

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on August 17<sup>th</sup>, 2015, at 6:00 p.m., with President Ryan Olson presiding. Council members present were Allison Sanderson, Ryan Berg and Ryan Wolbrink. Absent was Mayor Julie Burke-Bowen. Also present from the city were Mary McClung, Andrew Pietrus, Michael McMahon, Marcus Mahlen 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.

Pledge of Allegiance was recited.

Consent Agenda: Motion Sanderson to approve the consent agenda consisting of the following items: 1) August, 17<sup>th</sup>, 2015 agenda; 2) August 3<sup>rd</sup>, 2015 Meeting Minutes; 3) August 17<sup>th</sup>, 2015 Claims; 4) Consumption of Alcoholic Beverages at Legion Hall on September 12<sup>th</sup>, 2015, for Hagedorn; 5) Authorization for the Mayor to sign the Annual Report Engagement Letter for Don Finstad, seconded Wolbrink.

Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Agora X Inc. – Supplies & Materials (Streets, Water, Sewer, Parks) \$1,705.42; Banner Associates Inc. – Professional Services (Sewer Fund Engineering) \$2,658.25; Battery Systems – Supplies & Materials (Streets, Parks) \$86.81; Bierschbach Equipment & Supplies – Supplies & Materials (Streets) \$170.00; Campbell Supply – Supplies & Materials (Streets, Water, Sewer, Parks) \$44.58; Concrete Materials – Repairs & Maintenance (Streets) \$2,223.00; Customeyez Designs – Supplies & Materials (Streets) \$420.00; Dataware – Professional Services & Fees (Fin Admin) \$380.00; Department of Treasury – 941 Withholdings \$5,751.52; GFP Licensing – Other Materials for Resale (Recreation) \$123.00; Grainger – Supplies & Materials (Sewer) \$280.35; HD Supply Waterworks – Supplies & Materials (Water, Sewer) \$2,785.62; HR Green Inc. – Professional Services & Fees (General and Sewer Fund Engineering) \$11,088.29; John Deere Landscapes – Supplies & Materials (Streets, Parks) \$2,326.64 ; Lewis & Clark Regional Water System – Resale of Water (Water) \$13,209.50; Matheson Tri-Gas Inc. – Supplies & Materials (Streets, Water, Sewer, Parks) \$11.94; McClung, Mary – Travel & Conference (Fin Admin) \$283.55; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$137.50; Novak Sanitary Service – Utilities (Govt Bldgs) \$54.00; One Call Systems Inc. – Professional Services & Fees (Water, Sewer) \$259.35; Optilegra Inc. – Group Insurance (Fin Admin, City Admin, Planner, Streets, Water, Sewer, Parks) \$98.30; Pfeifers – Supplies & Materials (Parks) \$149.60; Pheasantland Industries – Supplies & Materials (City Admin) \$32.50; Respec Consulting & Services – Professional Services & Fees (Storm Drainage) \$6,664.10; Sioux Falls Area Chamber of Commerce – Professional Services & Fees (Economic Development) \$25.00; Sioux Valley News – Publishing (Ord, Res, Proceedings) \$345.82; SD Supplemental Retirement – Retirement Withholdings \$368.00; South Dak Water & Wastewater Assoc – Travel & Conference (Water, Sewer) \$70.00; SE Electric Cooperative Inc. – Utilities (Sewer, Water, Street Lighting) \$3,529.08; Stan Houston – Supplies & Materials (Streets, Sewer, Water, Parks) \$410.74; Sturdevants Auto Supply – Supplies & Materials (Streets, Water, Sewer, Parks) \$61.60; Tessman Seed Company – Supplies & Materials (Weed Control) \$259.66; USA Blue Book – Supplies & Materials (Sewer) \$87.51; Vast Broadland – Utilities (Library, Govt Bldgs) \$392.02; Wellmark Blue Cross Blue Shield – Group Insurance (Fin Admin, City Admin, Planner, Streets, Water, Sewer, Parks) \$6,950.56.

Motion Wolbrink to approve Ordinance 2015-05 Supplement Appropriations Ordinance, seconded Sanderson.

Bids were opened on August 6<sup>th</sup>, 2015 for the Harvest Acres & Greyhawk Addition Street Improvements. Three bids were received Seal Pros Inc. - \$373,737.00; Black Top Paving - \$418,732.30; and Myrl & Roys Paving - \$479,986.75. Bids were reviewed by Stockwell Engineers and they found them to be in order and recommend award of the contract to the low bidder, Seal Pros Inc. in the total project cost of \$373,737.00. Motion Sanderson to approve the low bid from Seal Pros Inc., total project cost amount of \$373,737.00 for the Harvest Acres & Greyhawk Addition Street Improvements, seconded Wolbrink.

Alderman Berg joined the meeting at 6:04pm.

Motion Sanderson to set the 2<sup>nd</sup> reading of Ordinance 2015-07 Supplement Appropriations Ordinance for September 1<sup>st</sup>, 2015, seconded Wolbrink.

A Public Hearing was held at 6:05 pm for a Temporary Malt Beverage License (Legion Men) for a Walleye Feed. Motion Sanderson to approve the temporary malt beverage license to the Harrisburg American Legion Men at 303 Main Street on September 19, 2015, seconded Berg.

Bids were opened on August 6<sup>th</sup>, 2015 for the Elevated Water Tower Painting. Three bids were received Maguire Iron - \$224,300.00; Central Tank Coating Inc. - \$298,000.00 and Utility Services Co. - \$322,200.00. Bids were reviewed by Stockwell Engineers and they found them to be in order and recommend the award of the contract to the low bidder, Maguire Iron, in the amount of \$224,300.00. Motion Wolbrink to approve the low bid from Maguire Iron to repaint the elevated water tower in the total project cost of \$224,300.00, seconded Sanderson.

Motion Sanderson to approve the park board recommendation that up to \$500 be expended on a park turf fertilizer demonstration, seconded Berg.

No action to be taken at this time for the surplus to salvage the bathroom and storage building at Ellis Larson Park.

Review and discussion of the 2016 Appropriations Budget was held. Motion Berg to set the 2<sup>nd</sup> Reading of Ordinance 2015-06 2016 Appropriations Ordinance for Tuesday, September 1, 2015, seconded Sanderson.

The next regular meeting of the City Council will be held on Tuesday, September 1<sup>st</sup>, 2015, at the Liberty School Board Room at 6:00 p.m. The next meeting of the Planning Commission will be held on Tuesday, September 8<sup>th</sup>, 2015, at 6:00 p.m. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Wolbrink to adjourn the meeting at 7:14 p.m., seconded Sanderson.

Alysia Simunek, Deputy Finance Officer

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