

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on December 15, 2020 at 6:00 pm, with Mayor Wenck presiding. Council members present were Kevin Maxwell, Ryan Berg, and Ryan Olson. Absent; Danny Tank. Also present from the city were Joe Stonesifer, Toby Huizenga, Jill Johnke and Andrew Pietrus. Present by phone, 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 Olson to approve the consent agenda as presented.

1. Approved December 15, 2020 Agenda
2. Approved December 7, 2020 City Council Meeting Minutes
3. Approved December 15, 2020 Claims
4. Approved Water Reclamation Facility Pay Application #5 Henry Carlson Construction - \$1,095,172
5. Approved SRF Application #10 for Water Reclamation Facility - \$1,228,248
6. Approved Harrisburg Forcemain WRF Pay Application #8 Metro Construction - \$26,543.45

Upon roll call, all members present in favor.

AE2S – Professional Services/Fees (Sewer) \$1,294.50; CC & F Retail – Energy (Streets, Water, Sewer, Parks) \$262.00; Code Works, Inc. – Professional Services/Fees (Planner) \$480.60; Connecting Point – Machinery/Equipment (Govt Bldgs) \$7,503.40; Core & Main – Supplies/Materials (Water) \$6,765.00; Department of Treasury – Federal Withholdings \$8,150.42; Double H Paving Inc. – Repairs/Maintenance (Streets) \$154.50; Electric Pump – Repairs/Maintenance (Sewer) \$2,657.00; Fastenal Company – Supplies/Materials (Parks) \$12.40; Harrisburg Heritage – Principal (TIF #8) \$73,311.16; Health Equity – Professional Services/Fees, Group Insurance (Fin Admin, City Admin, Engineering, Water, Sewer, Streets, Parks, Community Dev) \$25.00; Health Equity – Group Insurance Community Dev Director) \$500.00; Health Equity – H.S.A. Withholdings \$429.00; Infrastructure Design Group – Professional Services/Fees (General Engineering) \$7,615.00; Johnson Feed, Inc. – Supplies/Materials (Snow Removal) \$2,814.48; Linc. Co. Rural Water System – Water for Resale (Water) \$3,360.00; MidAmerican Energy – Energy (Sewer, Govt Bldgs) \$920.74; Midwest Land Surveying, Inc. – Land (Storm Water) \$745.50; Nielson Development LLC – Cost Recovery Payments (Water) \$4,691.54; One Call Systems, Inc. – Professional Services/Fees (Water, Sewer) \$162.75; Rural Route 1 Services – Utility (Govt Bldgs) \$126.50; Rushmore Service Center – Garnishment Withholdings \$449.74; SD Supplemental Retirement Plan – SDRS Withholdings \$275.00; Staples Advantage – Supplies/Materials (Planner, Fin Admin, Water, Sewer, Community Dev) \$434.47; Stockwell Engineers Inc. – Professional Services/Fees (Water, Sewer, General Storm Drainage Engineering) \$64,648.63; The Library Store, Inc. – Supplies/Materials (Library) \$5,561.31; United States Post Office – Supplies/Materials (Water, Sewer) \$660.00; Van Luvanee, Julie – Customer Deposit Refund (Water) \$150.00; Wellmark Blue Cross Blue Shield – Group Insurance (Planner) \$171.90

No public comment was offered.

Business Item 3. Resolution 2020-30 Annexation of Tract 2 of Country Corner Orchards Addition (Less Lot H-1). Voluntary annexation recommended for approval by Harrisburg Planning and Zoning. Motion Maxwell, seconded Berg to approve and authorize the Mayor to sign Resolution 2020-30 Annexation of Tract 2 of Country Corner Orchards Addition (Less Lot H-1) approximately 47.02 acres. Upon roll call, Berg – Aye, Maxwell – Aye, Olson – abstained. Mayor voting Aye to approve.

RESOLUTION 2020-30

A RESOLUTION TO APPROVE A PETITION FOR ANNEXATION OF CERTAIN PROPERTY CONTIGUOUS TO THE CITY OF HARRISBURG, LINCOLN COUNTY, SOUTH DAKOTA.

WHEREAS, the City of Harrisburg has received a written petition for voluntary annexation signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the municipality,

WHEREAS, certain territory, hereinafter more particularly described, is contiguous to the City of Harrisburg, South Dakota; and

WHEREAS, the Planning Commission of the City of Harrisburg recommends that said area be annexed thereto;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the boundaries of said City of Harrisburg, South Dakota, be and they hereby are extended to include the area contiguous to the City of Harrisburg described as follows:

Tract 2 of Country Corner Orchard’s Addition (Less Lot H-1), located in the E½ of Section 34, T100N, R50W, 5th P.M., Lincoln County, South Dakota. (Approximately 47.02 acres)

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the within-described territory is hereby designated Rural Service District, thus amending Ordinance #2006-016;

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the zoning for the within described territory be designated as A-1: Agricultural District.

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that this resolution shall become effective according to law.

Dated at Harrisburg, South Dakota, this 15th day of December, 2020.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Seal:
Attest:

Derick Wenck
Mayor

Mary McClung
Finance Officer

Published: December 24, 2020

Effective: January 13, 2021

Business Item 4. Resolution 2020-31 Annexation of the W 1/2NE1/4 (Less Fountain Estates and the E271.50’ of the W321.50’ of the N320.88’) of Section 34, T100N, R50W, 5th P.M., Lincoln County, South Dakota. Voluntary annexation recommended for approval by Harrisburg Planning and Zoning. Motion Berg, seconded Maxwell to approve and authorize approve and authorize the Mayor to sign Resolution 2020-31 Annexation of the W 1/2NE1/4 (Less Fountain Estates and the E271.50’ of the W321.50’ of the N320.88’) of Section 34, T100N, R50W, 5th P.M., Lincoln County, South Dakota approximately 60.82 acres. Upon roll call, all members present in favor.

RESOLUTION 2020-31

A RESOLUTION TO APPROVE A PETITION FOR ANNEXATION OF CERTAIN PROPERTY CONTIGUOUS TO THE CITY OF HARRISBURG, LINCOLN COUNTY, SOUTH DAKOTA.

WHEREAS, the City of Harrisburg has received a written petition for voluntary annexation signed by not less than three-fourths of the registered voters and by the owners of not less than three-fourths of the value of the territory sought to be annexed to the municipality;

WHEREAS, certain territory, hereinafter more particularly described, is contiguous to the City of Harrisburg, South Dakota; and

WHEREAS, the Planning Commission of the City of Harrisburg recommends that said area be annexed thereto;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Harrisburg, South Dakota, that the boundaries of said City of Harrisburg, South Dakota, be and they hereby are extended to include the area contiguous to the City of Harrisburg described as follows:

The W½NE¼ (Less Fountain Estates and the E271.50' of the W321.50' of the N320.88') of Section 34, T100N, R50W, 5th P.M., Lincoln County, South Dakota. (Approximately 60.82 acres)

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the within-described territory is hereby designated Urban Service District, thus amending Ordinance #2006-016;

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that the zoning for the within described territory be designated as R-1 Single Family Detached Residential District and R-2 Low Density Residential District as shown on the attached exhibit.

NOW THEREFORE BE IT FURTHER RESOLVED by the City of Harrisburg that this resolution shall become effective according to law.

Dated at Harrisburg, South Dakota, this 15th day of December, 2020.

COMMON COUNCIL OF THE CITY OF HARRISBURG

Seal:

Attest:

Derick Wenck
Mayor

Mary McClung
Finance Officer

Published: December 24, 2020

Effective: January 13, 2021

6:05 pm Public Hearing Retail (on-off sale) Malt Beverage & SD Farm Wine and Package (off-sale) Liquor License Application – Hy-Vee Dollar Fresh

Representatives from Hy-Vee Dollar Fresh were present to give some additional information regarding the store and request for license. Resident Brian Wollman expressed his concerns that this was not the appropriate location due to the proximity of Fareway, Dollar Store, coffee shop and two gas stations.

Business Item 1. Approval of Retail (on-off sale) Malt Beverage & SD Farm Wine and Package (off-sale) Liquor License – Hy-Vee Dollar Fresh. Motion Berg, seconded Maxwell to approve the Retail (on-off sale) Malt Beverage & SD Farm Wine and Package (off-sale) Liquor License for Hy-Vee Dollar Fresh. Upon roll call, all members present in favor.

Business Item 2. Consider Request from Overby – Water Bill Adjustment. Kiana Overby was present to request an adjustment to her August water bill due to an excessive recorded usage that has been unable to

be identified by city staff and a licensed plumber. Motion Berg, seconded Maxwell to approve a credit adjustment to Overby account in the amount of \$1,015.96. Upon roll call, all members present in favor.

Business Item 5. Resolution 2020-32 Speed Limit Change on Portion of North Cliff Avenue. Motion Olson, seconded Maxwell to approve and authorize the Mayor to sign Resolution 2020-32 to reduce speed limit to 45 miles per hour on a portion of North Cliff Avenue from 500 feet north of Prospect Street to 2,450 feet north of Prospect Street in the City of Harrisburg. Upon roll call, all members present in favor.

RESOLUTION 2020-32

A RESOLUTION TO REDUCE SPEED LIMIT TO 45 MILES PER HOUR ON A PORTION OF NORTH CLIFF AVENUE IN THE CITY OF HARRISBURG, SOUTH DAKOTA

WHEREAS, City of Harrisburg, South Dakota has investigated the traffic on North Cliff Avenue and determined that the speed limit exceeding 45 miles per hour on North Cliff Avenue from 550 feet north of Prospect Street to Willow Street to 2,450 feet north of Prospect Street will cause unsafe driving conditions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Harrisburg, hereby sets the speed limit to 45 miles per hour on North Cliff Avenue from 550 feet north of Prospect Street to 2,450 feet north of Prospect Street as a means of reducing unsafe driving conditions along South Cliff Avenue.

Dated this 15th day of December 2020.

Derick Wenck
Mayor

ATTEST:
Mary McClung
Finance Officer
(SEAL)

Published: December 24, 2020
Effective: January 13, 2021

Business Item 6. Resolution 2020-33 Speed Limit Change on Portion of South Cliff Avenue. Motion Berg, seconded Olson to approve and authorize the Mayor to sign Resolution 2020-33 to reduce speed limit to 25 miles per hour on a portion of South Cliff Avenue from Willow Street to 400 feet south of Honeysuckle Drive in the City of Harrisburg. Upon roll call, all members present in favor.

RESOLUTION 2020-33

A RESOLUTION TO REDUCE SPEED LIMIT TO 25 MILES PER HOUR ON A PORTION OF SOUTH CLIFF AVENUE IN THE CITY OF HARRISBURG, SOUTH DAKOTA

WHEREAS, City of Harrisburg, South Dakota has investigated the traffic on South Cliff Avenue and determined that the speed limit exceeding 25 miles per hour on South Cliff Avenue from Willow Street to 400 feet south of Honeysuckle Drive will cause unsafe driving conditions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Harrisburg, hereby sets the speed limit to 25 miles per hour on South Cliff Avenue from Willow Street to 400 feet south of Honeysuckle Drive as a means of reducing unsafe driving conditions along South Cliff Avenue.

Dated this 15th day of December 2020.

Derick Wenck
Mayor

ATTEST:

Mary McClung
Finance Officer
(SEAL)

Published: December 24, 2020

Effective: January 13, 2021

Business Item 7. Resolution 2020-34 Speed Limit Change on Portion of Willow Street. Motion Maxwell, seconded Olson to approve and authorize the Mayor to sign Resolution 2020-34 to reduce speed limit to 25 miles per hour on a portion of Willow Street from Cliff Avenue east to Columbia Street in the City of Harrisburg. Upon roll call, all members present in favor.

RESOLUTION 2020-34

A RESOLUTION TO REDUCE SPEED LIMIT TO 25 MILES PER HOUR ON A PORTION OF
WILLOW STREET IN THE CITY OF HARRISBURG, SOUTH DAKOTA

WHEREAS, City of Harrisburg, South Dakota has investigated the traffic on Willow Street and determined that the speed limit exceeding 25 miles per hour on Willow Street from Cliff Avenue east to Columbia Street will cause unsafe driving conditions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Harrisburg, hereby sets the speed limit to 25 miles per hour on Willow Street from Cliff Avenue east to Columbia Street as a means of reducing unsafe driving conditions along Willow Street.

Dated this 15th day of December 2020.

Derick Wenck
Mayor

ATTEST:

Mary McClung
Finance Officer
(SEAL)

Published: December 24, 2020

Effective: January 13, 2021

Business Item 8. 1st Reading Ordinance 2020-11 Supplemental Appropriations Ordinance. Motion Maxwell, seconded Olson to set the 2nd reading of Ordinance 2020-11 Supplemental Appropriations Ordinance for December 29, 2020. Upon roll call, all members present in favor.

Business Item 9. Consider and Authorize Mayor to Sign Amended Joint Exercise of Governmental Powers Agreement Between Lincoln County and the City of Harrisburg Regarding a Segment of Lincoln County Roads 110 and 123. Motion Berg, seconded Maxwell to approve and authorize the Mayor to sign the amended Joint Exercise of Governmental Powers Agreement Between Lincoln County and the City of Harrisburg regarding a segment of Lincoln County Roads 110 and 123. Upon roll call, all members present in favor.

Business Item 10. Consider and Authorize Mayor to Sign Change Order #6 Water Reclamation Facility. Motion Olson, seconded Maxwell to approve and authorize the Mayor to sign Change Order #6 for the Harrisburg Water Reclamation Facility in the net amount of \$0.00. Upon roll call, all members present in favor.

Business Item 11. Consider and Authorize Mayor to Sign Change Order #7 Water Reclamation Facility. Motion Maxwell, seconded Olson to approve and authorize the Mayor to sign Change Order #7 for the Harrisburg Water Reclamation Facility in the net amount of \$0.00. Upon roll call, all members present in favor.

Business Item 12. Consider and Authorize Mayor to Sign Change Order #8 Water Reclamation Facility. Motion Olson, seconded Maxwell to approve and authorize the Mayor to sign Change Order #8 for the Harrisburg Water Reclamation Facility in the amount of \$5,051.00. Upon roll call, all members present in favor.

Business Item 13. Consider and Authorize Mayor to Sign Change Order #1 Harrisburg Shared Use Path SDDOT (Willow St.). Motion Berg, seconded Maxwell to approve and authorize the Mayor to sign Change Order #1 for the Harrisburg Shared Use Path SD DOT (Willow St.) in the net change amount of \$0.00. Upon roll call, all members present in favor.

Business Item 14. Consider and Authorize Mayor to Sign Change Order #2 Harrisburg Shared Use Path SDDOT (Willow St.). Motion Berg, seconded Maxwell to approve and authorize the Mayor to sign Change Order #2 for the Harrisburg Shared Use Path SD DOT (Willow St.) in the net deduct amount of \$20,365.40. Upon roll call, all members present in favor.

Business Item 15. Consider and Authorize Mayor to Sign Change Order #3 Harrisburg Shared Use Path SDDOT (Willow St.). Motion Berg, seconded Maxwell to approve and authorize the Mayor to sign Change Order #3 for the Harrisburg Shared Use Path SD DOT (Willow St.) in the net change of amount of \$19,942.64. Upon roll call, all members present in favor.

Reports:

1. Engineering Presentation on 2020 Completed Projects provided by Stonesifer.

Business Item 16. Executive Session Pursuant to SDCL 1-25-2 (4) Contract Negotiations. Motion Berg, seconded Maxwell to enter into executive session pursuant to SDCL 1-25-2 (4) Contract Negotiations at 6:49 pm. Upon roll call, all members present in favor.

Mayor declared out of executive session at 7:34 pm.

Motion Olson, seconded Berg to set December 29th, 2020 at 4:30 at the Harrisburg City Hall for the special end of year city council meeting. Upon roll call, all members present in favor.

November Building Permit Reports and Finance Report were provided and are available on the city website.

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

The next special end of year meeting of the Harrisburg City Council will be held at 4:30 pm on Tuesday, December 29, 2020 at the Harrisburg City Hall. The next regular meeting of the Harrisburg City Council will be held at 6:00 pm on Tuesday, January 5, 2021.

Submitted by Mary McClung, Finance Officer

Published once in the Sioux Valley News at the approximate cost of _____.