

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on August 18, 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 Toby Huizenga, Joe Stonesifer, Andrew Pietrus, 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 Tank to approve the consent agenda as presented.

1. Approved August 18, 2020 Agenda
2. Approved August 4, 2020 City Council Meeting Minutes
3. Approved August 18, 2020 Claims
4. Authorization of Mayor's Signature on Equipment Rental Agreement with North Central Leasing for Cat Motor Grader
5. Declare Surplus and Advertise – 2010 Jet Vat Truck
6. Harrisburg Community Library Weeding Log – August 2020
7. 2019 Annual Report
8. Park Board Recommendation to Authorize and Approve Spending for Concrete Edging Installation at Hugh Robinson & Heartland Parks

Upon roll call vote; all in favor

AE2S – Professional Services/Fees (Engineering) \$460.00; Agora X Inc. – Energy (Streets, Water, Sewer, Parks, Engineering, West Nile Prevent) \$776.37; Avera Occupational Medicine – Professional Services/Fees (Streets, Water, Sewer, Parks) \$86.25; CHS – Supp/Materials (Streets, Water, Sewer, Parks) \$38.17; Cooperative Energy Company – Energy (Streets, Water, Sewer, Parks) \$783.51; Copper Cottage P & H – Repairs/Maintenance (Govt Bldgs) \$713.09; Core & Main LP – Supplies/Materials (Water, Storm Drainage) \$5,110.53; Costello Investments LLC – Professional Services/Fees (Sewer) \$28,128.34; Cutler Law Firm, LLP – Professional Services/Fees (Attorney) \$1,553.75; Department of Treasury – Federal Tax Withholdings \$9,379.29; Division of Motor Vehicles – Professional Services/Fees, Supplies/Materials (Street) \$21.20; First National Bank – Principal, Interest \$89,919.87; G.A. Fossum & Assoc. Inc. – Repairs/Maint (Streets) \$43,367.43; Health Equity – H.S.A. Withholdings \$404.00; Health Equity – Professional Services/Fees (City Admin, Fin Admin, Engineering, Streets, Water, Sewer, Parks) \$22.50; Health Equity – H.S.A. Withholdings \$404.00; Interstate Power Systems Inc. – Repairs/Maintenance (Sewer) \$802.88; Home Definition, Inc. – Professional Services/Fees (Govt Bldgs) \$25.00; K & M Tire – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$37.48; Lacey's – Professional Services/Fees, Rentals (Parks) \$1,750.00; Lincoln Co. Auditor – Professional Services/Fees (Police) \$90,347.98; Marco, Inc. – Repairs/Maintenance (Streets, Water, Sewer, Parks) \$38.75; Matheson Tri-Gas Inc. – Supplies/Materials (Streets, Water, Sewer, Parks) \$94.71; MidAmerican Energy – Energy (Govt Bldgs, Sewer) \$143.95; Missouri Petroleum – Repairs/Maintenance (Streets) \$63,494.32; Novak Sanitary Service – Utilities (Govt Bldgs) \$104.41; Optilegra, Inc. – Group Insurance, Insurance Withholdings (Fin Admin, Planner, Engineering, Fin Admin, Streets, Water, Sewer, Parks) \$131.20; Prairie Wind Trailers, LLC – Supplies/Materials (Streets, Water, Sewer, Parks), Machinery/Equipment (Forestry) \$3,570.00; Rushmore Service Center – Garnishment Withholdings \$224.87; Sioux Falls Networks – Professional Services/Fees (Fin Admin) \$254.35; Sioux Falls Utilities – Utilities (Sewer) \$116,509.14; South Dakota Municipal League – Travel/Conference (Mayor, Council) \$100.00; SD One Call Systems Inc. – Professional Services/Fees (Water, Sewer) \$214.20; SDPAA – Insurance (Fin Admin, Govt Bldgs, Public Safety, Streets, Street Cleaning, Parks, Library, Water, Sewer) \$51,177.82; SD Supplemental Retirement Plan SDRS Withholdings \$325.00; Solid Fence Company – Improve other than

Bldgs (Parks) \$10,934.40; Stan Houston – Supplies/Materials (Streets, Water, Sewer, Parks) \$1,295.99; Staples Advantage – Supplies/Materials (Engineering, Planner) \$48.12; Traffic Solutions Inc. – Machinery/Equipment, Supplies/Materials (Streets) \$16,709.93; Verizon Wireless – Utilities (Water, Sewer, Engineering) \$160.04; Wellmark Blue Cross Blue Shield – Group Insurance (City Admin, Fin Admin, Engineering, Streets, Water, Sewer, Parks) \$4,435.01; White Glove Cleaning Services – Utilities (Govt Bldgs) \$75.00

Public Comment: Shannon Joneson spoke on behalf of residents on Perry Lane to voice concerns over the proposed resolution for no parking on Perry Lane. Concerns consisted of speeding and lack of enforcement, having to park blocks away and walk to their homes with children, in the dark, and in inclement weather, lack of previous design of development street width to accommodate growth to the south. Calless Erb spoke of her concerns with parents dropping off and picking up kids at her home daycare. Chris Abrahamson voiced his concerns of having his children park blocks away, parking in adverse weather conditions and the impact on neighboring street residences. Approximately 25 residents were present regarding this agenda item.

Board of Appeals remained tabled.

Business Item 1. Tabled Business Item: Consider Pilot Project for Main Street One-Way Traffic with Street Markings and Signage. Discussion was held on the revised layout of painted parking. Item remained tabled.

Business Item 2. Resolution 2020-17 – To Prohibit Parking on a Portion of Spruce Street. Directed staff to bring back amended resolution to next meeting.

Business Item 3. Resolution 2020-18 – To Prohibit Parking on a Portion of South Perry Lane. Stonesifer presented information on collector street functions and standards, improvement alternatives and impacts. Resolution failed for lack of action. Olson directed staff to continue to monitor and he will contact the sheriff regarding speed control enforcement.

Business Item 4. Approve and Authorize the Mayor to Sign Amendment #2 from Stockwell Engineers for the Westside Trunk Sewer Design. Motion Berg, seconded Maxwell to approve and authorize the mayor to sign Amendment # 2 for the Westside Trunk Sewer Design to adjust the alignment of a portion of the sewer main in the amount of \$3,295.00 from Stockwell Engineers. Upon roll call vote; all in favor.

Business Item 5. Approve and Authorize Mayor to Sign Change Order #1 for Southeastern Ditch Grading Project. Motion Olson, seconded Maxwell to approve and authorize the mayor to sign change order #1 for the Southeastern Ditch Grading project to increase the project scope and expend up to \$49,500 for the cleaning. Upon roll call vote; all in favor.

Business Item 6. Consider Quote for Concrete Repairs – Package #2. Motion Tank, seconded Maxwell to approve the quote from 605 Companies, Inc. in the amount of \$22,977.75 for concrete repairs. Upon roll call vote; all in favor.

Business Item 7. Consider Quote for Traffic Painting – Package #3. Motion Berg, seconded Maxwell to approve the quote from Traffic Solutions in the amount of \$4,605.00 for traffic painting. Upon roll call vote; all in favor.

Business Item 8. Consider Quote for Sidewalk Improvements Project. Motion Olson, seconded Maxwell to approve the quote from 605 Companies Inc in the amount of \$12,000 for sidewalk improvements. Upon roll call vote; all in favor.

Business Item 9. Appoint 3 Property Owners to Set Value of 2010 Jet Vac Truck. Motion Olson, seconded Tank to approve Steve Albers, George Skinner and Mark McClung to determine and set the value of the surplus 2010 Jet Vac Truck. Upon roll call vote; all in favor.

Business Item 10. 2nd Reading Ordinance 2020-06 Discretionary Formula. Motion Tank, seconded Olson to approve Ordinance 2020-06 Discretionary Formula. Upon roll call vote; all in favor.

Business Item 11. Approve and Authorize Mayor to Sign Pay Application #5 for Metro Construction, Inc. Harrisburg Forcemain. Motion Berg, seconded Maxwell to approve and authorize the mayor to sign pay application #5 from Metro Construction, Inc. in the amount of \$95,882.19 for the Harrisburg Forcemain. Upon roll call vote; all in favor.

Business Item 12. Approve and Authorize Mayor to Sign Pay Application #1 from Henry Carlson Construction, Inc. Harrisburg Water Reclamation Facility. Motion Olson, seconded Maxwell to approve and authorize the mayor to sign pay application #1 from Henry Carlson Construction Inc in the amount of \$158,015 for the Harrisburg Water Reclamation Facility. Upon roll call vote; all in favor.

Business Item 13. Approve and authorize Mayor to sign Harrisburg WWTF SRF Reimbursement Request #6. Motion Berg, seconded Maxwell to approve and authorize the mayor to sign the Harrisburg WWTF SRF reimbursement request #6 in the amount of \$458,273.00. Upon roll call vote; all in favor.

Business Item 14. Approve and Authorize Mayor to Sign Westside Trunk Sewer Pay Application #2 from H&W Contracting. Motion Olson, seconded Maxwell to approve and authorize the mayor to sign pay application #2 from H & W Contracting in the amount of \$291,818.45 for the Westside Trunk Sewer. Upon roll call vote; all in favor.

Business Item 15. Approve and Authorize Mayor to Sign Application for Refund on Property Taxes – Parcel 270.16.03.012. Motion Maxwell, seconded Tank to approve and authorize the mayor to sign the application abatements for the refund of property tax for parcel 270.16.03.012 for a total of \$458.70 refund in 2018, \$461.60 in 2019 and \$491.45 in 2020. Upon roll call vote; all in favor.

McClung reviewed the 2021 Appropriations Ordinance, the first reading will be held on September 1, 2020,

July building permit reports and finance reports were provided.

The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Tuesday, September 1, 2020.

With no further business, a motion was made by Olson, seconded Tank, to adjourn the city council meeting at 7:39pm. Upon roll call vote; all in favor.

Submitted by Jill Johnke, Deputy Finance Officer

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