

Harrisburg City Council  
Meeting Minutes

The regular meeting of the City Council was called to order on June 23<sup>rd</sup>, 2014, at 6:00 p.m., with Mayor Julie Burke-Bowen presiding. Council members present were Ryan Olson, Allison Sanderson, Rob Handshumaker and Adrienne McKeown. Also present from the city were Alysia Simunek, Andrew Pietrus, Michael McMahon, Marcus Mahlen and Mark McClung. 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.

Council reviewed the agenda.

Motion McKeown to approve the June 2<sup>nd</sup>, 2014, Harrisburg City Council Meeting Minutes as presented with no changes, seconded Handshumaker.

Mayor Julie Burke-Bowen appoints from the city Mary McClung, Michael McMahon, Mayor Burke-Bowen, Alderperson Allison Sanderson, Alderperson Ryan Olson, and from SECOG, Toby Brown to the Municipal Ordinance Revision Committee.

Motion Handshumaker to approve the contract with Web Concentrate to create a new website for the City of Harrisburg in the amount of \$18,500.00 with a monthly hosting fee of \$35/month, seconded Olson.

Motion Handshumaker to approve the Garbage License Renewals for 2014-2015 term for Affordable Sanitation, Inc., A-OK Sanitary Service, Bolte's Sunrise Sanitary Service, Inc., Heartland Disposal & Recycling and RBS Sanitation, Inc., seconded Sanderson.

Motion Olson to approve to have the Mayor sign the State Revolving Fund Loan Reimbursement Requests #3 for CW-04 for \$61,010.00 and CW-05 for \$193,871.00, seconded Handshumaker.

Council continued discussion on the petition for No Parking on the North side of Kent Street from Cliff Avenue to the Freedom School. Council chose to have law enforcement monitor the area and revisit closer to the beginning of the school year.

Motion Sanderson to remove Tabled Item 2<sup>nd</sup> Reading of Ordinance 2014-04 Animal Control Regulations from the table. Council chose to not take any action on this item at this time and will have this ordinance reviewed when all municipal ordinances are reviewed.

Motion Sanderson to remove Tabled Item 2<sup>nd</sup> Reading of Ordinance 2014-06 Park Board Regulations from the table. Council chose to not take any action on this item at this time and will have this ordinance reviewed when all municipal ordinances are reviewed.

Motion Handshumaker to remove Tabled Item Park and Recreation Board By-Laws from the table. Council chose to not take any action on this item at this time and will have this ordinance reviewed when all municipal ordinances are reviewed.

Verlon Enger, a resident from the city, was present to thank the city for all of their work during the recent flooding event.

Andrew provided the June 16<sup>th</sup> Rain Event Update to council.

Mayor Burke-Bowen would also like to thank the city staff, Fire Department, and volunteers for all of their hard work during this rain event.

Motion McKeown to approve all claims as presented, seconded Handshumaker. Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; Action Electric – Repairs & Maintenance (Streets) \$132.65; Aflac – Aflac Withholdings \$249.40; All Seasons Property Maintenance – Repairs & Maintenance (Weed Control) \$270.00; Allied Oil & Tire Company – Repairs & Maintenance (Parks) \$111.00; American Stamp & Marking Products – Supplies & Materials (P & Z, Fin Adm) \$68.70; Anderson, Michaela – Water Meter Deposit Refund (Water) \$150.00; A-1 Portable Toilets – Utility (Parks) \$180.00; Avera McGreevy Clinic – Professional Services & Fees (Streets, Water, Sewer, Parks) \$398.00; Barco Municipal Products Inc. – Supplies & Materials (Streets, Water, Sewer, Parks) \$307.60; Cowen, Julie – Supplies & Materials (Storm Drainage) \$73.24; BX Civil & Construction Inc. – Repairs & Maintenance (Streets) \$7,178.74; Campbell Supply – Supplies & Materials (Water, Streets) \$77.34; Cedar Shore Resort – Travel & Conference (City

Adm, Fin Adm) \$189.90; City of Elk Point – Supplies & Materials (Sewer) \$500.00; Concrete Materials – Repairs & Maintenance (Streets) \$446.40; Customeyez Designs – Supplies & Materials (Streets, Water, Sewer, Parks) \$246.00; Dakota Fence – Repairs & Maintenance (Parks) \$560.15; Dataware – Professional Services & Fees (Fin Admin) \$380.00; Department of Treasury – Federal Withholdings Pay Period #12 \$4,819.18; Driveline Service Inc. – Supplies & Materials (Streets, Water, Sewer, Parks) \$144.53; Dywe-Godfrey, Bobbi Jo – Water Meter Deposit Refund (Water) \$150.00; Follett School Solutions, Inc. – Computer Software (Library) \$550.00; Friessen Construction Co Inc. – Repairs & Maintenance (Streets) \$7,761.18; Geotek Engineering – Professional Services (Sewer, Storm Drainage) \$1,538.00; Harrisburg School System – Rentals (Library) \$250.00; H & W Contracting, LLC – Improvements other than Buildings (Sewer) \$254,801.93; Lewis & Clark Regional Water – Resale of Water (Water) \$11,202.83; Lewison, Joe & Suzy – Water Meter Deposit Refund (Water) \$150.00; London Fog, Inc. – Supplies & Materials (West Nile Prevention) \$121.07; Menards – Supplies & Materials (Streets, Water, Sewer, Parks) \$11.57; MidAmerican Energy – Utilities (Sewer, Govt Bldgs) \$348.23; Mid States Audio Inc. – Repairs & Maintenance (Rec) \$170.00; Myrl & Roys Paving, Inc. – Repairs & Maintenance (Streets) \$342.50; Novak Sanitary Service – Utilities (Govt Bldgs) Professional Services (Solid Waste Disposal) \$728.60; Optilegra, Inc. – Group Vision Insurance (Fin Adm, P & Z, City Admin, Streets, Water, Sewer, Parks) \$70.28; Pfeifers – Supplies & Materials (Parks) \$130.50; Rath, Jeff – Water Meter Deposit Refund (Water) \$150.00; RevTrak – Professional Services & Fees (Water, Sewer, Parks) \$620.62; Schnell, Chantel – Water Meter Deposit Refund (Water) \$150.00; Sioux Falls Humane Society – Professional Services (Animal Control) \$85.52; SD DENR – Professional Services & Fees (Water, Storm Drainage) \$350.00; SD One Call Systems – Professional Services & Fees (Water, Sewer) \$255.15; SD Supplemental Retirement (Retirement Withholdings) \$200.00; SE Electric Cooperative Inc. – Utilities (Sewer, Water, Streets, Street Lighting) \$2,359.46; Stan Houston – Supplies & Materials (Streets, Sewer, Parks) Repairs & Maintenance (Parks) \$409.25; Stockwell Engineers Inc. – Professional Services (Sewer) \$5,084.40; V & S Trucking – Supplies & Materials (Parks) \$449.25; Vantek Communications, Inc. – Repairs & Maintenance (Water) Rentals (Water, Sewer) \$345.00; Wellmark Blue Cross Blue Shield – Group Health Insurance (Fin Admin, City Admin, P & Z, Streets, Water, Sewer, Parks) \$4,779.81; Wheelco Brake & Supply Inc. – Repairs & Maintenance (Streets, Water, Sewer, Parks) \$4.74; Web Concentrate – Computer Software (City Admin) \$9,250.00; WOW – Utilities (Govt Bldgs, Library) \$375.27.

Adrienne McKeown regretfully submits her resignation as Alderperson Ward I due to relocation within the city.

Motion Olson, to nominate Ryan Berg to the vacant seat of Alderperson Ward I and to serve until the next annual municipal election to be held in April 2015, seconded Sanderson. With no objections, Alysia Simunek read the oath of office.

The next meeting of the Planning & Zoning Commission will be held on Tuesday, July 8<sup>th</sup>, 2014, at 7:00 p.m. at the Harrisburg Liberty School Board Room. The next meeting of the City Council will be held on Monday, July 7<sup>th</sup>, 2014, at the Liberty School Board Room, 200 E Willow Street at 6:00 p.m.

With no further business, a motion was made by Sanderson to adjourn the meeting at 6:30 p.m., Handshumaker seconded.

Alysia Simunek, Deputy Finance Officer

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