs (Storm Drainage) \$3,696.48; Stan Houston – Repairs/Maintenance (Streets) \$275.00; Stan Houston – Supplies/Materials (Streets) \$492.10; Staples Advantage – Supplies/Materials (Fin Admin, Planner) \$171.88; Staples Advantage (Planner) \$7.00; Stockwell Engineers Inc. – Professional Services (Water, Sewer, Drainage, General) \$239,674.48; Tennapel, Mark & Pamela – Customer Deposit Refund (Water) \$32.04; United Concrete Incorporated – Supplies/Materials (Sewer) \$175.13; United States Post Office – Rentals (Fin Admin) \$64.00; Vast Broadband – Utilities (Library, Govt Bldgs) \$872.56; White Glove Cleaning Services – Utilities (Govt Bldgs) \$75.00; Wiese, Ryan D – Customer Deposit Refund (Water) \$150.00; Xcel Energy – Energy (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$10,366.13

No public comment was offered.

Jesse Fonkert, the new Executive Director of MCEDA /LCEDA was present to introduce himself to the Mayor and Council.

Business Item 1. 2nd Reading Ordinance 2020-04 Arterial Street Funding. Motion Tank, seconded Maxwell to approve Ordinance 2020-04 Arterial Street Funding. Upon roll call vote; all in favor.

Business Item 2. Consider Wastewater Treatment facility CMr Guaranteed Maximum Price. Dave Derry, Henry Carlson Construction presented a the guaranteed maximum price for the wastewater treatment facility (Harrisburg Water Reclamation Plant) in the amount of \$16,218,751.00. 83 individual bids for 26 bid packages were received. Motion Olson, seconded Berg to approve the Wastewater Treatment Facility CMr Henry Carlson Construction’s guaranteed maximum price of \$16,218,751.00. Upon roll call vote; all in favor.

Business Item 3. Consider Geotek Proposal for Construction Materials Testing Services for the Water Reclamation Plant. Motion Olson, seconded Maxwell to approve the Geotek proposal for construction materials testing services for the Water Reclamation Plant project in an amount not to exceed \$90,000.00. Upon roll call vote; all in favor.

Business Item 4. Set fine amount for barking dog ticket. Motion Olson, seconded Maxwell to set the barking dog fine amount for Matthew Binstock/Brandy Lauseng ticket # 2304 in the amount of \$25.00. Upon roll call vote; all in favor.

Business Item 5. Canvas of June 2, 2020 Election. After the canvas of the election results, motion Maxwell, seconded Tank to approve the result of the Municipal Election held on June 2, 2020 with Derick Wenck receiving 617 votes, and Stefanie Bergsmith receiving 149 votes. Upon roll call vote; all in favor.

Business Item 6. Appreciation of service – Resolution 2020-12

RESOLUTION 2020-12

Alderman Olson moved and Alderman Maxwell seconded the introduction of the following resolution on behalf of the City of Harrisburg:

RESOLUTION EXPRESSING THE GRATITUDE OF THE
CITY OF HARRISBURG TO JULIE BURKE – VAN LUVANEE FOR HER
DISTINGUISHED SERVICE TO THE CITY OF HARRISBURG
AS MAYOR AND ALDERWOMAN

WHEREAS, Julie Burke – Van Luvanee has compiled a career of over 12 years of public service to the City of Harrisburg; and

WHEREAS, the Harrisburg City Council recognizes Julie’s ability, willingness, and established track record in addressing and responding to the concerns of the citizens of Harrisburg and her service to the City of Harrisburg; and

WHEREAS, the City of Harrisburg recognizes Julie’s leadership in achieving and fostering the advancement and growth of the City of Harrisburg; and

WHEREAS, the City of Harrisburg recognizes that Julie’s organizational skills were evident throughout the years that she served as Mayor and Alderwoman for the City Of Harrisburg.

NOW, THEREFORE, BE IT RESOLVED by the City of Harrisburg that the city expresses its gratitude and thanks Julie Burke – Van Luvanee for her services to the citizens and City of Harrisburg.

Dated this 4th day of June, 2020.

Ryan Olson, Alderman

Ryan Berg, Alderman

Danny Tank, Alderman

Kevin Maxwell, Alderman

Attest: Mary McClung, Finance Officer

Motion Tank, seconded Berg to adjourn sine die at 6:34 pm June 4, 2020. Upon roll call vote; all in favor.

Reconvene at 6:39 pm

Derick Wenck took the oath of office for Mayor – 4-year term.

Election of Officers - Motion Tank, seconded Olson to nominate Maxwell for President, and that nominations cease. Upon roll call vote; all in favor.

Motion Tank, seconded Maxwell to nominate Olson for Vice President and that nominations cease. Upon roll call vote; all in favor.

Mayor Wenck designated the Sioux Valley Newspaper as the city’s official newspaper and First National Bank and South Dakota Fit as the city’s official depositories.

Business Item 1. First National Bank Signatories. Motion Tank, seconded Berg to authorize Derick Wenck, Kevin Maxwell, Ryan Olson, Jill Johnke and Mary McClung to be signatories for the First National Bank account. Upon roll call vote; all in favor.

Business Item 2. Consider Garbage License Renewals. Motion Olson, seconded Maxwell, to approve the garbage license renewals for RBS Sanitation, Sweeney Sanitation Services, Waste Management and Bolte's Sunrise Sanitary Service, Inc. Upon roll call vote; all in favor.

Business Item 3. Consider quote from Action Lawn Service for Removal of Trees. Motion Tank, seconded Maxwell to approve Action Lawn Service Quote for removal of trees in Hugh Robinson Park and behind City Hall in the amount of \$5,195.00. Upon roll call vote; all in favor.

Business Item 4. Approval to hire part time public work employees.

- a) Motion Maxwell, seconded Tank to approve hiring Isaac Dietzenbach for a part time seasonal summer position for public works at a rate of \$12.00 per hour. Upon roll call vote; all in favor.
- b) Motion Maxwell, seconded Tank to approve hiring Magenta Hammond for a part time seasonal summer position for public works at a rate of \$12.00 per hour. Upon roll call vote; all in favor.

Business Item 5. Approval and Authorize the Mayor to sign Wetland Credit Purchase for Willow Street Trail Project. Motion Tank, seconded Maxwell to approve and authorize Mayor to sign the purchase of wetland credits for the Willow Street Trail Project in an amount of \$7,600.00. Upon roll call vote; all in favor.

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Tuesday, June 16, 2020.

With no further business, a motion was made by Olson, seconded Maxwell, to adjourn the city council meeting at 6:50pm. Upon roll call vote; all in favor.

Submitted by Jill Johnke, Deputy Finance Officer

Published once at the approximate cost of _____.