

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on July 7, 2020 at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Ryan Olson, Ryan Berg and Danny Tank. Also present from the city were Joe Stonesifer, Toby Huizenga, Andrew Pietrus, 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 Berg, seconded Maxwell to approve the consent agenda consisting of the following items:

1. Approved July 7, 2020 Agenda
2. Approved June 16, 2020 City Council Meeting Minutes
3. Approved July 7, 2020 – Approval of Claims
4. Approved and authorized Mayor to sign MidAmerican Energy Company Gas Main Extension agreement advance for construction for water reclamation facility
5. Approved quote from Matheson Tri-Gas Inc for Plasma Cutter - \$2,108.02
6. Approved purchase of Radar Speed Signs from Elan City - \$3,250.00
7. Harrisburg Community Library Weeding Log Dated June 2020
8. SD DENR Recognitions
  - a. Secretary's Award for Drinking Water Excellence 19 years
  - b. Drinking Water Certificate of Achievement Award – Toby Huizenga, Dustin Preheim, Jason Thurston, Chris Kullander

Upon roll call vote; all in favor

Ace Hardware – Supplies/Materials (Streets, Water, Sewer, Parks, Govt Bldgs, Library, West Nile Prevention) \$2,087.57; Action Lawn Service – Professional Services/Fees (Forestry) \$3,970.00; Aflac – Aflac Withholdings \$479.60; Agora X Inc. – Energy (Streets, Water, Sewer, Parks, Engineering) \$720.68; Albers Electric LLC – Machinery/Equipment (Water, Public Safety) \$4,936.66; All Seasons Inc. – Professional Services/Fees (Code Enforcement) \$105.00; Asphalt Seal Coating and Repairs – Repairs/Maintenance (Storm Drainage) \$1,000.00; Ayala Gardner, Laurie – Customer Deposit Refund (Water) \$115.45; Backhaus Excavation and Underground – Repairs/Maintenance (Storm Drainage) \$7,653.08; Barnes & Noble Booksellers – Books (Library) \$26.00; Bumblebee Gibson – Repairs/Maintenance (Parks, Streets) \$2,870.50; Cadd Engineering Supply of SD – Professional Services/Fees (Engineering) \$349.10; Cardmember Services – Supplies/Materials, Books, Community Education (Planner, Election, Mayor, Library, Parks, Streets, Sewer, Water, Engineering) \$2,123.54; CHS Sioux Falls Lube & Oil – Supplies/Materials (Streets, Water, Sewer, Parks) \$423.48; Code Works Inc. – Professional Services/Fees (Planner) \$14,152.40; Concrete Materials – Buildings (Govt Bldgs) \$1,677.67; Cooperative Energy Company – Energy (Streets, Water, Sewer, Parks) \$754.95; Core & Main LP – Supplies/Materials (Water) \$1,109.02; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$3,493.75; Dayton Township – Professional Services/Fees (Sewer) \$20.00; Dept of Revenue & Regulation – Other Current Expense (Finance Admin) \$.98; Department of Treasury – Withholdings \$7,876.44; Department of Treasury – Withholdings \$7,827.88; Department of Treasury – Withholdings \$1,951.26; Eiesland, Sam & Elissa – Customer Deposit Refund (Water) \$48.42; Eimers, Casandra & Kleinsasser, Jamison – Customer Deposit Refund (Water) \$35.45; Enstad, Brittany – Customer Deposit Refund (Water) \$132.49; Fareway Stores – Supplies/Materials (Streets, Water, Sewer, Parks) \$22.33; Fastenal Company – Supplies/Materials (Streets) \$147.95; First National Bank- June Payroll \$57,798.84; First Rate Excavate – Improvements Other Than Buildings (Streets, Storm Drainage, Water, Sewer) \$131,446.55; Geotek Engineering – Professional Services/Fees (Streets) \$1,704.00; Grainger –

Supplies/Materials (Streets, Water, Sewer, Parks) \$161.31; Haase, Jerald – Customer Deposit Refund (Water) \$150.00; Hammerstrom, Gene – Utilities (Govt Bldgs) \$35.00; Harrisburg Chamber of Commerce – Professional Services/Fees (Mayor) \$280.00; Harrisburg Heritage – Principal (TIF #8) \$97,063.99; Harrisburg Water – Utilities (Govt Bldgs, Parks) \$2,016.04; Hassebroek, Brittany & Jeffrey – Customer Deposit Refund (Water) \$15.55; Hasselquist, Lori & Dwight – Customer Deposit Refund (Water) \$93.34; Health Equity – H.S.A. Withholdings \$404.00; Health Equity – H.S.A. Withholdings \$404.00; Holien, Allison – Customer Deposit Refund (Water) \$150.00; Huizenga, Toby – Utilities (Govt Bldgs) \$35.00; Ideker, Paul – Customer Deposit Refund (Water) \$150.00; Johnke, Jill – Utilities (Govt Bldgs) \$35.00; Jorgensen, Zach & Katie – Customer Deposit Refund (Water) \$150.00; J.P. Cooke Company – Supplies/Materials (Animal Control) \$63.85; K & M Tire – Supplies/Materials (Streets, Water, Sewer, Parks) \$130.26; Kullander, Chris – Utilities (Govt Bldgs) \$35.00; Lewis & Clark Regional Water - Resale of Water (Water) \$14,560.00; Linc. Co. Register of Deeds – Professional Services/Fees, Supplies/Materials (Planner) \$155.00; Linc. Co. Rural Water System – Improvements Other Than Buildings (Water) \$1,451.96; Linn, Thomas & Molly – Customer Deposit Refund (Water) \$34.11; Lund, Erica & Josh – Customer Deposit Refund (Water) \$68.12; Marco, Inc. – Rentals, Supplies/Materials (Fin Admin) \$384.39; Marco, Inc. – Rentals, Supplies/Materials (Streets, Water, Sewer, Parks, Engineering) \$266.44; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer Parks) \$31.85; McClung, Mary – Utilities (Govt Bldgs) \$35.00; Metro Construction Inc. – Improvements Other Than Bldgs (Sewer) \$532,643.01; Meyer, Nolan – Utilities (Govt Bldgs) \$35.00; MidAmerican Energy – Energy (Govt Bldgs) \$11.02; Nielsen, Jerzy & Kiley – Customer Deposit Refund (Water) \$85.86; Nold, Timothy & Teresa – Customer Deposit Refund (Water) \$104.41; Novak Sanitary – Utilities (Govt Bldgs) \$104.41; Olson, Dustin – Customer Deposit Refund (Water) \$150.00; Payment Service Network – Professional Services/Fees (Planner, Water, Sewer) \$1,540.99; Pfeifer Implement – Repairs/Maintenance, Supplies/Materials (Parks, Streets, Sewer, Water) \$541.48; Pheasantland Industries – Supplies/Materials (Streets, Engineering, Mayor, Parks) \$607.27; Pietrus, Andrew – Utilities (Govt Bldgs) \$35.00; Plucker, Larry D – Utilities (Govt Bldgs) \$35.00; Preheim, Dustin – Utilities (Govt Bldgs) \$35.00; Qualified Presort Service LLC – Supplies/Materials (Water, Sewer) \$1,051.79; Rennich, David – Utilities (Govt Bldgs) \$35.00; Roozeboom, Josh & Leah – Customer Deposit Refund (Water) \$117.30; Rural Route 1 Services, Inc. – Utilities (Govt Bldgs) \$116.50; Rushmore Service Center – Garnishment Withholdings \$224.87; Sams Club GEMB – Supplies/Materials (Library) \$125.18; Schoeneman Bros. Co. – Supplies/Materials (Parks) \$129.80; Sioux Falls Humane Society – Professional Services (Animal Control) \$216.52; Sioux Falls Utilities – Utilities (Sewer) \$115,824.90; Sioux International – Repairs/Maintenance (Parks) \$376.95; Sioux Valley News – Publishing (Ord, Res, Pub) \$282.44; South Dak Retirement System – SDRS Withholdings \$6,644.38; SD Supplemental Retirement Plan – SDRS Withholdings \$325.00; SD Unemployment Insurance Division – Unemployment Compensation (Fin Admin) \$203.59; SE Electric Cooperative, Inc. – Energy (Sewer, Street Lighting, Water) \$6,053.10; Stan Houston – Supplies/Materials (Streets, Water, Sewer, Parks) \$890.00; Stan Houston – Rentals (Streets) \$43.00; Stockwell Engineers Inc. – Professional Services/Fees (General, Storm Drainage, Water, Sewer) \$170,118.91; Stonesifer, Joseph – Utilities (Govt Bldgs) \$35.00; Sturdevant's Auto Supply – Supplies/Materials (West Nile Prevention, Parks, Engineering, Streets, Water, Sewer) \$563.39; Thornton, Greg – Customer Deposit Refund (Water) \$105.20; Thurston, Jason – Utilities (Govt Bldgs) \$35.00; Titan Machinery Productivity Plus Account – Supplies/Materials (Parks) \$181.25; Two Way Solutions, Inc. – Supplies/Materials (Sewer, Streets, Water, Parks) \$49.98; USA Blue Book – Supplies/Materials (Water) \$319.11; US Bank National Association – Principal, Interest (Sewer) \$33,268.42; US Bank National Association – Principal, Interest (Water) \$22,053.69; US Bank National Association – Principal, Interest (Water) \$29,926.63; US Bank National Association – Principal, Interest (Sewer) \$11,373.07; US Bank National Association – Principal, Interest (Storm Drainage) \$24,342.43; Vast Broadband – Utilities (Library, Govt Bldgs) \$699.00; Verizon Wireless – Utilities (Sewer, Water, Engineering) \$160.04; Vetos, Andrea & Joshua – Customer Deposit Refund (Water) \$11.28; Web Concentrate – Professional Services/Fees (Fin Admin) \$99.06; Wedel, Cole W – Utilities (Govt Bldgs) \$35.00; Wellmark Blue Cross

Blue Shield – Group Insurance (City Admin, Fin Admin, Streets, water, Sewer, Parks, Engineering) \$4,435.01; White Glove Cleaning Services – Utilities (Govt Bldgs) \$150.00; Xcel Energy – Energy (Park Lighting, Govt Bldgs, Public Safety, Water, Sewer, Street Lighting) \$10,704.95

Public Comment:

Wendi Hogan asked for any assistance that the City could provide for the family who lost their house to a fire on 7/5/20, neighbors would like to hold a block party / fundraiser requiring a street closure request.

Michael Martin thanked the City for mowing behind Greyhawk Addition.

Motion Berg, seconded Olson to adjourn regular session and convene as the Board of Appeals at 6:03 PM  
Upon roll call vote; all in favor

Motion Berg, seconded Maxwell to remove 401 and 403 Adrianna Avenue Fence from the table for further discussion. Upon roll call vote; all in favor

Reconsider 411 Adrianna Avenue Fence Appeal. 411 Adrianna Avenue resident's attorney Robin Eich spoke on behalf of resident regarding the fence appeal.

Motion Olson, seconded Maxwell to table all 3 appeals for further consideration. Upon roll call vote; all in favor

Motion Berg, seconded Tank to adjourn as the Board of Appeals at 6:27 pm and reconvene the city council meeting. Upon roll call vote; all in favor.

Business Item 1. Consider Lincoln County Rural Water – Water Purchase Agreement. Motion Berg, seconded Olson to approve and authorize the Mayor to sign the agreement with Lincoln County Rural Water to purchase 50,000 gallons of water a day at Lincoln County's effective rate from Lewis & Clark Regional Water plus \$.10 per 1000/gallons. Upon roll call; all in favor

Business Item 2. Approval and authorize Mayor to sign change order #1 and Pay Application #1 for 476<sup>th</sup> Avenue Ditch Grading for First Rate Excavate. Change Order #1 consisted of \$3,000.00 worth of additional gravel required for the project. Motion Olson seconded Maxwell to approve and authorize the Mayor to sign change order #1 in the amount of \$3,000.00 and Pay Application #1 and Final for the 476<sup>th</sup> Avenue Ditch Grading for First Rate Excavate in the total amount of \$52,900.00. Upon roll call vote; all in favor.

Business Item 3. Approval and Authorize Mayor to sign Change Order #2 for Harrisburg Water Reclamation Facility – Sales Tax Reimbursement. Motion Maxwell, seconded Berg to approve and authorize the Mayor to sign Change Order #2 for the cost of sales tax that was excluded from original bids for reimbursement in the amount of \$144,838.00 for the Harrisburg Reclamation Facility Project. Upon roll call vote; all in favor.

Business Item 4. Approval of Revised Position Description – Community Development Director. Motion Tank, seconded Maxwell to approve the revised position description for Community Development Director. Upon roll call vote; all in favor.

Business Item 5. Approval to Advertise for Community Development Director. Motion Tank, seconded Maxwell to approve advertising for a Community Development Director. Upon roll call vote; all in favor.

Business Item 6. Consider Transfer of Cliff Avenue and Willow Street from Lincoln County to City of Harrisburg. Pietrus provided some background regarding the negotiation of transfer and Lincoln County

Commissioner Tiffani Landeen provided a county update on discussions. Motion Tank, seconded Maxwell to authorize the City Administrator and City Engineer to negotiate the transfer of Cliff Avenue and Willow Street from Lincoln County to City of Harrisburg and required that both be present during negotiations. Upon roll call vote; all in favor.

Stonesifer provided a map of the recommended No Parking Areas. Council asked that notification be sent to the affected homeowners for feedback.

Stonesifer provided a list of the 2021 CIP that engineering, planning and zoning and staff rated as priorities to be incorporated into the 2021 budget if funds allow.

Stonesifer will work with Henry Carlson to set up a ribbon cutting for the Water Reclamation Facility to occur sometime in the next few weeks.

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Tuesday, July 21, 2020.

With no further business, a motion was made by Tank, seconded Maxwell, to adjourn the city council meeting at 7:35pm. Upon roll call vote; all in favor.

Submitted by Jill Johnke, Deputy Finance Officer

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