

Harrisburg City Council
Meeting Minutes

The regular meeting of the City Council was called to order on November 17th, 2014, at 6:00 p.m., with Mayor Julie Burke-Bowen presiding. Council members present were Allison Sanderson, Ryan Olson, Rob Handshumaker and Ryan Berg. Also present from the city were Michael McMahon, Mary McClung, Andrew Pietrus 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.

Council reviewed the agenda.

Motion Olson to approve the November 3rd, 2014, Harrisburg City Council Meeting Minutes as presented with no changes, seconded Handshumaker.

Motion Berg to approve all claims as presented, seconded Handshumaker. Above Standard Cleaning – Utilities (Govt Bldgs) \$80.00; American Engineering Testing – Professional Services & Fees (Water) \$167.75; Brown & Saenger – Supplies & Materials (Fin Adm) \$113.26; By Design, LLC – Professional Services & Fees (Govt Bldgs) \$10,995.60; City of Sioux Falls – Professional Services & Fees (West Nile Prevention) \$1,767.15; Daniels Construction – Improvement other than Buildings (Parks) \$5,801.71; Danko Emergency Equipment – Repairs & Maintenance (Water) \$92.26; Dataware – Professional Services & Fees (Fin Adm) \$380.00; Department of Treasury – Federal Withholdings Pay Period #23 \$4,394.91; Harrisburg Fire Department – Professional Services & Fees (Fire) \$24,948.55; HD Supply – Supplies & Materials (Water, Sewer) \$3,218.62; Heiman Fire Equipment – Repairs & Maintenance (Govt Bldgs) \$452.61; Holicky Bros. Inc. – Supplies & Materials (Recreation) \$1,704.65; Holiday Inn Hotel & Convention – Travel & Conference (City Admin, Fin Admin) \$581.94; Huizenga, Toby – Travel & Conference (Streets, Water, Sewer, Parks) \$30.00; John Deere Landscapes – Repairs & Maintenance (Govt Bldgs) \$23.85; Maguire Iron, Inc. – Repairs & Maintenance (Water) \$1,534.50; McClung, Mark – Travel and Conference (Streets, Water, Sewer, Parks) \$30.00; MidAmerican Energy – Utilities (Govt Bldgs, Sewer) \$208.87; Myrl & Roys Paving, Inc. – Supplies & Materials (Streets) \$157.30; Novak Sanitary – Utilities (Govt Bldgs) \$51.00; Old Dominion Brush – Supplies & Materials (Street Cleaning) \$771.10; Payment Service Network – Professional Services & Fees (Water, Sewer, Protective Insp) \$686.64; Pheasantland Industries – Supplies & Materials (Fin Admin) \$55.43; Sensus Metering Systems – Professional Services & Fees (Water, Sewer) \$1,570.34; Sioux Falls Humane Society – Professional Services & Fees (Animal Control) \$166.80; Siouxland Trailer Sales – Supplies & Materials (Snow Removal) \$279.69; SD One Call Systems – Professional Services & Fees (Water, Sewer) \$210.00; SD Retirement System – Retirement Withholdings \$3,806.24; SD Supplemental Retirement (Retirement Withholdings) \$300.00; SE Electric Cooperative Inc. – Utilities (Sewer, Water, Streets, Street Lighting) \$4,134.30; Stan Houston – Supplies & Materials, Machinery & Equipment (Streets, Water, Sewer, Parks, Snow Removal) \$2,486.23; The Gage Team – Computer Software (Fin Admin) \$343.99; Wellmark Blue Cross Blue Shield – Group Health Insurance (City Admin, Fin Admin, P & Z, Streets, Water, Sewer, Parks) \$6,145.47; WOW – Utilities (Govt Bldgs, Library) \$377.72.

Motion Sanderson, to approve Resolution 2014-16 Gratuitous Transfer of Mosquito Sprayer Trailer to the City of Tea, seconded Handshumaker.

RESOLUTION NO. 2014-16

A RESOLUTION DECLARING THE GRATUITOUS TRANSFER OF PROPERTY TO ANOTHER POLITICAL SUBDIVISION.

BE IT RESOLVED by the City Council of City of Harrisburg, South Dakota (the “City”), as follows:

That pursuant to SDCL 6-5-3, the City deems it advisable and to the best interests of the public to convey its interest in the mosquito sprayer trailer purchased in 2004 to the City of Tea, South Dakota.

Adopted this 17th day of November, 2014.

By Julie Burke-Bowen
Its Mayor

ATTEST:

By Mary McClung
Its Finance Officer

Motion Handshumaker, to approve the Resolution 2014-17 Gratuitous Transfer of John Deere Gator to Harrisburg Baseball Association, seconded Berg.

RESOLUTION NO. 2014-17

A RESOLUTION DECLARING THE GRATUITOUS TRANSFER OF SURPLUS PROPERTY TO A NONPROFIT CORPORATION.

BE IT RESOLVED by the City Council of City of Harrisburg, South Dakota (the "City"), as follows:

That pursuant to SDCL 6-5-2, the City shall transfer a 2002 John Deere 4 x 2 Gator, which has been declared surplus property, to the Harrisburg Baseball Association, Inc., a South Dakota nonprofit corporation.

Adopted this 17th day of November, 2014.

By Julie Burke-Bowen
Its Mayor

ATTEST:

By Mary McClung
Its Finance Officer

Motion Handshumaker, to approve the Mayor to sign the Harrisburg Community Library lease renewal and extension agreement with the Harrisburg School District, seconded Sanderson.

A Public Hearing was held at 6:05pm for the Cedar Circle Name Change. Residents from Cedar Circle addressed the council, requesting the name to stay the same and house numbers to revert to 201-209.

Motion Olson, to leave the street name "Cedar Circle" unchanged, seconded Sanderson.

Motion Handshumaker, to rescind the motion on October 20th to revert the address assignments on Cedar Circle to the originally assigned address numbers, seconded Olson.

Motion Handshumaker, to affirm the address assignments of 201 through 209 Cedar Circle that are currently in effect, seconded Berg.

Mayor Burke Bowen presented Dr. Ashley Mayland with a Certificate of Appreciation for his service to the City of Harrisburg with the Harrisburg Economic Development Corporation.

Stockwell Engineers presented the Revised Wastewater Facilities Plan Update. After the presentation, those that were present were encouraged to ask questions. Council will review the options presented and will further discuss at the December 1st meeting. Council urged the residents present to share with their neighbors and to present any questions or concerns to the city or a council member prior to the December 1s meeting. The presentation is available on our website.

Residents from Columbia Street met with the city engineer outside of the meeting to discuss the odor that they experience in and around their homes.

Doug Allen, Allen Homes was present regarding the Preliminary Plat and PUD for Lots 3A through 9B of Block 8 Green Meadows Addition. His request for approval from the Planning & Zoning Board had been denied and was requesting that the City Council review their decision. After discussion on the concept and reasoning of why the P & Z Board had denied, motion Handshumaker, to approve the Preliminary Plat of Lots 3A through 9B of Block 8 of Green Meadows Addition, seconded Berg.

Motion Berg, to approve the PUD as proposed for single family detached housing units on Lots 3A through 9B of Block 8 Green Meadows Addition, seconded Handshumaker.

Motion Sanderson, to approve the 2nd Reading of Ordinance 2014-09 2014 Supplemental Appropriations, seconded Handshumaker.

Motion Olson, to approve the 2015 Package Off Sale Liquor License for Agora X Inc., seconded Sanderson. Motion Olson, to approve the 2015 Video Lottery License for Agora X Inc., seconded Sanderson.

Motion Olson, to approve the 2015 Package Off Sale Liquor License and 2015 Retail On Sale License for Fresh Horses Saloon, seconded Sanderson. Motion Olson, to approve the 2015 Video Lottery License for Fresh Horses Saloon, seconded Sanderson.

Motion Olson, to approve the 2015 Retail On Sale Liquor License for Harrisburg Events Center, seconded Sanderson.

Motion Olson, to approve the 2015 Retail On Sale Liquor License for Phoenix Café Inc., seconded Sanderson. Motion Olson, to approve the 2015 Video Lottery License for Phoenix Café Inc., seconded Sanderson.

Motion Olson, to approve the 2015 Retail On Sale Liquor License for Game Changer (Sperber Holdings), seconded Sanderson.

Motion Handshumaker, to approve Resolution 2014-18 Resolution of Necessity to replace the existing sidewalk that has been removed and to repair the adjacent dilapidated sidewalk at 206 and 210 Main Street by May 15th, 2015, seconded Sanderson.

RESOLUTION NO. 2014-18
RESOLUTION OF NECESSITY TO REBUILD SIDEWALK

WHEREAS, the City Council of the City of Harrisburg, South Dakota (the "City") has the power pursuant to SDCL 9-46 to deem it necessary to construct, rebuild, or repair any sidewalk, and to notify owners of lots adjoining such sidewalk to construct, rebuild, or repair the sidewalk at owner's expense within the time designated by the City; and

WHEREAS, if such sidewalk is not constructed, reconstructed, or repaired in the manner and within the time prescribed by the City, the City may cause the work to be done by day labor or by job and assess the costs thereof against the lots fronting or abutting upon the sidewalk so constructed, reconstructed, or repaired.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Harrisburg, South Dakota, at a regular meeting thereof held at the Liberty School Community Room, 200 East Willow Street, Harrisburg, South Dakota at 6:00 o'clock p.m. on the 17th day of November, 2014, that the convenience and necessity has arisen to rebuild the sidewalks along 206 and 210 Main Street within the City of Harrisburg, Lincoln County, South Dakota. Such properties affected being hereinafter named:

See attached Exhibit A.

BE IT FURTHER RESOLVED, that in the event that the owners of said properties do not rebuild and replace the sidewalks adjacent to their properties by May 15th, 2015, the City shall pursuant to SDCL 9-46 cause the work to be done and the cost thereof shall be assessed against the lots fronting or abutting upon the sidewalk so constructed, reconstructed, or repaired.

BE IT FURTHER RESOLVED, that notice of this resolution shall be given to the owners of said properties in writing and either be served personally or by return receipt mail, on each owner or by publication once in each week for two consecutive weeks.

Dated this 17th day of November, 2014.

Julie Burke-Bowen
Mayor

ATTEST:

Mary McClung
Finance Officer

EXHIBIT A
Properties Affected

1. LOTS 9 AND 10 AND THE WEST 10 FEET OF LOT 11 OF BLOCK 6 OF THORSON'S ADDITION TO HARRISBURG, LINCOLN COUNTY, SOUTH DAKOTA.
2. THE EAST 40 FEET OF LOT 11 AND ALL OF LOT 12 OF BLOCK 6 OF THORSON'S ADDITION TO HARRISBURG, LINCOLN COUNTY, SOUTH DAKOTA.

Published once at the approximate cost of _____.

Motion Berg, to approve Change Order #3 for the Columbia Street Sanitary Sewer and Storm Sewer Project in the amount of \$41,581.50, seconded Handshumaker.

McMahon provided council with an update on Hydrologic Mapping Agreement with USGS.

Due to a lack of quorum for the December 15th meeting, the meeting will be moved to December 16th. Official motion at the December 1st meeting.

The next meeting of the City Council will be held on Monday, December 1st, 2014, at the Liberty School Community Room, 200 E Willow Street at 6:00 p.m. The next meeting of the Planning & Zoning Commission will be held on Tuesday, December 9th, 2014, at 7:00 p.m. at the Harrisburg City Hall Conference Room.

With no further business, a motion was made by Handshumaker to adjourn the meeting at 8:02 p.m., seconded Olson.

Alysia Simunek, Deputy Finance Officer

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